

MINUTES OF THE REGULAR MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
OCTOBER 18, 2023 @ 9:00 AM
WHEELING VILLAGE HALL
ADMINISTRATION CONFERENCE ROOM
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairperson Palicki called to order the meeting of the Wheeling Board of Fire and Police Commissioners at 9:01 AM.

Deputy Clerk Henneberry called the Roll:

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

2. APPROVAL OF MINUTES

- a) Special Minutes of September 7, 2023

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

Final Resolution: Motion Approved

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy

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) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (May 25 & August 11, 2023)
- 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). [FD Lieutenant Interviews]

Final Resolution: Motion approved; the open Meeting recessed at 9:03 AM.

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy

[Reconvene from Executive Session]

Motion by Commissioner Kolssak, second by Chairperson Palicki to reconvene into open session. Motion carried by roll call vote, all ayes, the open meeting reconvened at 3:11 PM.

6. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION - None

OFFICIAL COMMUNICATIONS

A brief discussion was held regarding recent contract negotiations. Chairperson Palicki noted that he will be attending IL Board of Fire & Police training on November 5th and inquired about thank you cards from the Moran family.

7. ADJOURNMENT

Motion to adjourn by Commissioner Kolssak, second by Commissioner Murphy. Motion carried by voice vote, all ayes, the meeting adjourned at 3:15 PM.

Jon Kolssak, Secretary
Wheeling Board of Fire and Police Commissioners

Approved February 15, 2024