

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

OCTOBER 25, 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 25, 2017 Special Meeting of the Wheeling Board of Fire and Police Commissioners at 1:32 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 - None

3. CITIZEN CONCERNS & COMMENTS - None

No citizen signed up to speak.

4. NEW BUSINESS - None

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 Chairman Moran, second by Commissioner Kolssak to enter into Executive Session.

Motion passed on a unanimous roll call vote. Board entered Executive Session at 1:34 p.m.

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

Motion by Chairman Moran, second by Commissioner Kolssak.

Motion passed on a unanimous roll call vote and the Special Meeting resumed at 3:29 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

7. ADJOURNMENT

Chairman Moran asked for a Motion to adjourn.

Motion by Commissioner Kolssak, second by Commissioner Palicki. Motion carried by voice vote, all ayes, the meeting adjourned at 3:32 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date