

VILLAGE OF HAWTHORN WOODS
BOARD OF POLICE COMMISSIONERS REGULAR MEETING MINUTES
Wednesday, May 11, 2016
4:00 p.m.
Hawthorn Woods Village Hall

I. & II. Call to Order and Roll Call

The meeting was called to order by Chairman Malcolm at 4:08 p.m.

Present: Chairman Malcolm and Mr. Wifler

Also Present: Chief Paulus

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

IV. Approval of November 12, 2015 Special Meeting Minutes
Motion by Peter Wifler, second by John Malcolm to approve
November 12, 2015 Special Meeting Minutes.
Approved Unanimously

V. Old Business - None

VI. New Business

A. Election of Chairman and Secretary of the Board; Peter Wifler
nominated John Malcolm as Chairman and Randy Hertel as
Secretary; John Malcolm seconded nominations.
Approved Unanimously

VII. Executive Session - None

VIII. Adjournment

Motion by Peter Wifler, second by Chairman Malcolm to adjourn the
meeting at 4:18 p.m.

Approved - Unanimous