

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
SEPTEMBER 7, 2023 @ 1:00 p.m.
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 p.m.

Deputy Clerk Henneberry called the Roll:

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

Deputy Fire Chief Steve Mella was also present.

2. APPROVAL OF MINUTES

- a) Special Minutes of August 11, 2023

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

Final Resolution: Motion Approved

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS

- a) Certification of Firefighter Eligibility List effective September 7, 2023, up to and including September 6, 2025.

Motion by Commissioner Kolssak, second by Commissioner Murphy to approve Eligibility List as presented.

Final Resolution: Motion Approved

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy

- b) Approval of 2024 Meeting Schedule

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

Final Resolution: Motion Approved

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy

5. EXECUTIVE SESSION – None

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

OFFICIAL COMMUNICATIONS

Chairperson Palicki commented on his recent attendance at the Police Academy graduation and encouraged the Commissioners to attend in the future if they are able.

7. ADJOURNMENT

Motion to adjourn by Commissioner Kolssak, second by Commissioner Murphy. Motion carried by voice vote, all Ayes, the meeting adjourned at 1:12 p.m.

Jon Kolssak, Secretary
Wheeling Board of Fire and Police Commissioners

Approved October 18, 2023