

**VILLAGE OF HAWTHORN WOODS**  
**BOARD OF POLICE COMMISSIONERS REGULAR MEETING MINUTES**  
**Wednesday, May 9, 2018**  
**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 April 28, 2018 Special Meeting Minutes

Motion by Commissioner Wifler, second by Commissioner Malcolm to approve April 28, 2018 minutes. Approved Unanimously

IV. Old Business – None

V. New Business

A. Election of Chairman and Secretary of the Board.

Motion by Commissioner Wifler, second by Commissioner Malcolm to retain current positions of Chairman Malcolm and Secretary Hertel. Approved Unanimously

B. Approval of Final Eligibility List for the position of Patrol Commander.

Motion by Commissioner Wifler, second by Commissioner Malcolm to approve Final Eligibility List for the position of Patrol Commander. Approved Unanimously.

C. Approval of Final Eligibility List for the position of Patrol Sergeant.

Motion by Commissioner Wifler, second by Commissioner Malcolm to approve Final Eligibility List for the position of Patrol Sergeant. Approved Unanimously.

D. Executive Session – None needed.

E. Approval of promotion to Patrol Commander – Sgt. John Tennant

Motion by Commissioner Wifler, second by Commissioner Malcolm to promote Sgt. John Tennant to the position of Patrol Commander. Approved Unanimously.

F. Approval of promotion to Patrol Sergeant – Ofc. Edward Armijo

Motion by Commisioner Wifler, second by Commissioner Malcolm to promote Ofc. Edward Armijo to the position of Patrol Sergeant. Approved Unanimously.

VI. Adjournment

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