

VILLAGE OF HAWTHORN WOODS
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING MINUTES
SATURDAY APRIL 28, 2018
9:00 am
Hawthorn Woods Village Hall

- I.& II. Call to Order and Roll Call.**
The meeting was called to order by Chairman Malcolm at 9:00 am
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 November 8, 2017 motion by commissioner Wifler, second by Commissioner Hertel and all approved unanimously**
- V. Old Business - None**
- VI. New Business - None**
- VII Executive Session Pursuant to 5 ILCS 120/2 (c) (1)**
At 9:07 am Roll Call and motion was made by Chairman Malcolm to go into Executive Session second made by Commissioner Hertel and all unanimously in favor.
- Insert notes of Executive Session (Oral Interviews)**
- At 11:50 am Motion was made by Chairman Malcolm to close Executive Session second by Wifler and all unanimously in favor.
- VIII. Adjournment 11:51 am.**