

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

SEPTEMBER 19, 2018 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 Special Meeting of the Wheeling Board of Fire and Police Commissioners at 1:34 p.m.

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

Commissioner Al Hembd was absent with prior notice.

Deputy Police Chief Todd Wolff was also present.

2. APPROVAL OF MINUTES

a) Regular Minutes of July 18, 2018

Motion was made by Commissioner Kolssak, second by Commissioner Murphy to approve Minutes as presented. The motion carried by unanimous roll call vote, all Ayes.

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS

a) Approval of proposed BOFPC Rules changes.

Motion by Commissioner Kolssak, second by Commissioner Moran to approve Rules Changes as presented. The motion carried by unanimous roll call vote, all Ayes.

b) Certification of Police Officer Eligibility List effective September 19, 2018 to and including September 18, 2020.

Motion by Commissioner Kolssak, second by Commissioner Palicki to approve Police Officer Eligibility List as presented. The motion carried by unanimous roll call vote, all Ayes.

5. EXECUTIVE SESSION

Chairman Moran asked for a Motion to recess to enter Executive Session to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06."

Motion by Commissioner Kolssak, second by Commissioner Palicki.

Motion carried by unanimous Roll Call vote, the Regular Meeting recessed at 1:40 p.m.

[Reconvene from Executive Session]

Motion by Chairman Moran, second by Commissioner Kolssak to reconvene into open session. Motion passed by unanimous Roll Call vote; the open meeting reconvened at 1:44 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION - None

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 1:45 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date