

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

NOVEMBER 28, 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 November 28, 2017 Special Meeting of the Wheeling Board of Fire and Police Commissioners at 1:30 p.m.

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

Absent: Commissioner Al Hembd was absent and notified the Chair prior to the meeting.

Fire Chief Keith MacIsaac and Deputy Chief Mike McGreal were also present.

2. APPROVAL OF MINUTES

- Special Minutes of October 24, 2017

Motion was made by Commissioner Kolssak, second by Commissioner Palicki to approve Minutes as presented. The motion carried by roll call vote as follows:

Yes: Chairman Moran, Commissioner Palicki, Commissioner Kolssak

Abstain: Commissioner Murphy

Commissioner Murphy abstained as he was not present at the October 24, 2017 meeting.

- Special Minutes of October 25, 2017

Motion was made by Commissioner Kolssak, second by Commissioner Palicki to approve Minutes as presented. The motion carried by roll call vote as follows:

Yes: Chairman Moran, Commissioner Palicki, Commissioner Kolssak

Abstain: Commissioner Murphy

Commissioner Murphy abstained as he was not present at the October 25, 2017 meeting.

3. CITIZEN CONCERNS & COMMENTS - None

Fire Chief Keith MacIsaac stated that 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 Commissioner Palicki, 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.

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 Murphy. Motion carried by voice vote, all ayes, the meeting adjourned at 3:39 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

__1/17/18_____
Date