



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

**SEPTEMBER 21, 2016 AT 6:30 P.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. August 24, 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

August 24, 2016
9:00 A.M.

Village Board Conference Room, Village Hall

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 9:02 a.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 July 26, 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. 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 conduct an interview for a police officer position. 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 9:03 a.m.

The Board returned from executive session at 9:15 a.m.

V. AUTHORIZE OR DECLINE A FINAL OFFER OF EMPLOYMENT FOR A POLICE OFFICER POSITION

Commissioner Ehlman moved to find that Mr. Wilson failed to show for the oral examination by the Board and was thus disqualified from further participation. 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.**

VI. OTHER BUSINESS

None

VII. ADJOURNMENT

At 9:16 a.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