



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

SPECIAL MEETING MINUTES - SEPTEMBER 3, 2015

1. CALL TO ORDER

The September 3, 2015 Special Meeting of the Westmont Board of Fire and Police Commissioners was called to order at 8:00 AM by Chairman Kovanda.

2. ROLL CALL

Chairman Kovanda requested that Secretary Hrnčíř call the roll:

Chairman Kovanda - Present; Secretary Hrnčíř - Present; Member Musial - Present; a quorum was present. Also present were Detectives Borgardt, Bukovic and Padilla as well as Chief Mulhearn.

3. ONGOING BUSINESS

a. Hiring of Patrol Officer Candidates to fill vacancies

i. Review of Background investigations

1. Chairman Kovanda made a motion to make a conditional offer of employment subject to passing the physical examination and psychological evaluation to Probationary Patrol Officer Candidate #68 and Member Musial seconded the motion. There being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the conditional offer will be made to candidate #68.

2. Chairman Kovanda made a motion to make a conditional offer of employment subject to passing the physical examination and psychological evaluation to Probationary Patrol Officer Candidate #76 and Secretary Hrnčíř seconded the motion. There being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the conditional offer will be made to candidate #76.

3. Chairman Kovanda made a motion to make a conditional offer of employment subject to passing the physical examination and psychological evaluation to Probationary Patrol Officer Candidate #78 and Member Musial seconded the motion. There being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the conditional offer will be made to candidate #78.

b. Patrol Officer Candidate Testing - waiting for final number of candidates.



Board of Fire and Police Commissioners
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4. NEW BUSINESS

Payment of outstanding invoices received since last meeting - none received.

5. ADJOURNMENT

There being no further business before the board at this time, Member Musial made a motion to adjourn the meeting and Secretary Hrnčírik seconded the motion; the vote was: Yes - 3; No - 0; motion carries and the meeting adjourns at 11:08 AM.

Approved by board vote, September 15, 2015

Joseph J. Hrnčírik

Joseph J. Hrnčírik, Secretary