



BOARD OF FIRE AND POLICE COMMISSIONERS

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

March 28, 2023 - Special Meeting Minutes

Conference Room at the Westmont Village Hall

1. Call to Order

Chairman Kovanda called the March 28, 2023 Special Meeting of the Board of Fire and Police Commissioners to order at 9:00 AM .

2. Roll Call

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

Guest: Deputy Chief Brian Gruen

3. Ongoing Business

Candidate # 29 - The Commissioners reviewed the Medical Examination and the Psychological Evaluation of Candidate #29. Chairman Kovanda made a motion to offer Candidate #29 the position of Probationary Police Officer for the Village of Westmont, Illinois. Commissioner Qualizza Seconded the motion.

Vote: Yes-0, No-3. Motion Does Not Carry.

Candidate #29 will be notified of the Commission's decision.

4. New Business

Chairman Kovanda made a motion to approve the I/O Solutions Entry Level Police Cost Proposal Scope of Services Engagement Agreement. Commissioner Mulhearn seconded the motion.

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

4. Adjournment

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

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

The Commission adjourned at 10:30 AM.

Stella Qualizza

Approved 03/21/2023 SQ