



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

April 11, 2017 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the April 11, 2017 Special meeting of the Board of Fire and Police Commissioners to order at 10:00 AM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; a quorum is present. Vacant Secretary position on Board remains unfilled.

3. Ongoing Business

There were 3 polygraph reports of new police officer candidates available for review.

4. New Business

The Board reviewed and screened 3 polygraph reports of new officer candidates.

- a. Chairman Kovanda made a motion to move candidate #65 to the background stage of the new officer screening process. Commissioner Musial seconded the motion. Vote: Yes-2, No-0. Motion carried. A background Investigation request will be made for this candidate.
- b. Chairman Kovanda made a motion to move candidate #68 to the background stage of the new officer screening process. Commissioner Musial seconded the motion. Vote: Yes-0, No-2. Motion does not carry. The candidate will be notified that said candidacy is discontinued.
- c. Chairman Kovanda made a motion to move candidate #69 to the background stage of the new officer screening process. Commissioner Musial seconded the motion. Vote: Yes-2, No-0. Motion carried. A background Investigation request will be made for this candidate.

The Board prepared candidate documents for the upcoming May 6, 2017 oral interviews.

The Board reviewed upcoming testing issues regarding application content, applicant written tests, integrity testing, occupational physical ability testing vs the Power Test, applicant eligibility documents, candidate file logistics, etc. in preparation for a meeting with I/O Solution representatives. This meeting has been set for May 10, 2017 at the PD.



Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



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

5. Adjournment

There being no additional business before the Commission at this time, Commissioner Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was Yes - 2; No - 0; and the commission adjourned at 1:00 PM.

Robert J. Kovanda

Robert J Kovanda, Chairman

Approved 4/17/2017