

**MINUTES OF THE REGULAR MEETING**  
**OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS**

**JANUARY 17, 2018 at 1:30 p.m.**  
**WHEELING VILLAGE HALL**  
**ADMINISTRATION CONFERENCE ROOM, 2<sup>nd</sup> FLOOR**  
**2 COMMUNITY BOULEVARD**  
**WHEELING, ILLINOIS**

**1. CALL TO ORDER**

Chairman Moran called to order the January 17, 2018 Regular Meeting of the Wheeling Board of Fire and Police Commission at 1:32 p.m.

Present: Chairman Mike Moran, Commissioner Al Palicki, Commissioner Jon Kolssak, and Commissioner Mike Murphy.

Absent: Commissioner Al Hembd

Also present was Fire Chief Keith MacIsaac.

**2. APPROVAL OF MINUTES**

a) **REVISED** Minutes of the Special Meeting of October 25, 2017

Motion by Commissioner Kolssak, second by Commissioner Moran to approve Minutes as presented. Motion passed on a unanimous Roll Call vote.

b) Special Minutes of November 28, 2017

Motion by Commissioner Kolssak, second by Commissioner Palicki to approve Minutes as presented. Motion passed on a unanimous Roll Call vote.

c) Special Minutes of November 29, 2017

Motion by Commissioner Palicki, second by Commissioner Murphy to approve Minutes as presented. Motion passed on a unanimous Roll Call vote.

**3. CITIZEN CONCERNS & COMMENTS**

No citizen signed up to speak.

**4. NEW BUSINESS**

Certification of 2018 Fire Lieutenant Eligibility Register effective January 17, 2018 to, and including January 16, 2021.

Motion by Chairman Moran, second by Commissioner Palicki to approve the Fire Lieutenant Eligibility Register effective January 17, 2018 to, and including January 16, 2021. Motion passed on a unanimous Roll Call vote.

**5. EXECUTIVE SESSION**

Chairman Moran asked for a Motion to recess to enter Executive Session for the purpose of 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

Motion by Commissioner Kolssak, second by Commissioner Palicki. Motion passed on unanimous Roll Call vote; the Regular meeting recessed at 1:35 p.m.

**[Reconvene from Executive Session]**

Chairman Moran asked for a Motion to reconvene into open session. Motion by Commissioner Kolssak, second by Chairman Moran. Motion passed on unanimous Roll Call vote; the open meeting reconvened at 1:42 p.m.

**6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

**7. ADJOURNMENT**

Motion by Commissioner Kolssak, seconded by Chairman Moran, to adjourn the meeting. Motion passed on unanimous Roll Call vote; the meeting adjourned at 1:44 p.m.

Respectfully submitted,

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Al Palicki, Secretary  
Wheeling Board of Fire and Police Commissioners

Date Signed: \_\_\_\_\_