

**VILLAGE OF HAWTHORN WOODS**  
**BOARD OF POLICE COMMISSIONERS SPECIAL MEETING MINUTES**  
**Thursday, May 5, 2022**  
**3:00 P.M.**

I. Call to Order

The meeting was called to order at 3:00 P.M.

II. Roll Call

Present: Commissioner Mazzone, Commissioner Blanchette, Commissioner Stevens

Also Present: Director Malcolm and Sergeant Canada

III. Opportunity for the public to address the Board – None present

IV. Approval of the April 14, special meeting minutes.

Motion by Commissioner Blanchette second by Commissioner Stevens to approve the April 14, 2022, special meeting minutes. Approved Unanimously

V. Old Business – None

VI. EXECUTIVE SESSION

A. Personnel (5 ILCS 120/2 (c) 1)

Motion to enter closed session to conduct Sergeant interviews Personnel (5 ILCS 120/2 (c) 1) made by Commissioner Stevens, second by Commissioner Mazzone.

Roll call vote.

Ayes: Stevens, Blanchette, Mazzone

Nays: None

Motion carried.

VII. Adjournment

Motion by Blanchette, second by Stevens. The meeting adjourned at 6:33 PM.