



**Village of Hawthorn Woods  
Board of Police Commissioners**

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**VILLAGE OF HAWTHORN WOODS  
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING MINUTES  
MONDAY, MARCH 10, 2014  
5:00 P.M.**

**I. Call to Order and Roll Call**

The meeting was called to order by Chairman Malcolm at 5:00 P.M.

Present: Secretary, Mr. Wifler  
Also Present: Chief Paulus  
Absent: Mr. Hertel

**II. Opportunity for the public to address the Board – None present**

**III. Approval of January 7, 2013 minutes**

Motion by Mr. Malcolm, second by Mr. Wifler to approve January 7, 2013 minutes.  
Approved - Unanimous.

**IV. Old Business – None**

**V. Convene to executive session for discussion of officer candidate file.**

Motion by Mr. Malcolm, second by Mr. Wifler to convene to executive session pursuant to Chapter 5 ILCS Act 120 Section 2 (c) (1) at 5:08pm – Approved.

Motion by Mr. Malcolm, second by Mr. Wifler to return to regular session at 5:13pm.

**VI. New Business**

**A. Appointment of new police officer (pending successful completion of psychological assessment) – Michael Behan.**

Motion by Mr. Malcolm, second by Mr. Wifler to approve the hiring of new officer, Michael Behan. Approved - Unanimous.

**B. Discussion of creation of new eligibility list.**

Discussion of expiration of current eligibility list and the creation of a new list on or around September 2014. The addition of a lateral transfer list and what requirements might be were also discussed. Testing calendar and relevant laws regarding lateral transfer list to be discussed at a future meeting.

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VII. Adjournment  
Motion by Mr. Wifler, second by Mr. Malcolm to adjourn the meeting at 5:18 P.M.  
Approved - Unanimous

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