



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

January 26, 2022 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the January 26, 2022 Regular Meeting of the Board of Fire and Police Commissioners to order at 3:00 PM.

2. Roll Call

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

3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the December 21, 2021 Regular Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Minutes are accepted as submitted.

After review and discussion, Chairman Kovanda moved that the January 12, 2021 Special Meeting Minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No. Minutes are accepted as submitted.

4. Correspondence

None

5. Chief's Forum

Chief Gunther brought the Commission up to date on current activities within the Department.

6. Ongoing Business

Candidate #13 The Commission reviewed the Medical Examination and the Psychological Evaluation of Candidate #13, **Lorrainea Riley**. Chairman Kovanda made a motion to offer Candidate #13 the position of Probationary Police Officer for the Village of Westmont, Illinois. Commissioner Musial seconded the motion.

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

Candidate #13 has been contacted by The Commission and she has accepted the position of Probationary Police Officer for the Village of Westmont, Illinois. Candidate #13 will contact Chief Gunther for further information.

Chairman Kovanda made a motion to authorize the contract with IOS to cover recruitment and testing. Commissioner Qualizza seconded the motion..

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

Chairman Kovanda motioned that we make a testing delay exception for a military candidate who is requesting an alternative testing date. Commissioner Musial seconded the motion.

Vote: Yes-0, No-3. Motion does not carry.

7. New Business

The Board received Invoice C52105A dated January 18, 2022 from IOS in the amount of \$485.00 for the Police Candidate Psychological Evaluation of **Candidate #13**. Chairman Kovanda made a motion to authorize payment to IOS in the amount of \$485.00. Commissioner Qualizza seconded the motion.

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



Board of Fire and Police Commissioners
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Chairman Kovanda moved that we submit the 2022-2023 proposed budget of \$141,900.00 as indicated in the worksheet. **(\$100,000.00 being held for Fire Testing Design).** Commissioner Musial seconded.

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.

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

Commission adjourned at 6:00 PM

Stella Qualizza

Approved 02/15/2022 SQ