

VILLAGE OF HAWTHORN WOODS
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING MINUTES
Wednesday, August 12, 2015
3:00 p.m.
Hawthorn Woods Village Hall

I. & II. Call to Order and Roll Call

The meeting was called to order by Chairman Malcolm at 3:05 p.m.
Present: Chairman Malcolm, Mr. Wifler
Not Present: Randy Hertel

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

IV. Approval of May 13, 2015 Special Meeting Minutes
Motion by Peter Wifler, second by John Malcolm to approve
May 13, 2015 special meeting minutes.
Approved Unanimously

V. Old Business

A. Discussion on update of Police Commissioner Rules and Regulations.

VI. New Business

A. Approval of Police commission Rules and Regulations. Motion to accept
Rules and Regulations as amended by Peter Wifler, second by John
Malcolm.

Approved - Unanimous

B. Approval of proposed annual budget for Fiscal Year 2016. Motion to
accept Annual Budget for Fiscal Year 2016 by Peter Wifler, second
by John Malcolm.

Approved - Unanimous

C. Approval of new candidate background and hiring for fall, 2015.
Motion to accept new candidate background and hiring for fall, 2015
by Peter Wifler and D. Rathje, second by John Malcolm.

Approved - Unanimous

VIII. Adjournment

Motion by Peter Wifler, second by Chairman Malcolm to adjourn the
meeting at 3:51 p.m.

Approved - Unanimous