



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

## May 31, 2018 - Special Meeting Minutes

### 1. Call to Order

Chairman Kovanda called the May 31, 2018 Special meeting of the Board of Fire and Police Commissioners to order at 10:00 AM

### 2. Roll Call

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

### 3. Approval of Minutes

Chairman Kovanda made a motion to accept the minutes from the special meeting dated May 10, 2018 as submitted with recommended clerical modifications. Commissioner Musial seconded. Vote: Yes - 3 , No-0. Motion Carried.

Chairman Kovanda made a motion to accept the minutes from the special meeting dated May 12, 2018 as submitted. Commissioner Qualizza seconded. Vote: Yes -3, No - 0. Motion carried.

Chairman Kovanda made a motion to accept the minutes from the special meeting dated May 15, 2018 As submitted. Commissioner Musial seconded. Yove: Yes-3, No-0. Motion carried.

### 4. New Business

**Chairman Kovanda made a motion to move Candidate #36 to the hiring process. Commissioner Musial seconded. Vote: Yes-3, No-0. Motion carried.**

**Commissioner Musial, via telephone, contacted Candidate #36 and reiterated our verbal offer of employment . Candidate #36 accepted our offer of employment and will confirm his acceptance with an email to the Commission. Email was received from Candidate #36 with his acceptance . All village personnel involved will receive notification of the Boards decision to hire candidate # 26.**

**Candidate #37 - Chairman Kovanda made a motion to advance Candidate #37 to the next phase of our selection process, which is the background investigation. Commissioner Qualizza seconded. Vote: Yes-0, No-3. Motion did not carry. The candidate will be notified of the Board's decision.**

**Candidate #38 - Chairman Kovanda made a motion to advance Candidate #38 to the next phase of our selection process, which is the background investigation. Commissioner Musial seconded. Vote: Yes-3, No-0. Motion carried. The candidate will be notified of the Board's decision.**

**Candidate #42 - Chairman Kovanda made a motion to advance Candidate #42 to the next phase of our selection process, which is the background investigation. Commissioner Qualizza seconded. Vote: Yes-3, No-0, Motion carried. The candidate will be notified of the Board's decision.**



**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

**Candidate # 43 - Chairman Kovanda made a motion to advance Candidate #43 to The next phase of our selection process, which is the background investigation. Commissioner Musial seconded. Vote: Yes-0, No-3, Motion did not carry. The Candidate will be notified of the Board's decision.**

5. Adjournment

There being no additional business before the Commission at this time, Chairman Kovanda made the motion to adjourn and Commissioner Musial seconded. The vote : Yes-3, No-0 and the commission adjourned at 12:42 PM

***Stella Qualizza***

Stella Qualizza, Commissioner

Approved \_\_\_\_ SQ