



## BOARD OF FIRE AND POLICE COMMISSIONERS

500 North Cass Avenue, Westmont, Illinois 60559

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Commissioners: Robert J. Kovanda, Chairman - Stella Qualizza, Commissioner - Thomas Mulhearn, Commissioner

### PUBLIC NOTICE - **August 15, 2023**

The Westmont Board of Fire and Police Commissioners  
have scheduled a Regular Board Meeting for **August 15, 2023**  
at 2:00 PM in the 2nd floor Conference Room  
Westmont Police Department,  
500 North Cass Avenue, Westmont, Illinois.

#### Regular Meeting Agenda - **Tuesday, August 15, 2023 - 2:00 PM**

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 and discuss Rules and Regulations of the Board of Fire and Police Commission and any available results of the copy sent to the attorney for review.
7. NEW BUSINESS
  - Review of available polygraph results of Candidates from Final Probationary Patrol Officer Eligibility List dated June 26, 2023.
  - 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.

*Stella Qualizza - Commissioner / Secretary*