



WHEATON BOARD OF FIRE & POLICE COMMISSIONERS MEETING MINUTES

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

Tuesday, July 27th, 2021
Regular Meeting
4:30 p.m.

I. Call to Order

At 4:30 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 Dulaney, Commissioner Haines, Commissioner Wanzenberg and Commissioner Illia. Also present were Police Chief Murphy, Deputy Police Chief Miller, Police Lieutenant Conway and Director of Human Resources Schulz.

II. Public Comment

No public comment

III. Approval of Minutes

Commissioner Dulaney moved and Commissioner Illia seconded to approve the minutes of the May 26th regular meeting. The motion carried unanimously.

IV. Old Business

Commissioner Illia moved and Commissioner Wanzenberg seconded to adopt the updates Board Rules & Regulations to include changes to the preference points.

	<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>

V. New Business

A. Commissioner Illia moved and Commissioner Haines seconded end the probation of Police Officer Seth Berlin

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

B. The Board received and reviewed Quarterly Review report for Sergeant Rob Miroballi and Sergeant Patti Potter.

**VI. Closed Session - Entry Level Police Candidate Interviews
5ILCS 120/2(c)(21)**

Commissioner Wanzenberg moved and Commissioner Haines seconded to go into Closed Session for the purpose of Entry Level Police Candidate interviews at 4:36 p.m.

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

Commissioner Illia moved and Commissioner Haines seconded to come out of Closed Session at 6:57 p.m.

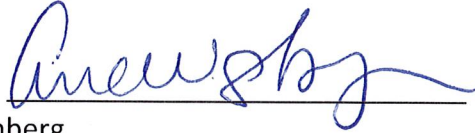
Ayes: Roll Call Vote:
Chair Cannova
Commissioner Dulaney
Commissioner Haines
Commissioner Illia
Commissioner Wanzenberg
Nays: None
Absent: None
Motion Carried Unanimously

VII. Miscellaneous
None

VIII. Adjournment

Commissioner Wanzenberg moved and Commissioner Dulaney seconded to adjourn the regular meeting at 7:10 p.m. The motion carried unanimously.

Approved by:

A handwritten signature in blue ink, appearing to read "Anne Wanzenberg", written over a horizontal line.

Anne Wanzenberg
Secretary

