

VILLAGE OF HAWTHORN WOODS
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING MINUTES
THURSDAY, AUGUST 3, 2017
4:30 pm
Hawthorn Woods Police Department

I.& II. Call to Order and Roll Call.

The meeting was called to order by Chairman Malcolm at 4:30 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 31, 2017 Motion by Commissioner Hertel, second by Commissioner Wifler and all approved Unanimously

VI. Executive Session Pursuant to 5 ILCS 120/2 (c) (1)

At 4:32 Roll Call and motion was made to go into Executive Session Motion made by Commissioner Wifler second by Chairman Malcolm and all unanimously in favor.

At 4:55 Motion was made by Chairman Malcolm to close Executive Session second by Hertel and all unanimously in favor.

VII. New Business

A. Approve the hiring of probationary Police Officer Brian Cvitkovich. A motion was made by Chairman Malcolm second by Wifler all unanimously in favor for the hiring of Brian Cvitkovich.

B. Motion made by Chairman Malcolm second by Wifler and approved unanimously to remove Stuart Bates from the Eligibility List.

VIII. Adjournment:

At 5:00 motion by Chairman Malcolm second by Hertel and all approved unanimously to adjourn meeting.