

VILLAGE OF HAWTHORN WOODS
BOARD OF POLICE COMMISSIONERS REGULAR MEETING MINUTES
Wednesday, February 8, 2017
3:00 P.M.

I. Call to Order and Roll Call

The meeting was called to order by Chairman Malcolm at 3:00 P.M.

Present: Commissioner Wifler

Also Present: Chief Paulus (Acting Secretary)

Absent: Commissioner Hertel

II. Opportunity for the public to address the Board – None present

III. Approval of August 10, 2016 Regular Meeting Minutes

Motion by Commissioner Wifler, second by Commissioner Malcolm to approve August 10, 2016 minutes. Approved Unanimously

IV. Old Business – None

V. New Business

A. Approval of 2017 creation of hiring eligibility list process.

Motion by Commissioner Wifler, second by Commissioner Malcolm to approve proposed tentative timeline, using IO Solutions for testing process and charging a \$30.00 application fee. Approved Unanimously

VI. Executive Session - None

VII. Adjournment

Motion by Commissioner Wifler, second by Commissioner Malcolm to adjourn the meeting at 3:10 P.M. Approved Unanimously