



Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner

January 31, 2017 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the January 31, 2017 Special meeting of the Board of Fire and Police Commissioners to order at 12:30 PM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; a quorum is present. Vacant Secretary position on Board remains unfilled.

3. Ongoing Business

There were 2 background investigations of new police officer candidates available for review.

4. New Business

The Board reviewed and screened 2 background investigations of new officer candidates conducted by Detective Division of the Westmont PD.

- a. Chairman Kovanda made a motion to give candidate #47 a "Conditional Offer of Employment". Commissioner Musial seconded the motion. Vote: Yes-0, No-2. Motion did not carry. The candidate will be notified that his candidacy has been discontinued.
- b. Chairman Kovanda made a motion to give candidate #49 a "Conditional Offer of Employment". Commissioner Musial seconded the motion. Vote: Yes-2, No-0. Motion carried. The candidate was contacted, the candidate gave a verbal acceptance of the offer. Arrangements will be made for the candidate to proceed with a psychological evaluation and a medical examination.

5. Adjournment

There being no additional business before the Commission at this time, Commissioner Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was Yes - 2; No - 0; and the commission adjourned at 3:45 PM.

Robert J. Kovanda

Robert J Kovanda, Chairman

Approved 2/21/2017