



WHEATON BOARD OF FIRE & POLICE COMMISSIONERS MEETING MINUTES

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

Monday, June 10th, 2019
Regular Meeting
2:15pm

I. Call to Order

At 2:24 p.m., the regular meeting of the Board of Fire and Police Commissioners was called to order by Secretary Wanzenberg. 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: Commissioner Dulaney, Commissioner Haines, Commissioner Illia and Commissioner Wanzenberg. Chair Cannova was absent. Also present was Director of HR Schulz, HR Generalist Bertolini, Police Chief Murphy, Lt Miller and Fire Chief Schultz.

II. Public Comment

None

III. Approval of Minutes

Commissioner Illia moved and Commissioner Haines seconded to approve the minutes of the May 8th regular meeting. The motion carried unanimously.

IV. Old Business

None

V. New Business

Commissioners were updated on the End of Probation for Firefighter Daniel Evoy

VI. Closed Session - Police Commander Promtional Interviews 5ILCS 120/2(c)(21)

Commissioner Illia moved and Commissioner Haines seconded to go into Closed Session for the purpose of Police Commander Promotional interviews.

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

VII. Miscellaneous

Commissioner Illia moved and Commissioner Dulaney seconded to place Edward Fanning, Shaun Lucas, Roberto Miroballi, Patricia Potter and Justin Sanchez on the Final Police Commander Promotion List.

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

VIII. Adjournment

Commissioner Haines moved and Commissioner Illia seconded to adjourn the regular meeting at 7:39 p.m. The motion carried unanimously.

Prepared & Approved by:
Anne Wanzenberg
Secretary

