

MINUTES OF THE REGULAR MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
OCTOBER 19, 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 9:00 AM.

Deputy Clerk Henneberry called the Roll:

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

2. APPROVAL OF MINUTES - None

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

Motion by Chairperson Palicki, 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. 5 ILCS 120/2(c)(1). [FD Lieutenant Interviews Continued]

Final Resolution: Motion approved; the open Meeting recessed at 9:01 AM.

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy.

[Reconvene from Executive Session]

Motion by Commissioner Kolssak, second by Commissioner Murphy to reconvene into open session. Motion carried by roll call vote, all ayes, the open meeting reconvened at 1:21 PM.

6. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion by Chairperson Palicki, second by Commissioner Murphy to adopt the Lieutenant ranking list as decided.

Final Resolution: Motion approved

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy.

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 1:22 PM.

Jon Kolssak, Secretary
Wheeling Board of Fire and Police Commissioners

Approved February 15, 2024