

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
JULY 26, 2022 @ 1:00 PM
WHEELING VILLAGE HALL
SCANLON CONFERENCE ROOM
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Vice-Chair Palicki called to order the meeting of the Wheeling Board of Fire and Police Commissioners at 1:04 PM.

Interim Secretary Murphy called the Roll:

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

Absent: Chairperson Michael Moran

Chairperson Moran was absent with prior notice.

Police Chief James Dunne was also present.

2. APPROVAL OF MINUTES - None

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:

- a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling *Police Officer Interviews*

Final Resolution: Motion approved, the open Meeting recessed at 1:05 p.m.

Ayes: Commissioners Palicki, Kolssak, and Murphy

Absent: Chairperson Moran

[Reconvene from Executive Session]

Motion by Commissioner Kolssak, second by Commissioner Murphy to reconvene into open session. Motion carried by voice vote, all Ayes, once absent, the open meeting reconvened at 2:26 PM.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

- Motion by Commissioner Palicki, second by Commissioner Kolssak to strike from the Police Eligibility Register Andrew Hanley as he has accepted a position with another municipality or declined to continue the hiring process.

Final Resolution: Motion Approved

Ayes: Commissioners Palicki, Kolssak, and Murphy

Absent: Chairperson Moran

- Motion by Commissioner Kolssak, second by Commissioner Palicki to strike Jocelyn Pantoja based on findings during the interview process.

Final Resolution: Motion Approved

Ayes: Commissioners Palicki, Kolssak, and Murphy

Absent: Chairperson Moran

- Motion by Commissioner Kolssak, second by Commissioner Palicki to extend a conditional offer of employment to Natalia Kosla pending medical and psychological exams, and retain on the list Julian Bahena.

Final Resolution: Motion Approved

Ayes: Commissioners Palicki, Kolssak, and Murphy

Absent: Chairperson Moran

OFFICIAL COMMUNICATIONS – NONE

7. ADJOURNMENT

Motion to adjourn by Commissioner Kolssak, second by Commissioner Palicki. Motion carried by voice vote, all Ayes, one absent, the meeting adjourned at 2:30 PM.

Ayes: Commissioners Palicki, Kolssak, and Murphy

Absent: Chairperson Moran

Approved December 13, 2022

Al Palicki, Secretary,
Wheeling Board of Fire and Police Commissioners