



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

December 4, 2014 - Special Meeting Minutes

1. CALL TO ORDER

Chairman Robert Kovanda called the December 4, 2014 Special Meeting of the Westmont Board of Fire and Police Commissioner to order at 8:40 AM.

2. ROLL CALL

Chairman Kovanda - Present, Secretary Hrncirik - Present, Member Musial - Present, a quorum was present. Also in attendance were Chief Mulhearn, Deputy Chief Gunther, Detective Borgardt and Sgt Thompson.

3. UNFINISHED BUSINESS

a. Entry Level Hiring

- i. Need Village Manager's confirmation on hiring a replacement for the recently vacated probationary patrol officer's position
- ii. Board discussed the background status of probationary patrol officer candidate #5. Chairman Kovanda made a motion to advise the detective division to continue the background investigation of candidate #5 and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the board advises the board to terminate the background investigation of candidate #5.
- iii. Board discussed the background status of probationary patrol officer candidate #9. Chairman Kovanda made a motion to advise the detective division to continue the background investigation of candidate #9 and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the board advises the board to terminate the background investigation of candidate #9.
- iv. The Chief noted that he is currently planning on sending our next candidates to the Illinois State Police Academy rather than SLEA.
- v. The board received and reviewed the background investigation of Patrol Officer Candidate #4. Chairman Kovanda made a motion to make a conditional offer of employment to Candidate #4, Alexander J. Bennett pending successful completion of the medical examination and psychological evaluation and Member Musial seconded the motion. There being no further discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries and the conditional offer is given to the candidate.



Board of Fire and Police Commissioners
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- vi. As the board needs to hire two additional officers, the Board will interview the next 5 candidates available on the current eligibility list on January 10, 2014.
 - b. The board reviewed the grading process and interview material for the Board's interviews of the Sergeant's candidates which will be conducted on December 9, 2014 and December 16, 2014.
4. ADJOURNMENT.
- There being no further business before the board at this time, Member Musial made a motion and Secretary Hrncirik seconded the motion. The vote was Yes - 3, No - 0, motion carries and the board adjourns at 6:10 PM.

Approved as written 12/16/2014

Joseph J. Hrncirik,

Joseph J. Hrncirik, Secretary