



**SPECIAL MEETING of the WHEELING  
BOARD OF FIRE AND POLICE COMMISSIONERS**

**AUGUST 11, 2023 @ 1:00 p.m.  
WHEELING VILLAGE HALL  
ADMINISTRATION CONFERENCE ROOM, 2<sup>nd</sup> FLOOR  
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS**

**1. CALL TO ORDER & ROLL CALL**

**2. APPROVAL OF MINUTES**

- a) Minutes of the Special Meeting of March 29, 2023
- b) Minutes of the Special Meeting of May 22, 2023
- c) Minutes of the Special Meeting of May 25, 2023

**3. CITIZEN CONCERNS & COMMENTS**

Municipal Code 2.03.060(b) Subjects of Orders of Business

Citizen Concerns and Comments. Members of the public may address the committee with comments regarding only those items that are relevant to village business. Issues relevant to Village business are defined to mean information about Village events; issues that the public body has the authority to address; items listed on the agenda; and items or issues previously voted on by the Village Board or that the Village Board has the authority to consider or vote on in the future. No citizen shall speak for more than five minutes without consent of the committee. The village president shall strictly restrain comments and questions to matters that are relevant to village business and shall not permit repetitious comments or arguments. Members of the general public who wish to address the board must sign the request to speak form prior to the commencement of the public meeting.

**4. NEW BUSINESS**

**Appointments:** Chairperson and Secretary

**5. EXECUTIVE SESSION**

- 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.
- 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 Lateral Hire Interview]

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

**7. ADJOURNMENT**

***\*\*NEXT REGULARLY SCHEDULED MEETING IS OCTOBER 18, 2023\*\****

IF YOU WOULD LIKE TO ATTEND A VILLAGE MEETING BUT REQUIRE AUXILIARY AID SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CALL (847) 499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING.