



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

October 10, 2014 - Special Meeting Minutes

1. CALL TO ORDER

Chairman Kovanda called the October 10, 2014 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 10:00 AM.

2. ROLL CALL

Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present; a quorum was present.

3. UNFINISHED BUSINESS

a. Sergeant Candidate Testing

- i. The Board reviewed the test results and initial candidate list. Secretary Hrncirik made a motion to authorize the initial 2014 Sergeant Eligibility List and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3; Nay - 0; motion carries and the list is accepted. The list was posted and the results sent to each candidate and management.
- ii. The next step, the Assessment Center, is set for October 28 and 29, 2014. DC Gunther reviewed the work schedule and set appointments for the candidates who passed the written test to participate in the Assessment Center based on work schedules and days off.
- iii. Board calculated the Seniority points for the successful candidates.
- iv. The board reviewed and discussed the questions for the oral interviews and the material to be submitted by each candidate prior to the interviews. This was communicated to each candidate along with the deadline for submission to the board.

b. The current probationary officer has taken his physical at Edward's Occupational health. Member Musial will pick up the report and verify that the candidate is fit for duty.

c. The Board has been authorized to hire one additional officer to fill the vacancy created by the resignation of Officer Konow.

4. NEW BUSINESS

- a. No invoices were presented for payment.



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 - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

5. ADJOURNMENT

There being no further business before the board at this time, Member Musial made a motion to adjourn and Secretary Hrcirik seconded the motion. The vote to adjourn was Aye - 3, Nay - 0, motion carries and the board adjourns at 12:20 PM.

Approved 10/21/2014; Yes - 3; No - 0

Joseph J. Hrcirik

Joseph J. Hrcirik, Secretary