

VILLAGE OF HAWTHORN WOODS
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING MINUTES
Wednesday, May 13, 2015
5:30 P.M.

I. Call to Order and Roll Call

The meeting was called to order by Chairman Malcolm at 5:31 P.M.

Present: Mr. Hertel, Mr. Wifler

Also Present: Chief Paulus (Acting Secretary)
James Powers, Attorney

Absent: None

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

III. Approval of February 11, 2015 minutes

Motion by Mr. Hertel, second by Mr. Wifler to approve February 11, 2015 minutes.

Approved Unanimously

IV. Old Business – None

V. New Business

A. Discussion with Attorney, Mr. Powers about updating Police Commission Rules.

B. Discussion of using situational assessment with written exam for future testing process instead of oral assessment. Will revisit when approving updated commission rules.

VI. Executive Session

A. Chairman Malcolm asked for an Executive Session. Motion by Mr. Wifler, second by Mr. Hertel to move to Executive Session at 6:02 P.M.

Approved Unanimously

B. Mr. Wifler was excused from the meeting at 6:15 P.M.

C. Motion by Mr. Hertel, second by Chairman Malcolm to come out of Executive Session at 6:48 P.M. Approved Unanimously

VII. Adjournment

Motion by Mr. Hertel, second by Chairman Malcolm to adjourn the meeting at 6:49 P.M. Approved Unanimously