

VILLAGE OF HAWTHORN WOODS
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING MINUTES
Wednesday, February 11, 2015
5:00 p.m.
Hawthorn Woods Village Hall

I. & II. Call to Order and Roll Call

The meeting was called to order by Chairman Malcolm at 5:03 p.m.

Present: Chairman Malcolm, Mr. Wifler

Also Present: Chief Paulus

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

IV. Approval of January 22, 2015 special meeting minutes
Motion by Peter Wifler, second by Chairman Malcolm to approve
January 22, 2015 special meeting minutes.
Approved Unanimously

Approval of January 23, 2015 special meeting minutes
Motion by Peter Wifler, second by Chairman Malcolm to approve
January 23, 2015 special meeting minutes.
Approved Unanimously

Approval of January 24, 2015 special meeting minutes
Motion by Chairman Malcolm, second by Peter Wifler to approve
January 24, 2015 special meeting minutes.
Approved Unanimously

V. Old Business - None.

VI. New Business

A. Certification of Final Police Eligibility List. Motion to approve
by Peter Wifler, second by Chairman Malcolm.
Approved - Unanimous

B. Approval for Police Department to begin background checks on
candidates for possible employment as probationary police officer.
Motion to approve by Peter Wifler, second by Chairman Malcolm.
Approved - Unanimous

C. Discussion on update of Police Commission Rules and Regulations.
No action deemed necessary.

VII. Executive Session - None

VIII. Adjournment

Motion by Peter Wifler, second by Chairman Malcolm to adjourn the meeting at 5:17 p.m.

Approved - Unanimous