

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS

MAY 12, 2021 @ 1:00 p.m.
WHEELING VILLAGE HALL
SCANLON CONFERENCE ROOM
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairman Moran called to order the meeting of the Wheeling Board of Fire and Police Commissioners at 1:00 p.m.

Secretary Palicki called the Roll:

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

Fire Chief Michael McGreal, Deputy Chief Steve Mella, and Fire Battalion Chief Mark Menzel were also present.

2. APPROVAL OF MINUTES

a) Special Meeting of January 11, 2021

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

Final Resolution: Motion approved

Ayes: Chairman Moran, Commissioners Palicki, Kolssak, Murphy

3. CITIZEN CONCERNS & COMMENTS – None

4. NEW BUSINESS

a) Update from Chief McGreal – Current & Future Eligibility Lists

Chief McGreal informed the Commission that that the FD will begin the process of testing and accepting applications for a new eligibility list as the current list expires the second week of August.

5. EXECUTIVE SESSION

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

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. and

- 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); and

Motion carried by unanimous Roll Call vote, the open Meeting recessed at 1:03 p.m.

[Reconvene from Executive Session]

Motion by Commissioner Palicki, second by Chairman Moran to reconvene into open session. Motion passed by unanimous Roll Call vote; the open meeting reconvened at 4:02 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

After discussion the Commission unanimously agreed to direction as follows:

Extend conditional offers of employment to Uriel Cantu and Daniel Lark.

Retain for future consideration - Daniel Mulcahy.

Based on pre-employment findings, strike Edward Derfler and Mike Akers.

OFFICIAL COMMUNICATIONS - NONE

7. ADJOURNMENT

Motion to adjourn by Chairman Moran, second by Commissioner Palicki. Motion carried by voice vote, all Ayes, the meeting adjourned at 4:03 p.m.

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date