



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

## **September 21, 2021 - Regular Meeting Minutes**

### **1. Call to Order**

Chairman Kovanda called the September 21, 2021 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

### **2. Roll Call**

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

### **3. Approval of Minutes**

After review and discussion, Chairman Kovanda moved that the **August 17, 2021** Regular Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. **Minutes are accepted.**

After review and discussion, Chairman Kovanda moved that the **September 11, 2021** Special Meeting Minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. **Minutes are accepted.**

After review and discussion, Chairman Kovanda moved that the **September 18, 2021** Special Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. **Minutes are accepted.**

### **4. Correspondence**

None

### **5. Chief's Forum**

Chief Gunther, brought the Commission up to date on current activities within the department.

### **6. Ongoing Business**

None



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7. **New Business**

The Commission reviewed the Calendar List and approved the 2022 Regular Meeting Schedule.

The Board received invoice #01672 from Illinois Fire & Police Commission Association in the amount of \$525.00 for Commissioner Stella Qualizza to attend the 2021 Fall Seminar. Chairman Kovanda made a motion to accept the invoice received from the Illinois Fire & Police Commission in the amount of \$525.00. Commissioner Musial seconded the motion.

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

The Board received invoice #01677 from Illinois Fire & Police Commission Association in the amount of \$375.00 for Commissioner Vince Musial to attend the 2021 Fall Seminar. Chairman Kovanda made a motion to accept the invoice received from the Illinois Fire & Police Commission in the amount of \$375.00. Commissioner Qualizza seconded the motion.

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

The Board received invoice #016776 from Illinois Fire & Police Commission Association in the amount of \$375.00 for Chairman Kovanda to attend the 2021 Fall Seminar. Chairman Kovanda made a motion to accept the invoice received from the Illinois Fire & Police Commission in the amount of \$375.00. Commissioner Musial seconded the motion.

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

**The Board requested the total amount of \$1,275.00 - payment to:**

Illinois Fire and Police Commission Association  
799 Roosevelt Road - Bldg B - Suite 105  
Glen Ellyn, Illinois 60137

**Candidate # 3** - The Board reviewed the polygraph examination results of Candidate #3. Chairman Kovanda made a motion to move Candidate #3 to the background screening phase. Commissioner Musial seconded the motion.

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

Candidate #3 will be notified of The Board's decision.

8. **Adjournment**

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

**Vote: Yes-3, No-0. Motion Carries. Commission adjourned at 4:32 PM**

***Stella Qualizza***

***Approved 09/30/21***

***SQ***