

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

NOVEMBER 16, 2020 @ 10:00 a.m.
WHEELING VILLAGE HALL
SCANLON CONFERENCE ROOM, 1st 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 10:01 a.m.

Deputy Clerk Karen Henneberry called the Roll:

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

Police Chief James Dunne and Commander James Borchardt were also present.

Absent: Chairman Michael Moran was absent with prior notice.

2. APPROVAL OF MINUTES

a) Special Meeting of October 26, 2020

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

Final Resolution: Motion approved

Ayes: Commissioners Palicki, Kolssak, and Murphy

Absent: Chairman Moran

b) Special Meeting of October 27, 2020

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

Final Resolution: Motion approved

Ayes: Commissioners Palicki, Kolssak, and Murphy

Absent: Chairman Moran

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

Vice-Chairman Palicki made a Motion to recess to enter 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).

Second by Commissioner Kolssak.

Motion carried by Roll Call vote, all ayes, the open meeting recessed at 10:03 a.m.

Deputy Clerk Henneberry left the meeting.

Vice-Chair Palicki called the open meeting back to order at 3:15 p.m.

Commissioner Alan Palicki, Commissioner Jon Kolssak, and Commissioner Michael Murphy were present.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

The Commission unanimously agreed to proceed as follows:

Extend a conditional offer (pending results of medical and psychological exams) to Alyssa Jurcak, Edi Rodriguez, Anthony Guzzarde, Troy Swindle, and Ryan Anderson.

Retain on the list - Nicholas Novak and Rosemary McDonald.

Remove from consideration - Richard Ryan.

OFFICIAL COMMUNICATIONS - NONE

7. ADJOURNMENT

Motion to adjourn by Commissioner Kolssak, second by Commissioner Murphy.
Motion carried by voice vote, all Ayes, the meeting adjourned at 3:18 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date