



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

## Special Meeting Minutes - July 1, 2021

Second Floor Conference Room of the Westmont Police Department

### 1. Call to Order

Chairman Kovanda called the July 1, 2021 Special Meeting of the Board of Fire and Police Commissioners to order at 5:00 PM

### 2. Roll Call

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

**5:03 PM CHAIRMAN KOVANDA MOVED THAT THE COMMISSION GO INTO EXECUTIVE SESSION**

**5:38 PM CHAIRMAN KOVANDA MOVED TO DISCONTINUE THE EXECUTIVE SESSION MEETING AND AT 5:38 PM SPECIAL MEETING WAS RESUMED.**

### 3. Ongoing Business

**Candidate # 46** The Commissioners reviewed the Medical Examination and the Psychological Evaluation of Candidate #46. Chairman Kovanda made a motion to offer Candidate #46 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 #46 will be notified of The Boards Decision by Registered-Certified mail.

**Candidate # 47** The Commissioners reviewed the Medical Examination and the Psychological Evaluation of Candidate #47. Chairman Kovanda made a motion to offer Candidate #47 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 #47 has been contacted by the Commission and has accepted the position of Probationary Police Officer for the Village of Westmont, Illinois. Candidate#47 will contact Chief Gunther for further information.

**Candidate # 53** The Commission reviewed the background reports submitted by the Detective Division for Candidate#53. Chairman Kovanda made a motion to offer Candidate #53 a Conditional Offer of Employment as a Westmont Probationary Police Officer pending the Candidates successful completion of a Medical Examination and A Psychological Evaluation. Commissioner Qualizza seconded the motion.

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

Candidate #53 was contacted by the Commission and offered a Conditional Offer of Employment. The offer was accepted by Candidate #53. Candidate #53 is currently making arrangements for the Medical Examination and the Psychological Evaluation.

#### **4. Chief's Forum**

In Chief Gunther's absence, Deputy Chief Brian Gruen, brought The Commission up to date with activities within the department. The Commission also brought Deputy Chief Brian Gruen up to date on activities within the Commission.

#### **5. Adjournment**

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

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

The Commission adjourned at 6:57 PM

***Stella Qualizza***  
***Commissioner/ Secretary***

***Approved: SQ 07/20/2021***