



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

**AUGUST 24, 2016 AT 9:00 A.M.  
VILLAGE BOARD CONFERENCE ROOM OF WILMETTE VILLAGE HALL  
1200 WILMETTE AVENUE, WILMETTE, ILLINOIS**

***AGENDA***

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
  - a. July 26, 2016**
- IV. Executive Session Pursuant to Section 2(c)(1) of the Open Meetings Act to Conduct an Interview for a Police Officer Position**
- V. Authorize or Decline a Final Offer of Employment for a Police Officer Position**
- VI. Other Business**
- VII. Adjournment**

Terrence Porter, Chair

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1200 Wilmette Avenue  
Wilmette, Illinois 60091-0040

## MEETING MINUTES

### BOARD OF FIRE AND POLICE COMMISSIONERS

July 26, 2016  
6:30 P.M.

Village Board Conference Room, Village Hall

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Members Present: Terrence Porter, Chair  
Todd Ehlman, Vice-Chairman  
Pamela Davidson, Secretary

Staff Present: Brian King, Police Chief  
John Prejzner, Assistant to the Village Manager

#### I. CALL TO ORDER

Commissioner Porter called the meeting to order at 6:30 p.m. Board members Davidson, Ehlman, and Porter were present.

#### II. PUBLIC COMMENT

None.

#### III. APPROVAL OF MINUTES

Commissioner Ehlman moved to approve the minutes of the June 27, 2016 Board of Fire and Police Commissioners meetings as presented. The motion was seconded by Commissioner Davidson. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Porter. Voting no: none. **The motion carried.**

#### IV. CHANGES TO THE BOARD OF FIRE AND POLICE COMMISSIONERS RULES AND REGULATIONS

John Prejzner, Assistant to the Village Manager, stated that staff is recommending changes Chapter II of the BOFPC Rules and Regulations to align with past and current practice of allowing candidates who are legally authorized to work in the United States to be qualified

to apply for placement on the Police Officer and Firefighter Eligibility Registers. The Commission discussed the proposed change and agreed with staff's recommendation.

Commissioner Ehlman moved to approve changes to Chapter II of the BOFPC Rules and Regulations as presented. The motion was seconded by Commissioner Davidson. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Porter. Voting no: none. **The motion carried.**

**V. EXECUTIVE SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT TO DISCUSS POTENTIAL EMPLOYMENT AND CONDITIONAL OFFERS FOR THE POSITION OF POLICE OFFICER**

Commissioner Ehlman moved to adjourn to executive session pursuant to section 2(c)(1) of the open meetings act to discuss potential employment and conditional offers for the position of police officer. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Porter. Voting no: none. **The motion carried.**

The Board adjourned to executive session at 6:36 p.m.

The Board returned from executive session at 6:58 p.m.

**VI. AUTHORIZE STAFF TO MAKE CONDITIONAL OFFERS OF EMPLOYMENT FOR THE POSITION OF POLICE OFFICER**

Commissioner Ehlman moved to authorize staff to make conditional offers of employment as vacancies arise for the position of police officer to candidates in the following order: Eric Wilson, Sam Walker, Rachael Gravedoni, and Daniel Lukensmeyer. The motion was seconded by Commissioner Davidson. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Porter. Voting no: none. **The motion carried.**

**VII. OTHER BUSINESS**

None

**VIII. ADJOURNMENT**

At 6:58 p.m., Commissioner Ehlman moved to adjourn the meeting. The motion was seconded by Commissioner Davidson. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Porter. Voting no: none. **The motion carried.**

The meeting was thereafter adjourned.

Respectfully Submitted,

John Prejzner  
Assistant to the Village Manager  
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