

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS

OCTOBER 24, 2017 at 1:30 p.m.
WHEELING VILLAGE HALL
ADMINISTRATION CONFERENCE ROOM, 2nd FLOOR
2 COMMUNITY BOULEVARD
WHEELING, ILLINOIS

1. CALL TO ORDER

Chairman Moran called to order the October 24, 2017 Special Meeting of the Wheeling Board of Fire and Police Commissioners at 1:30 p.m.

Present: Chairman Moran, Commissioner Al Palicki and Commissioner Jon Kolssak

Absent: Commissioners Al Hembd and Mike Murphy were absent and notified the Chair prior to the meeting.

Police Chief James Dunne was also present.

2. APPROVAL OF MINUTES

Special Minutes of July 8, 2017

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

3. CITIZEN CONCERNS & COMMENTS - None

No citizen signed up to speak.

4. NEW BUSINESS

a) Approval of 2018 Meeting Schedule

Motion by Chairman Moran, second by Commissioner Kolssak to approve 2018 Meeting schedule as presented.

Motion carried by voice vote, all ayes.

5. EXECUTIVE SESSION

Chairman Moran asked for a Motion to enter into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. 5 ILCS 120/2(c)(1).

Motion by Commissioner Kolssak, second by Commissioner Palicki to enter into Executive Session.

The Motion passed on a unanimous roll call vote. Board entered Executive Session at 1:33 p.m.

Chairman Moran asked for a Motion to reconvene into Open Session.

Motion by Commissioner Palicki, second by Commissioner Kolssak.

Motion passed on a unanimous roll call vote and the Special Meeting resumed at 4:01 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

7. ADJOURNMENT

Motion to adjourn was made by Chairman Moran, second by Commissioner Kolssak. All were in favor on a unanimous voice vote and the meeting adjourned at 4:02 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date