

**VILLAGE OF CAMPTON HILLS
BOARD OF FIRE AND POLICE COMMISSIONERS
Campton Hills, IL 60175
MINUTES OF REGULAR MEETING
13 January 2016**

I. Call to Order

Commissioner Chairman Eassa called the meeting to order at 5:04 PM.

II. Roll Call

Present: Commissioners Emad Eassa, Dennis Nowicki. Absent: Secretary Jim Connor. Also in attendance: Police Chief Daniel Hoffman.

III. Approval of the Minutes from the October 14, 2015 meeting

Nowicki moved approval of the Minutes of the October 14, 2015 meeting. Eassa seconded. The motion passed unanimously on a voice vote.

IV. Public Comments

No members of the public were in attendance. There were no public comments.

V. Communications

None.

VI. Report From the Chief

Chief Hoffman discussed the requirements and impact the recently enacted pedestrian stop laws have on Department operations. As a requirement of the Police and Community Relations Improvement Act (SB1304), law enforcement agencies across the state, under certain circumstances, must issue "stop receipts" to pedestrians who are searched or frisked by police.

The new law describes the limited circumstances under which police are required to issue a stop receipt to a pedestrian. Stop receipts generally will be issued when a pedestrian is stopped in an area accessible to the public and when that person is frisked or searched. The receipt normally is issued at the end of the encounter.

Individuals generally will not receive a stop receipt in instances where they are simply questioned by police or where an officer and pedestrian are involved in casual conversation. Stop receipts will not be issued following interactions to assist motorists or interviews with potential or actual witnesses or victims of crime.

VII. Old Business

None

VIII. New Business

- a. Motion made by Commissioner Eassa, seconded by Nowicki, to release Closed Session minutes for the following meetings:
7 July 2014 & 9 July 2014
After a brief discussion the motion passed unanimously on a voice vote.
- b. A motion was made by Commissioner Eassa and seconded by Nowicki to approve the destruction of Closed Session recordings of the following meetings: 7 July 2014 & 9 July 2014. The minutes of these meeting have been approved and the sessions occurred more than 18 months ago.
After a brief discussion the motion passed unanimously on a voice vote.

IX. Closed Session

There was no closed session held this date.

X. Next Meetings


A schedule of regular meetings of the Board for the remainder of 2016 was set. The regular 2016 meetings will occur at 5:00 PM on the following dates, unless modified by majority vote of the Board and with required advanced notice to the public. All meetings will be held at the Campton Hills Village Hall, 40W270 LaFox Road, Suite B, Campton Hills, IL 60175.

20 April 2016
20 July 2016
19 October 2016

XI. Adjournment:

Nowicki moved and Eassa seconded to adjourn the meeting. The motion passed unanimously on a voice vote. The meeting was adjourned at 5:45 PM.

Respectfully submitted


Dennis E Nowicki
Acting Secretary

Approved by the Board of Fire and Police Commissioners on: April 20, 2016
Date