

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
MARCH 19, 2025 @ 1:00 PM
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 1:00 PM.

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 November 19, 2024

Motion by Commissioner Kolssak, seconded 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 - None

5. EXECUTIVE SESSION

Motion by Commissioner Kolssak, seconded by Commissioner Murphy, to recess to enter 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. (November 19, 2024)
- 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). [PD Interviews]

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

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy.

[Reconvene from Executive Session]

Motion by Commissioner Kolssak, seconded by Commissioner Murphy, to reconvene into open session. Motion carried by roll call vote, all ayes, the open meeting reconvened at 4:02 PM.

HR Administrator Vicky Kalogris joined the meeting.

6. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

EXECUTIVE SESSION MINUTES

Motion by Commissioner Kolssak, seconded by Commissioner Murphy, to approve the executive session minutes of November 19, 2024, as presented.

Final Resolution: Motion approved

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy.

INTERVIEW FINDINGS

Motion by Chairperson Palicki, seconded by Commissioner Kolssak, to proceed as follows:

1. Strike Margaret Sampson from the existing Eligibility Register as she withdrew from consideration.
2. Extend a conditional offer of employment to Shawn Bolin, Christopher McMurray, and Christian Aldana Morales.
3. Retain Andrea Mendivil, and Alex Todd-Tulloch.

Final Resolution: Motion Approved

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy.

OFFICIAL COMMUNICATIONS

Chairperson Palicki expressed gratitude to Chief Dunne and his staff for the comprehensive candidate packets and requested that the BOFPC be informed about the next Citizen Police Academy. Chief Dunne stated that Wheeling's Academy is now held in conjunction with the Wheeling Fire Department Academy.

7. ADJOURNMENT

Motion to adjourn by Commissioner Murphy, seconded by Commissioner Kolssak.
Motion carried by voice vote, all ayes, the meeting adjourned at 4:07 PM.

Jon Kolssak, Secretary
Wheeling Board of Fire and Police Commissioners

Approved June 10, 2025