

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
OCTOBER 15, 2024 @ 1:00 PM
WHEELING VILLAGE HALL
ADMINISTRATION CONFERENCE ROOM
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairperson Palicki called to order at 1:00 PM.

Deputy Clerk Henneberry called the Roll:

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

Police Chief James Dunne and Commander James Borchardt were also present.

2. APPROVAL OF MINUTES

a) Special Minutes of May 13, 2024

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

Final Resolution: Motion Approved

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS

Discussion Re: - Candidate Hiring Process – Police Chief James Dunne

Chief Dunne presented a proposed new process for law enforcement hiring. A brief discussion followed. There was a unanimous Board consensus to move forward with amending the Rules. Chief Dunne will contact Village Attorney James Ferolo to draft an amendment to the current ordinance.

5. EXECUTIVE SESSION - None

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

OFFICIAL COMMUNICATIONS

Chairperson Palicki stated that he appreciates what the Police and Fire Departments do for our community.

7. ADJOURNMENT

Motion to adjourn by Commissioner Kolssak, second by Commissioner Murphy to adjourn the meeting. Motion carried by voice vote, all ayes, the meeting adjourned at 1:17 PM.

Approved November 19, 2024

Jon Kolssak, Secretary
Wheeling Board of Fire and Police Commissioners