



# WHEATON BOARD OF FIRE & POLICE COMMISSIONERS MEETING MINUTES

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

Thursday, November 19, 2020  
Regular Meeting  
3:30 p.m.

## I. Call to Order

At 3:31 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 “virtually” present: Chair Cannova, Commissioner Dulaney, Commissioner Haines and Commissioner Illia. Commissioner Wanzenberg was absent and had notified the Board of her plans. Present in person were Fire Chief Schultz, Assistant Fire Chief Vassios and Director of Human Resources Schulz.

## II. Public Comment

Dial in number: 1 312 626 6799 (Chicago), Meeting ID: 865 2467 9128 and Password 576384  
No public comment

## III. Approval of Minutes

None available to approve.

## IV. Old Business

None

## V. New Business

None

## VI. Closed Session - Fire Lieutenant Promotional Interviews 5ILCS 120/2(C)(21)

Commissioner Illia moved and Commissioner Haines seconded to go into Closed Session for the purpose of Police Officer Candidate interviews at 3:49pm.

### Roll Call Vote:

Ayes: Chair Cannova  
Commissioner Dulaney  
Commissioner Haines  
Commissioner Illia  
Nays: None  
Absent: Commissioner Wanzenberg

### Motion Carried Unanimously

Commissioner Illia moved and Commissioner Dulaney seconded to come out of Closed Session at 8:43pm.

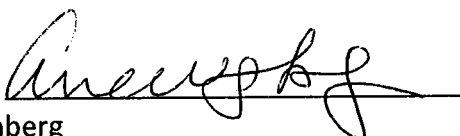
Roll Call Vote:  
Ayes: Chair Cannova  
Commissioner Dulaney  
Commissioner Haines  
Commissioner Illia  
Nays: None  
Absent: Commissioner Wanzenberg  
Motion Carried Unanimously

**VII. Miscellaneous**

**VIII. Adjournment**

Commissioner Haines moved and Commissioner Illia seconded to adjourn the regular meeting at 8:48 p.m. The motion carried unanimously.

Prepared by: Chair Penni Cannova

Approved by:   
Anne Wanzenberg  
Secretary