



**SPECIAL MEETING of the WHEELING
BOARD OF FIRE AND POLICE COMMISSIONERS**

DECEMBER 13, 2022 @ 1:00 PM

**WHEELING VILLAGE HALL
SCANLON CONFERENCE ROOM, 1st FLOOR
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS**

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF MINUTES

- a) Special Minutes of July 26, 2022
- b) Special Minutes of August 8, 2022

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

- a) Approval of 2023 Meeting Schedule
- b) Commissioner Palicki – Illinois Police & Fire Association Conference Overview

5. EXECUTIVE SESSION

- a) Review of minutes lawfully closed under the Open Meetings Act (July 6, 2022, July 26, 2022, August 8, 2022); and
- 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). *Sergeant Interviews*

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

7. ADJOURNMENT

****NEXT REGULARLY SCHEDULED MEETING IS TENTATIVELY SCHEDULED FOR JANUARY 18, 2023****

IF YOU WOULD LIKE TO ATTEND A VILLAGE MEETING BUT REQUIRE AUXILIARY AID SUCH AS A SIGN LANGUAGE INTERPRETER,
PLEASE CALL (847) 499-9082 AT LEAST 72 HOURS PRIOR TO THE MEETING.