

VILLAGE OF HAWTHORN WOODS
BOARD OF POLICE COMMISSIONERS REGULAR MEETING MINUTES
Thursday, November 12, 2015
3:00 p.m.
Hawthorn Woods Village Hall

I. & II. Call to Order and Roll Call

The meeting was called to order by Chairman Malcolm at 3:00 p.m.
Present: Chairman Malcolm, Mr. Wifler, Mr. Hertel
Also Present: Chief Paulus

III. Opportunity for the public to address the Board - None present

IV. Approval of August 12, 2015 special meeting minutes
Motion by Mr. Hertel, second by Mr. Wifler to approve
August 12, 2015 special meeting minutes.
Approved Unanimously

V. Old Business

- A. Final Approval of Rules and Regulations
Motion by Mr. Wifler, second by Mr. Hertel for final
approval of Rules and Regulations.
Approved Unanimously
Set for Consent Agenda on 11/23/15 by Village Board

VI. New Business

- A. Approval of reinstatement of Officer Sarah Canada to Patrol Sergeant.
Motion by Mr. Hertel, second by Chairman Malcolm for
approval of reinstatement of Officer Sarah Canada to Patrol Sergeant.
Approved Unanimously

VII. Adjournment

Motion by Peter Wifler, second by Chairman Malcolm to adjourn the
meeting at 3:20 p.m.
Approved - Unanimous

Next Meeting: February 11, 2016 at 3:00 p.m.