

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
MAY 22, 2023 @ 8:00 AM
WHEELING VILLAGE HALL
SCANLON CONFERENCE ROOM
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Vice-Chair Palicki called to order the meeting of the Wheeling Board of Fire and Police Commissioners at 8:01 a.m.

Deputy Clerk Henneberry called the Roll:

Present: Commissioner Al Palicki, Commissioner Jon Kolssak, and Commissioner Michael Murphy

Absent: Chairperson Michael Moran

Chairperson Moran was absent with prior notice.

Deputy Police Chief Al Steffen, Police Commander Jim Borchardt, and Deputy Clerk Karen Henneberry were also present.

2. APPROVAL OF MINUTES - None

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

Motion by Commissioner Kolssak, second by Commissioner Murphy to recess to enter into Executive Session for the purpose of discussing:

- a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling.
Police Lateral Interview

Final Resolution: Motion approved; the open Meeting recessed at 8:02 a.m.

Ayes: Commissioners Palicki, Kolssak, and Murphy

Absent: Chairperson Moran

[Reconvene from Executive Session]

Motion by Commissioner Kolssak, second by Commissioner Murphy to reconvene into open session. Motion carried by roll call vote, all ayes, one absent, the open meeting reconvened at 8:37 a.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion by Vice-Chair Palicki, second by Commissioner Kolssak to extend a conditional offer of employment to Viktoriia "Vika" Kuzmykha pending psychological and medical examinations.

Final Resolution: Motion Approved

Ayes: Commissioners Palicki, Kolssak, and Murphy
Absent: Chairperson Moran

OFFICIAL COMMUNICATIONS - NONE

7. ADJOURNMENT

Motion to adjourn by Commissioner Kolssak, second by Commissioner Murphy.
Motion carried by voice vote, all ayes, one absent, the meeting adjourned at 8:38
a.m.

Jon Kolssak, Secretary
Wheeling Board of Fire and Police Commissioners

Approved August 11, 2023