

VILLAGE OF HAWTHORN WOODS
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING MINUTES
Wednesday May 31, 2017
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 3:00 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 February 8, 2017. Motion by Wifler, Second by Hertel and all approved unanimously.**
- V. **Old Business – None**
- VI. **New Business**
A & B
Resolve issue of tied applicants on final hiring eligibility list was determined by lot pursuant to approved Board Rules and Regulations. The tie was determined by random draw performed by Police Chief Paulus. The random went to applicant Hill which moved to 3rd place on the final list. Motion by Wifler second by Hertel and all approved the final list.
- C.**
Discussion on the final interview process was determined that the Oral Interview was only needed if something needed more clarification that wasn't already provided. Motion by Hertel second by Wifler and all approved the Oral Interview was not necessary.
- VII **Executive Session – None**
- VIII. **Adjournment: Motion by Chairman Malcolm second by Hertel and And all approved unanimously at 3:25 pm**