



**Board of Fire and Police Commissioners**  
500 North Cass Avenue, Westmont, Illinois 60559-1503

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

## **Regular Meeting Agenda - January 21, 2020 - 2:00 PM**

### **Westmont Police Department - Second Floor Conference Room**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. APPROVAL OF MINUTES**

#### **4. CORRESPONDENCE**

- Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.

#### **5. CHIEF'S FORUM**

- The opportunity for the Police Chief and Fire Chief and/or Deputy Chiefs or their designated representatives to update the Board of Fire and Police Commissioners on the status and/or issues of the PD and FD.

#### **6. ONGOING BUSINESS**

- Review and deliberation of available polygraph examination reports administered to entry-level probationary police officer candidates.
- Review and establish a time-table for upcoming Sergeant Promotion Eligibility List preparation and selection process.

#### **7. NEW BUSINESS**

- Presentation by Renee Brainerd - Westmont Human Resources Manager, on the details of the new Illinois marijuana use laws as they pertain to the Westmont Board of Fire and Police Commissioners entry-level and promotion police and fire selection processes.
- Authorization of any outstanding invoices related to the hiring or promotion process.

#### **8. ADJOURNMENT**

**Note:** The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.

**Robert J. Kovanda - Chairman**