



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS  
500 NORTH CASS AVENUE  
WESTMONT, ILLINOIS 60559-1503  
SPECIAL MEETING MINUTES – SEPTEMBER 11, 2012**

---

The special meeting of the Westmont Board of Fire and Police Commissioners was called to order at 6:30 PM on September 11, 2012 by Chairman Robert Kovanda.

Chairman Kovanda requested Secretary Hrcirik take the attendance: Chairman Kovanda – Present; Secretary Hrcirik – Present and Member Musial – Present. A quorum was present.

New Business

- Review of Polygraph Results
  - Candidate #7 has not yet scheduled or taken the polygraph exam. Chairman Kovanda made a motion to remove candidate #7 from consideration for because he has not complied with the polygraph requirements to continue forward as a candidate. Member Musial seconded the motion and, there being no further discussion, the vote was taken, Aye – 3, Nay – 0 motion carries and Secretary Hrcirik will send him a certified letter regarding the commission's decision.
  - After review of the polygraph exam results, Chairman Kovanda made a motion to move Candidate #10a forward to the background check and Secretary Hrcirik seconded the motion. There being no additional discussion on the motion, the vote was taken, Aye -3, Nay – 0 motion carries and Secretary Hrcirik will notify the candidate that he is being moved forward as well as prepare the cover letter forwarding the application, waivers, etc., to the detectives through the Chief.
  - After review of the polygraph exam results, Chairman Kovanda made a motion to move Candidate #14b forward to the background check and Secretary Hrcirik seconded the motion. There being no additional discussion on the motion, the vote was taken, Aye -0, Nay – 3, motion fails. Secretary Hrcirik will notify the candidate of the board's decision by certified mail.
- Payment of Bills – none received.
- No other issues regarding hiring were raised.

### Adjournment

There being no further business before the board at this time, Member Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was 3/0 to adjourn at 7:50 PM.

Joseph J. Hrcirik, Secretary