

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

SEPTEMBER 18, 2019 at 1:30 p.m.
WHEELING VILLAGE HALL
ADMINISTRATION CONFERENCE ROOM, 2nd FLOOR
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairman Moran called to order the Special Meeting of the Wheeling Board of Fire and Police Commissioners at 1:32 p.m.

Present: Chairman Moran, Commissioner Al Palicki, and Commissioner Jon Kolssak
Absent: Commissioner Michael Murphy was absent with prior notice.

Fire Chief Keith MacIsaac, and Deputy Fire Chief Michael McGreal were also present.

2. APPROVAL OF MINUTES - None

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

Chairman Moran asked for a Motion to recess to enter Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. 5 ILCS 120/2(c)(1).

Motion by Commissioner Palicki, second by Commissioner Kolssak.

Motion carried by unanimous Roll Call vote, the Special Meeting recessed at 1:34 p.m.

[Reconvene from Executive Session]

Motion by Commissioner Kolssak, second by Commissioner Palicki, to reconvene into open session. Motion passed by unanimous Roll Call vote; the open meeting reconvened at 3:41 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion by Chairman Moran, second by Commissioner Kolssak, to strike candidates Kyle Mazzocchi, Martin Cimaglia, and Bradley Knudson, based on information gathered during the interview process. Motion passed by unanimous Roll Call vote.

Motion by Chairman Moran, second by Commissioner Kolssak, to make a conditional offer of employment to Dawid Domaleczny. Motion passed by unanimous Roll Call vote.

Motion by Chairman Moran, second by Commissioner Kolssak, to retain the following candidates on the list in rank order:

1. Vlado Radanov
2. Dan Rice
3. Arthur Sekscinski
4. Blake Howard

Motion passed by unanimous Roll Call vote.

OFFICIAL COMMUNICATIONS - None

7. ADJOURNMENT

Chairman Moran asked for a Motion to adjourn.

Motion by Commissioner Kolssak, second by Commissioner Palicki. Motion carried by voice vote, all Ayes, the meeting adjourned at 3:46 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date