



**NOTICE OF MEETING
OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS**

**TUESDAY, JUNE 16 AT 7:30 A.M.
DAVID LEACH CONFERENCE ROOM OF WILMETTE VILLAGE HALL
1200 WILMETTE AVENUE, WILMETTE, ILLINOIS**

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
 - a. June 8, 2015**
 - b. June 10, 2015**
- III. Public Comment**
- IV. Executive Session Pursuant to Section 2(c)(1) of the Open Meetings Act to Conduct Interviews for Appointment to the Fire Department and for the Fire Lieutenant Promotional Process**
- V. Authorize or Decline a Final Offer of Employment for the Position of Firefighter**
- VI. Other Business**
- VII. Adjournment**

Terrence Porter, Chair

If you are a person with a disability and need special accommodations to participate in and/or attend any Village public meeting, please notify the Village Manager's Office at (847) 853-7509 or TDD (847) 853-7634. For additional information please call (847) 853-7511, the Village Clerk's Office.



VILLAGE OF WILMETTE

1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

MEETING MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

June 8, 2015

6:00 P.M.

Village Board Conference Room, Village Hall

Members Present: Terrence Porter, Chair
Todd Ehlman, Secretary

Staff Present: Michael McGreal, Fire Chief
John Prejzner, Assistant to the Village Manager

I. CALL TO ORDER

Commissioner Porter called the meeting to order at 6:05 p.m. Board members Porter and Ehlman were present.

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

Commissioner Ehlman moved to approve the minutes of the June 1, 2015 Board of Fire and Police Commissioners meeting as presented. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Porter and Ehlman. Voting no: none. **The motion carried.**

IV. EXECUTIVE SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT TO CONDUCT INTERVIEWS FOR THE FIRE LIEUTENANT PROMOTIONAL PROCESS

Commissioner Ehlman moved to adjourn to executive session pursuant to section 2(c)(1) of the open meetings act to conduct interviews for the Fire Lieutenant promotional process. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman and Porter. Voting no: none. **The motion carried.**

The Board adjourned to executive session at 6:06 p.m.

The Board returned from executive session at 8:02 p.m.

V. OTHER BUSINESS

None

VI. ADJOURNMENT

At 8:02 p.m., Commissioner Ehlman moved to adjourn the meeting. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Porter and Ehlman. Voting no: none. **The motion carried.**

The meeting was thereafter adjourned.

Respectfully Submitted,

John Prejzner
Assistant to the Village Manager



VILLAGE OF WILMETTE

1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

MEETING MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

June 10, 2015

7:30 P.M.

Village Board Conference Room, Village Hall

Members Present: Terrence Porter, Chair
Todd Ehlman, Secretary

Staff Present: Michael McGreal, Fire Chief
John Prejzner, Assistant to the Village Manager

I. CALL TO ORDER

Commissioner Porter called the meeting to order at 7:30 a.m. Board members Porter and Ehlman were present.

II. PUBLIC COMMENT

None.

III. EXECUTIVE SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT TO CONDUCT INTERVIEWS FOR THE FIRE LIEUTENANT PROMOTIONAL PROCESS

Commissioner Ehlman moved to adjourn to executive session pursuant to section 2(c)(1) of the open meetings act to conduct interviews for the Fire Lieutenant promotional process. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman and Porter. Voting no: none. **The motion carried.**

The Board adjourned to executive session at 7:30 a.m.

The Board returned from executive session at 9:31 a.m.

IV. OTHER BUSINESS

None

V. ADJOURNMENT

At 9:31 a.m., Commissioner Ehlman moved to adjourn the meeting. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Porter and Ehlman. Voting no: none. **The motion carried.**

The meeting was thereafter adjourned.

Respectfully Submitted,

John Prejzner
Assistant to the Village Manager