



AGENDA

SPECIAL MEETING of the WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS

DECEMBER 10, 2019 @ 9:00 a.m.

WHEELING VILLAGE HALL

**ADMINISTRATION CONFERENCE ROOM, 2nd FLOOR
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS**

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF MINUTES

- a) Special Minutes of October 23, 2019
- b) Special Minutes of November 25, 2019

3. CITIZEN CONCERNS & COMMENTS

Municipal Code 2.03.060(b) Subjects of Orders of Business

Citizen Concerns and Comments. Members of the public may address the committee with comments regarding only those items that are relevant to village business. Issues relevant to Village business are defined to mean information about Village events; issues that the public body has the authority to address; items listed on the agenda; and items or issues previously voted on by the Village Board or that the Village Board has the authority to consider or vote on in the future. No citizen shall speak for more than five minutes without consent of the committee. The village president shall strictly restrain comments and questions to matters that are relevant to village business and shall not permit repetitious comments or arguments. Members of the general public who wish to address the board must sign the request to speak form prior to the commencement of the public meeting.

4. NEW BUSINESS

5. EXECUTIVE SESSION

- a) Approval of Executive Session Minutes of October 23, 2019
- b) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. 5 ILCS 120/2(c)(1).

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

7. ADJOURNMENT

*****NEXT REGULARLY SCHEDULED MEETING IS JANUARY 15, 2020*****

IF YOU WOULD LIKE TO ATTEND A VILLAGE MEETING BUT REQUIRE AUXILIARY AID SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CALL (847) 499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING.