



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

**MONDAY, OCTOBER 23, 2017 AT 5:00 P.M.
DAVID LEACH CONFERENCE ROOM OF WILMETTE VILLAGE HALL
1200 WILMETTE AVENUE, WILMETTE, ILLINOIS**

AGENDA

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
 - a. September 22, 2017**
- IV. Executive Session Pursuant to Section 2(c)(1) of the Open Meetings Act to Conduct Interviews for Police Officer Positions**
- V. Authorize or Decline Final Offers of Employment for the Position of Police Officer**
- VI. Other Business**
- VII. Adjournment**

Todd Ehlman, Chair

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1200 Wilmette Avenue
Wilmette, Illinois 60091

MEETING MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

September 22, 2017

8:00 A.M.

Village Board Conference Room, Village Hall

Members Present: Todd Ehlman, Chair
 Pamela Davidson, Vice-Chair
 Cameron Krueger, Secretary

Staff Present: Kyle Murphy, Police Chief
 Alex Cease, Assistant to the Police Chief/Village Manager
 John Prejzner, Assistant Director of Administrative Services

I. CALL TO ORDER

Commissioner Ehlman called the meeting to order at 8:01 a.m. Board members Davidson, Ehlman, and Krueger were present.

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

Commissioner Davidson moved to approve the minutes of the September 1, 2017 meeting. The motion was seconded by Commissioner Krueger. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Krueger. 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 POLICE OFFICER

Commissioner Davidson moved to adjourn into executive session Pursuant to Section

2(c)(1) of the Open Meetings Act to Discuss Potential Employment and Conditional Offers for the position Police Officer. The motion was seconded by Commissioner Krueger. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Krueger. Voting no: none. **The motion carried.**

The Board adjourned to executive session at 8:02 a.m.

The Board returned from executive session at 8:15 .am.

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

Commissioner Davidson moved to authorize staff to make conditional offers of employment to the following police officer candidates: Bell, Jeffrey; Barry, Matthew; Mortensen, Tyler; Owsiak-Kochanowsik, Betty. The motion was seconded by Commissioner Krueger. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Krueger. Voting no: none. **The motion carried.**

VI. OTHER BUSINESS

None.

VII. ADJOURNMENT

At 8:16 a.m., Commissioner Davidson moved to adjourn the meeting. The motion was seconded by Commissioner Krueger. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Krueger. Voting no: none. **The motion carried.** Respectfully Submitted,

John Prejzner
Assistant Director of Administrative Services