



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

August 3, 2022 - Special Meeting Minutes

Second Floor Training Room of the WPD

1. Call to Order

Chairman Kovanda called the August 3, 2022 Special Meeting of the Board of Fire and Police Commissioners to order at 1:00 PM

2. Roll Call

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

3. Ongoing Business

Candidate # 15 The Commission reviewed the background reports submitted by the Detective Division for Candidate #15. Chairman Kovanda made a motion to offer Candidate #15 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 Mulhearn seconded the motion.

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

Candidate #15 was contacted by The Commission and offered a Conditional Offer of Employment. The offer was accepted by Candidate #15. Candidate #15 has made arrangements for the Medical Examination and the Psychological Evaluation.

Jacob Vinci - Candidate #15

The Commissioners reviewed the Medical Examination and the Psychological Evaluation of Candidate Jacob Vinci. Chairman Kovanda made a motion to offer Jacob Vinci the position of Probationary Police Officer for the Village of Westmont, Illinois. Commissioner Qualizza seconded the motion.

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

Jacob Vinci has been contacted by The Commission and has accepted the position of Probationary Police Officer for the Village of Westmont, Illinois. Jacob Vinci was instructed to contact Chief Gunther for further information.



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4. New Business

The Board received Invoice #C53920A dated August 1, 2022 from IOS Solutions in the amount of \$1,090.00 for the Psychological Evaluations of two (2) Candidates #10 and #22 at \$545.00 each. Chairman Kovanda made a motion to authorize payment to IOS Solutions in the amount of \$1,090.00. Commissioner Mulhearn Seconded the motion.

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

The Board received Invoice #5144 dated July 29, 2022 from Conrad Polygraph in the amount of \$540.00 for the Polygraph Examination of three (3) Candidates - # 15, 18, 22. Chairman Kovanda made a motion to authorize payment to Conrad Polygraph in the amount of \$540.00. Commissioner Qualizza 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 3:45 PM.

Stella Qualizza

Approved 08/16/2022 SQ