



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

January 11, 2018 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the January 11, 2018 Special meeting of the Board of Fire and Police Commissioners to order at 5:30 pm.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present, a quorum was present.

3. Ongoing Business

- a. The Board reviewed the polygraph examination results of 4 entry-level candidates selected at the December 30, 2017 oral interview screening phase.
 - i. Chairman Kovanda made a motion to move Candidate #12 to the background screening phase. Commissioner Musial seconded the motion. Vote: Yes - 0, No - 3. Motion does not carry. The candidate will be notified of the Board's decision to discontinue candidacy status.
 - ii. Chairman Kovanda made a motion to move Candidate #13 to the background screening phase. Commissioner Qualizza seconded the motion. Vote: Yes - 0, No - 3. Motion does not carry. The candidate will be notified of the Board's decision to discontinue candidacy status.
 - iii. Chairman Kovanda made a motion to move Candidate #14 to the background screening phase. Commissioner Musial seconded the motion. Vote: Yes - 0, No - 3. Motion does not carry. The candidate will be notified of the Board's decision to discontinue candidacy status.
 - iv. Chairman Kovanda made a motion to move Candidate #16 to the background screening phase. Commissioner Qualizza seconded the motion. Vote: Yes - 0, No - 3. Motion does not carry. The candidate will be notified of the Board's decision to discontinue candidacy status.

- b. The Board conducted 2 entry-level Probationary Patrol Officer oral interviews of candidates that were not able to attend the December 30, 2017 interview sessions.
 - i. Chairman Kovanda made a motion to move Candidate #10 to the polygraph screening phase. Commissioner Musial seconded the motion. Vote: Yes - 3, No - 0. Motion carried. The candidate will be notified of the Board's decision.
 - ii. Chairman Kovanda made a motion to move Candidate #15 to the polygraph screening phase. Commissioner Qualizza seconded the motion. Vote: Yes - 3, No - 0. Motion carried. The candidate will be notified of the Board's decision.

- c. The Board reviewed the psychological evaluation and medical examination reports for Candidate #49. Chairman Kovanda moved that the candidate be hired as a Probationary Patrol Officer with the Westmont Police Department. Commissioner Musial 2nd the motion. Vote: Yes - 3, No - 0. Motion carried. The candidate was contacted by telephone and accepted the position. Authorization-to-hire documents were prepared and distributed.



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

630-981-6308 - westmont.illinois.gov



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

4. New Business

None

5. Payment of Bills

None

6. Adjournment

There being no additional business before the Commission at this time, Commissioner Musial made the motion to adjourn and Commissioner Qualizza seconded the motion. The vote was Yes - 3; No - 0; and the commission adjourned at 8:14 pm.

Robert J. Kovanda

Robert J. Kovanda, Chairman

Approved 2/20/2018 RJK