

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
DECEMBER 14, 2022 @ 1:00 PM
WHEELING VILLAGE HALL
SCANLON CONFERENCE ROOM
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairperson Moran called to order the meeting of the Wheeling Board of Fire and Police Commissioners at 1:02 p.m.

Secretary Palicki called the Roll:

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

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 Chairperson Moran, second by Commissioner Kolssak 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 Sergeant Interviews Continued

Final Resolution: Motion approved; the open Meeting recessed at 1:04 p.m.

Ayes: Chairperson Moran, Commissioners Palicki, Kolssak, and Murphy

Commissioner Kolssak left the meeting at 1:04 p.m., and returned at 1:41 p.m.

[Reconvene from Executive Session]

Motion by Commissioner Palicki, second by Commissioner Kolssak to reconvene into open session. Motion carried by roll call vote, all Ayes, the open meeting reconvened at 5:23 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

A meeting will be held in January 2023, to approve the Sergeant Eligibility List.

OFFICIAL COMMUNICATIONS - NONE

7. ADJOURNMENT

Motion to adjourn by Commissioner Kolssak, second by Commissioner Palicki. Motion carried by voice vote, all Ayes, the meeting adjourned at 5:24 p.m.

January 12, 2023

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners