

**\*\*REVISED\*\***

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

**OCTOBER 27, 2020 @ 9:00 a.m.**  
**WHEELING VILLAGE HALL**  
**BOARD ROOM, 2<sup>nd</sup> FLOOR**  
**2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS**

**1. CALL TO ORDER**

Vice-Chairman Palicki called to order the Special Meeting of the Wheeling Board of Fire and Police Commissioners at 9:00 a.m.

Deputy Clerk Karen Henneberry called the Roll:

Present: Commissioner Alan Palicki, Commissioner Jon Kolssak, and Commissioner Michael Murphy

Absent: Chairman Michael Moran was absent with prior notice.

**2. APPROVAL OF MINUTES - None**

**3. CITIZEN CONCERNS & COMMENTS - None**

**4. NEW BUSINESS**

Approval of Meeting Dates for 2021

Motion by Commissioner Kolssak, second by Commissioner Murphy to approve meeting dates as presented.

Final Resolution: Motion approved

Ayes: Commissioners Palicki, Kolssak, and Murphy

Absent: Chairman Moran

**5. EXECUTIVE SESSION**

Vice-Chairman Palicki asked for a Motion to recess into Executive Session for the purposes of discussing:

- a) 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 Kolssak, second by Commissioner Murphy

Final Resolution: Motion approved

Ayes: Commissioners Palicki, Kolssak, and Murphy

Absent: Chairman Moran

**6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

Commission Consensus approved to proceed with the Fire Department Lieutenant listing as agreed as part of the Commissions 10% portion of the of the process.

**OFFICIAL COMMUNICATIONS - NONE**

**7. ADJOURNMENT**

Motion to adjourn by Commissioner Murphy, second by Commissioner Kolssak.  
Motion carried by voice vote, all Ayes, the meeting adjourned at 2:56 p.m.

Respectfully submitted,

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Al Palicki, Secretary  
Wheeling Board of Fire and Police Commissioners

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Date