

**VILLAGE OF HAWTHORN WOODS**  
**BOARD OF POLICE COMMISSIONERS SPECIAL MEETING MINUTES**  
**Saturday, January 24, 2015**  
**7:30 a.m.**  
**Hawthorn Woods Village Hall**

I. & II. Call to Order and Roll Call

The meeting was called to order by Chairman Malcolm at 7:40 a.m.

Present: Chairman Malcolm, Mr. Hertel, Mr. Wifler

Also Present: Chief Paulus

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

IV. Approval of January 23, 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. Wifler, second by Mr. Hertel to conduct an Executive Session of the Commissioners.  
Approved - Unanimous.

B. The Committee began an executive session at 7:41 a.m. to conduct police applicant oral interviews.

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 11:26 a.m.  
Approved - Unanimous