MINUTES OF THE SPECIAL MEETING OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS MARCH 2, 2022 @ 1:00 p.m. WHEELING VILLAGE HALL SCANLON CONFERENCE ROOM 2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairperson Moran called to order the meeting of the Wheeling Board of Fire and Police Commissioners at 1:02 p.m.

Secretary Palicki called the Roll:

Present: Chairperson Michael Moran, Commissioner Al Palicki, and Commissioner Jon

Kolssak

Absent: Commissioner Michael Murphy

Commissioner Murphy was absent with prior notice.

Deputy Police Chiefs Al Steffen and Michael Conway were also present.

2. APPROVAL OF MINUTES

a) Special Meeting of February 23, 2022

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

Final Resolution: Motion Approved

Ayes: Chairperson Moran, Commissioners Palicki and Kolssak

Absent: Commissioner Murphy

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS

a) Certification of Police Officer Eligibility List effective March 2, 2022 to and including March 1, 2024.

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

Final Resolution: Motion Approved

Ayes: Chairperson Moran, Commissioners Palicki and Kolssak

Absent: Commissioner Murphy

5. EXECUTIVE SESSION - None

OFFICIAL COMMUNICATIONS

Commissioner Palicki commented on a letter of support sent to the Wheeling Police Department regarding the Return Home Safe Program, and spoke about his positive experience while attending a recent Illinois Fire & Police Commission seminar.

7. ADJOURNMENT

Motion to adjourn by Commissioner Palicki, second by Commissioner Kolssak. Motion carried by voice vote, all Ayes, the meeting adjourned at 1:20 p.m.

Ayes: Chairperson Moran, Commissioners Palicki and Kolssak

Absent: Commissioner Murphy

_____ Approved April 18, 2022

Al Palicki, Secretary Wheeling Board of Fire and Police Commissioners