



# WHEATON BOARD OF FIRE & POLICE COMMISSIONERS MEETING MINUTES

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

Wednesday, May 8th, 2019

Regular Meeting

5:30pm

## I. Call to Order

At 5:35 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 Conley Room at Wheaton City Hall, 303 W. Wesley St., Wheaton, Illinois. Upon roll call, the following were present: Chair Cannova, Commissioner Dulaney, Commissioner Haines, Commissioner Illia and Commissioner Wanzenberg. Also present was HR Generalist Bertolini.

## II. Public Comment

None

## III. Approval of Minutes

Commissioner Illia moved and Commissioner Haines seconded to approve the minutes of the March 13th regular meeting. The motion carried unanimously.

## IV. Old Business

None

## V. New Business

Commissioner Illia moved and Commissioner Dulaney seconded to re-elect Commissioner Wanzenberg as Secretary of the Board.

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

Commissioner Dulaney moved and Commissioner Haines seconded to re-elect Commissioner Cannova as Chair of the Board.

	<u>Roll Call Vote:</u>
Ayes:	Chair Cannova Commissioner Dulaney Commissioner Haines

Commissioner Illia  
Commissioner Wanzenberg  
Nays: None  
Absent: None  
Motion Carried Unanimously

**VI. Closed Session - Review Closed Session Minutes 5ILCS 120/2(c)(21)**

At 5:54 p.m., Commissioner Illia moved and Commissioner Dulaney seconded to go into Closed Session for the purpose of reviewing minutes of Closed meetings from March 2018 through March 2019.

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

Commissioner Illia moved and Commissioner Haines seconded to keep all previous Closed meeting minutes closed.

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

Commissioner Wanzenberg moved and Commissioner Illia seconded to destroy all previous Closed session recordings per 5ILCS 120/2(c)(21).

Roll Call Vote:  
Ayes: Commissioner Illia  
Commissioner Wanzenberg  
Chair Cannova  
Commissioner Dulaney  
Commissioner Haines  
Nays: None

Absent: None  
Motion Carried Unanimously

**VII. Miscellaneous**  
None

**VIII. Adjournment**

Commissioner Illia moved and Commissioner Dulaney seconded to adjourn the regular meeting at 6:02 p.m. The motion carried unanimously.

Prepared & Approved by:  
Anne Wanzenberg  
Secretary



