

VILLAGE OF HAWTHORN WOODS
BOARD OF POLICE COMMISSIONERS REGULAR MEETING MINUTES
Wednesday August 10, 2016
3:00 pm
Hawthorn Woods Village Hall

- I. & II. Call to Order and Roll Call.**
The meeting was called to order by Chairman Malcolm at 3:02 pm
Present: Chairman Malcolm, Commissioner Wifler, Commissioner Hertel and Police Chief Paulus
- III. Opportunity for the Public to address the Board – None Present**
- IV. Approval of Minutes of May 11, 2016. Motion by Wifler, Second by Hertel and all approved unanimously.**
- V. Old Business – None**
- VI. A.) Approval of proposed Fiscal Year 2017 Commission Budget, Motion moved by Hertel, second by Wifler and all approved unanimously.**
B.) Discussion on the 2017 eligibility testing process and future Dates to be established during our next meeting in November.
- VII. Executive Session – None**
- VIII. Adjournment: Motion by Chairman Malcolm second by Hertel and And all approved unanimously at 3:09 pm**