



## WHEATON BOARD OF FIRE & POLICE COMMISSIONERS MEETING MINUTES

WHEATON CITY HALL, 303 W WESLEY STREET, WHEATON, ILLINOIS 60187

Wednesday, March 13th, 2019

Regular Meeting

5:30pm

### I. Call to Order

At 5:37 p.m., the regular meeting of the Board of Fire and Police Commissioners was called to order by Chair Cannova. The meeting was held in the Gamon Room at Wheaton City Hall, 303 W. Wesley St., Wheaton, Illinois. Upon roll call, the following were present: Chair Cannova, Commissioner Haines, Commissioner Illia and Commissioner Wanzenberg. Also present were Chief Murphy, HR Generalist Bertolini and Director of Human Resources Schulz. Commissioner Dulaney was absent.

### II. Public Comment

None

### III. Approval of Minutes

Commissioner Illia moved and Commissioner Haines seconded to approve the minutes of the December 18th, 2018 regular meeting. The motion carried unanimously.

### IV. Old Business

None

### V. New Business

Commissioner Illia moved and Commissioner Wanzenberg seconded to end the probation of Police Officer Miguel Palomo.

	<u>Roll Call Vote:</u>
Ayes:	Chair Cannova Commissioner Haines Commissioner Illia Commissioner Wanzenberg
Nays:	None
Absent:	Commissioner Dulaney
	<u>Motion Carried Unanimously</u>

Commissioners then had a review of the upcoming Police Commander Promotional Process.

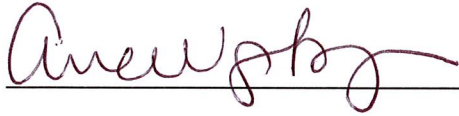
### VI. Miscellaneous

None

**VII. Adjournment**

Commissioner Illia moved and Commissioner Haines seconded to adjourn the regular meeting at 5:52 p.m. The motion carried unanimously.

Prepared & Approved by:



Anne Wanzenberg

Secretary