



BOARD OF FIRE AND POLICE COMMISSIONERS

500 North Cass Avenue, Westmont, Illinois 60559

Tel: 630-981-6308

westmont.illinois.gov | fireandpolicecommission@westmont.il.gov



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

May 16, 2023 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the May 16, 2023 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

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

Guest: Megan Williams, Human Resource Generalist (Discussion of Medical Testing for Police Candidates).

3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the April 18, 2023

Regular meeting Minutes will be accepted as submitted. Commissioner Mulhearn seconded the motion.

Vote: Yes-3, No-0. 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.

The Commission discussed with Chief Gunther the potential modifications of the Rules and Regulations of The Board of Fire and Police Commissioners.

6. Ongoing Business

The Commission discussed and reviewed the screening process for new candidates in the hiring process.

7. New Business

Commissioner Qualizza made a motion that Chairman Kovanda continue as Chairman for the next term. Commissioner Mulhearn seconded the motion.

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

Chairman Kovanda made a motion that Commissioner/Secretary Qualizza continue as

Commissioner/Secretary for the next term. Commissioner Mulhearn seconded the motion.

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

Chairman Kovanda moved to authorize payment for advertisement for Westmont Police Officers in Shaw Media in the amount of \$189.16. Invoice #100744602 dated 04/2023. Commissioner Qualizza seconded the motion.

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

8. Adjournment

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

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

Commission adjourned at 4:30 PM

Stella Qualizza

Approved 07/18/23 SQ