



**July 11, 2022 - Special Meeting Minutes**  
Second Floor Training Room of the WPD

**1. Call to Order**

Chairman Kovanda called the July 11, 2022 Special Meeting of the Board of Fire and Police Commissioners to order at 5:00 PM

**2. Roll Call**

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

**3. Ongoing Business**

**Candidate # 15** The Board reviewed the polygraph examination results of Candidate #15. Chairman Kovanda made a motion to move Candidate #15 to the background screening phase. Commissioner Musial seconded the motion.

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

*Candidate #15 will be notified of The Board's decision.*

**Candidate # 16** The Board reviewed the polygraph examination results of Candidate #16. Chairman Kovanda made a motion to move Candidate #16 to the background screening phase. Commissioner Mulhearn seconded the motion.

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

*Candidate #16 will be notified of The Board's decision.*

**Candidate # 18** The Board reviewed the polygraph examination results of Candidate #18. Chairman Kovanda made a motion to move Candidate #18 to the background screening phase. Commissioner Qualizza seconded the motion.

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

*Candidate #18 will be notified of The Board's decision.*



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

**Candidate #22** The Board reviewed the polygraph examination results of Candidate #22. Chairman Kovanda made a motion to move move Candidate #22 to the background screening phase Commissioner Mulhearn seconded the motion.

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

*Candidate #22 will be notified of The Board's decision.*

#### 4. **New Business**

The Board received Invoice #5097 dated June 30, 2022 from Conrad Polygraph in the amount of \$320.00 for the Polygraphs of Two (2) Candidates - #11 and #17 at \$160.00/Each. Chairman Kovanda made a motion to approve the invoice from Conrad Polygraph. Commissioner Qualizza seconded the motion.

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

The Board received Invoice #02297 from Illinois Fire and Police in the amount of \$375.00 for membership to the Illinois Fire and Police Commission dated June 28, 2022. Chairman Kovanda made a motion to approve the invoice from Illinois Fire and Police Commision. Commissioner Mulhearn seconded the motion.

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

#### 5. **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** and the commission adjourned at 7:20 PM.

***Stella Qualizza***

***Approved July 19, 2022 SQ***