

VILLAGE OF HAWTHORN WOODS
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING MINUTES
Friday, January 23, 2015
12:30 p.m.
Hawthorn Woods Village Hall

I. & II. Call to Order and Roll Call

The meeting was called to order by Chairman Malcolm at 12:40 p.m.

Present: Chairman Malcolm, Mr. Hertel

Also Present: Chief Paulus

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

IV. Approval of January 22, 2015 special meeting minutes. The minutes had not been prepared prior to the meeting so approval of the minutes is deferred for a later meeting.

V. Old Business - None.

VI. New Business - None.

VII. Executive Session

A. Chairman Malcolm asked for an Executive Session. Motion by Mr. Hertel, second by Chairman Malcolm to conduct an Executive Session of the Commissioners.

Approved - Unanimous.

B. The Committee began an executive session at 12:50 p.m. to conduct police applicant oral interviews. Mr. Wifler joined the executive session at approximately 1:50 p.m.

C. Upon completion of the interviews, Motion by Mr. Wifler, second by Mr. Hertel to come out of executive session.

Approved - Unanimous.

VIII. Adjournment

Motion by Mr. Hertel, second by Mr. Wifler to adjourn the meeting at 7:20 p.m.

Approved - Unanimous