

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
FEBRUARY 15, 2024 @ 1:00 p.m.
WHEELING VILLAGE HALL
ADMINISTRATION CONFERENCE ROOM, 2nd FLOOR
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 1:02 p.m.

Deputy Clerk Henneberry called the Roll:

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

Police Chief James Dunne was also present.

2. APPROVAL OF MINUTES

a) Special Minutes of October 18, 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

b) Special Minutes of October 19, 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

a) Certification of Police Officer Eligibility Register effective February 15, 2024, through and including February 14, 2026.

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

Final Resolution: Motion Approved

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy

5. EXECUTIVE SESSION – None

6. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION – N/A

OFFICIAL COMMUNICATIONS

Deputy Clerk Henneberry confirmed that a March meeting will need to be held for Police Officer interviews.

7. ADJOURNMENT

Motion to adjourn by Commissioner Murphy, second by Commissioner Kolssak. Motion carried by voice vote, all ayes, the meeting adjourned at 1:04 p.m.

Jon Kolssak, Secretary
Wheeling Board of Fire and Police Commissioners

Approved March 14, 2024