



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 - February 18, 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

- Update by Commissioner Musial regarding a meeting with representatives of Edward (Hospital) Occupational Medical to discuss required entry-level candidate medical examination protocol tests and billing.
- Continue with time-table plans for upcoming Sergeant Promotion Eligibility List preparation and selection process.

7. NEW BUSINESS

- Review and deliberate the authorization of the promotion from probationary patrol officer to patrol officer status of all eligible probationary police officers having completed their 18 month probationary period of service on the Westmont Police Department.
- 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