



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

January 21, 2020 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the January 21, 2020 Regular meeting of the Board of Fire and Police Commissioners to order at 2:00 PM

2. Roll Call

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

Also in attendance - Guest, Ms. Renee Brainerd, Westmont Human Resource Manager and Chief Gunther

3. Approval of Past Meeting Minutes

November 19, 2019 - Regular Meeting Minutes

After review and discussion, Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. Motion carries

January 4, 2020 - Special Meeting Minutes

After review and discussion. Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0 Motion carries

January 14, 2020 - Special Meeting Minutes

After review and discussion. Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0 Motion carries



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4. Correspondence

None

5. Chiefs Forum

Presentation by Ms. Renee Brainerd, Westmont Human Resource Manager and Chief Gunther - Overview of new Cannabis policy by the Village of Westmont.

6. Ongoing Business

Review of upcoming Sergeant Promotion Eligibility List.
Review of predetermination of process steps.

7. New Business

The Board received Invoice #3773, dated January 1, 2020 from Conrad Polygraph in the amount of \$320.00 for two polygraphs of Candidates #15 and 17.

Chairman Kovanda made a motion to authorize payment to Conrad Polygraph in the amount of \$320.00.

Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Motion Carries

8. Adjournment

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion.

The vote was Yes - 3: No - 0; Motion Carries and the commission adjourned at 4:30 PM.

Stella Qualizza

Stella Qualizza

Approved 2/18/20 SQ