

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
FIRE STATION 24
499 S. MILWAUKEE AVENUE, TRAINING ROOM
COOK and LAKE COUNTIES, WHEELING, ILLINOIS
SATURDAY, JULY 8, 2017 @ 7:30 a.m.

1. CALL TO ORDER

Chairman Moran called to order the July 8, 2017 Special Meeting of the Wheeling Board of Fire and Police Commissioners at 7:35 a.m. Present were Chairman Moran, Commissioner Al Palicki and Commissioner Jon Kolssak; Commissioners Al Hembd and Mike Murphy were absent. Police Support Services Commander Pete Panagakis and Fire Chief Keith MacIsaac were also present.

2. APPROVAL OF MINUTES

Special Minutes of March 15, 2017
Special Minutes of June 21, 2017

Motion was made by Commissioner Moran, second by Commissioner Kolssak to approve all Minutes as presented. The motion carried by voice vote, all ayes.

3. NEW BUSINESS

- A. Certification of Firefighter Eligibility List effective July 15, 2017 to, and including July 14, 2019.

Chief MacIsaac spoke about testing results and answered a question from the Commission.

- B. Certification of Police Officer Eligibility List effective July 8, 2017 to, and including July 7, 2019.

There was discussion regarding the Police Officer Eligibility List; Commander Panagakis reviewed the testing results and answered questions from the Commissioners.

4. EXECUTIVE SESSION

A motion was made by Commissioner Moran, seconded by Commissioner Kolssak to go into Executive Session at 7:37 a.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. The motion passed on a unanimous roll call vote.

A motion was made by Commissioner Moran, seconded by Commissioner Palicki to adjourn Executive Session. The motion carried by voice vote and the Special meeting resumed at 7:45 a.m.

5. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

- A. Certification of Firefighter Eligibility List effective July 15, 2017 to, and including July 14, 2019.

Motion was made by Commissioner Moran, second by Commissioner Kolssak to approve the Firefighter Eligibility List. The motion carried by voice vote, all ayes.

- B. Certification of Police Officer Eligibility List effective July 8, 2017 to, and including July 7, 2019.

Motion was made by Commissioner Moran, second by Commissioner Kolssak to approve the Police Officer Eligibility List. The motion carried by voice vote, all ayes.

6. ADJOURNMENT

A motion was made by Commissioner Moran, seconded by Commissioner Palicki, to adjourn the meeting. All were in favor on a unanimous voice vote and the meeting was adjourned at 7:54 a.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date Signed: _____