

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

DECEMBER 13, 2017 at 11:30 a.m.
WHEELING VILLAGE HALL
ADMINISTRATION CONFERENCE ROOM, 2nd FLOOR
2 COMMUNITY BOULEVARD
WHEELING, ILLINOIS

1. CALL TO ORDER

Chairman Moran called to order the December 13, 2017 Special Meeting of the Wheeling Board of Fire and Police Commissioners at 12:08 p.m.

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

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 Commissioner Palicki, second by Commissioner Hembd to enter into Executive Session.

Motion passed on a unanimous roll call vote. Board entered Executive Session at 12:08 p.m.

Chairman Moran made a Motion to reconvene the Special Meeting, second by Commissioner Hembd.

Motion passed on unanimous roll call vote, the Special Meeting reconvened at 4:48 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion by Commissioner Palicki, second by Chairman Moran to approve lieutenant list as submitted.

Motion passed on a unanimous roll call vote.

[Official Communications]

Commissioner Kolssak requests that going forward candidate pictures are included in all interview packets.

7. ADJOURNMENT

Chairman Moran asked for a Motion to adjourn.

Motion by Commissioner Palicki, second by Commissioner Murphy. Motion carried by voice vote, all ayes, the meeting adjourned at 4:49 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date