



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

August 26, 2014 - Special Meeting Executive Session Minutes

1. CALL TO ORDER

Chairman Robert Kovanda called the August 26, 2014 Special Meeting Executive Session of the Westmont Board of Fire and Police Commissioners to order at 10:13 AM

2. ROLL CALL

Chairman Kovanda - present, Secretary Hrncirik - present, Member Musial - present, a quorum is present. Also Present were Irfan Bhanji and Carolyn Kalafut of I/O Solutions as well as Chief Mulhearn, Deputy Chief Gunther and Deputy Chief Brenza.

3. UNFINISHED BUSINESS

Sergeant's exam process development - the board and senior department staff discussed the specific topics and material to be included in the 2014 written sergeant's exam. The board and trustees took a short break at 11:40 AM and continued the discussion at 11:49 AM.

The board took a second break at 12:40 PM returned to session at 12:48 PM. The meeting continued the discussion of the specific details of the test material.

6. ADJOURNMENT

There being no further business requiring executive session at this time, Secretary Hrncirik made a motion to adjourn and Member Musial seconded the motion. The vote was taken: Aye - 3; Nay - 0, motion carries and the meeting returned to open session at 1:43 PM.

Minutes approved 10/21/2014 - Yes - 3; No - 0.

Minutes removed from Executive Session protection 10/21/2014 - Yes - 3; No - 0.

Joseph J. Hrncirik

Joseph J. Hrncirik, Secretary