

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

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

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 9:08 a.m.

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

Deputy Police Chief Joseph Licari was also present.

2. APPROVAL OF MINUTES

a) Special Minutes of October 23, 2019

Motion by Chairman Moran, second by Commissioner Kolssak to approve Minutes as presented. The motion carried by unanimous roll call vote.

b) Special Minutes of November 25, 2019

Motion by Commissioner Kolssak, second by Chairman Moran to approve Minutes as presented. The motion carried by unanimous roll call vote.

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

Motion by Commissioner Kolssak, second by Commissioner Murphy to recess to enter into Executive Session for the purpose of discussing 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, and 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 carried by unanimous Roll Call vote, the Special Meeting recessed at 9:09 a.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 2:19 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION - None

7. ADJOURNMENT

Motion to adjourn by Commissioner Palicki, second by Commissioner Murphy. Motion carried by voice vote, all Ayes, the meeting adjourned at 2:19 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date