

**VILLAGE OF HAWTHORN WOODS**  
**BOARD OF POLICE COMMISSIONERS REGULAR MEETING MINUTES**  
**Wednesday, November 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 3, 2017 Special Meeting Minutes

Motion by Commissioner Wifler, second by Commissioner Malcolm to approve August 3, 2017 minutes. Approved Unanimously

IV. Old Business – None

V. New Business

A. Approval of proposed Fiscal Year 2018 Police Commission budget.

Motion by Commissioner Wifler, second by Commissioner Malcolm to approve proposed Fiscal Year 2018 Police Commission budget. Approved Unanimously

B. Approval of Fiscal Year 2018 Sergeant and Commander promotional testing process subject to Village Board approval of proposed Fiscal Year 2018 budget.

Motion by Commissioner Wifler, second by Commissioner Malcolm to approve the process using I/O Solutions testing materials and administering both tests in-house subject to Village Board approval of the proposed Fiscal Year 2018 budget.

VI. Executive Session - None

VII. Adjournment

Motion by Commissioner Wifler, second by Commissioner Malcolm to adjourn the meeting at 3:15 P.M. Approved Unanimously