



**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

## **Special Meeting Agenda - May 21, 2019 - 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 deliberate results of polygram taken by entry-level police officer candidate.
  - Review preparations for the 2019 entry-level police officer candidate eligibility list selection process.
  - Review Fire Department entry-level Deputy Chief screening and hiring processes.
  - Review the status of the Archived Files Project.
- 7. NEW BUSINESS**
  - Authorization of any outstanding invoices related to the hiring 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**