



## BOARD OF FIRE AND POLICE COMMISSIONERS

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

### MINUTES OF JUNE 20, 2023 REGULAR MEETING

**Call to Order:** The meeting was called to order at 2:04 P.M. June 20, 2023 by Chairman Robert Kovanda. This meeting was held in the Police Department Training Center 500 N. Cass Avenue Westmont, IL.

**Roll Call of Officers:** Robert Kovanda (Chairman) Present  
Thomas Mulhearn (Commissioner) Present  
Stella Qualizza (Secretary-Commissioner) Absent

A quorum was present.

**Correspondence:** A bill requesting payment of \$1,104.00 from Elmhurst Occupational Health dated March 31, 2023, (Invoice # 00164372-00) was received. The payment is due for medical tests involving Candidate Cracco. Chairman Kovanda made a motion to Pay Elmhurst Occupational the \$1,104.00. Motion Seconded by Commissioner Mulhearn, Motion passed (2-0)

*(NOTE: It was later determined that this bill had already been processed for payment by the Village)*

**On Going Business:** I/O Solutions emailed the Commission concerning the ongoing probationary patrol officer initial testing. They advised that there were 97 applications submitted and 68 applicants are eligible. Of those, 17 candidates have police experience. The next phase of the testing process, which is the written exam, is scheduled to begin soon.

A discussion concerning the Commission using Premiere Medical in lieu of Elmhurst Occupational Health for Probationary Officer Candidate Medical testing took place. The Commission still has some outstanding concerns on the process performed by Premiere. It was recommended that the Commission send a candidate through Premier's medical process when a candidate is available. The Commission can then evaluate the process and make a determination at that time to move to Premiere as our primary medical review provider or stay with Elmhurst Occupational Health.

A review of the Commissioner Rules and Regulations was conducted. The purpose of the review is to update, change and or revise language in the rules and regulations document. Several areas and suggestions of concern were noted to be reviewed by the Commission's attorney and for future review by the Commissioners themselves before final approval.

**Adjournment:** Commissioner Mulhearn moved to adjourn the meeting. The motion was seconded by Chairman Kovanda. Vote: 2-0 Motion Carried. The meeting was adjourned at 4:34 p.m.

Note: Due to the absence of Secretary, Commissioner Qualizza, Commissioner Mulhearn took the minutes of this meeting.

Stella Qualizza

Approved: 7/18/23 SQ