



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

## **June 3, 2017 - Special Meeting Minutes**

### **1. Call to Order**

Chairman Kovanda called the June 3, 2017 Special meeting of the Board of Fire and Police Commissioners to order at 8:30 AM.

### **2. Roll Call**

Chairman Kovanda - Present; Commissioner Musial - Present; a quorum was present.

### **3. Ongoing Business**

#### **a. Probationary Patrol Officer Candidate oral Interviews**

- i. The Board interviewed Candidate #80. Chairman Kovanda made a motion to move Candidate #80 forward to the Polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 0; No - 2; motion does not carry. The candidate will be notified of the Board's decision.
- ii. The Board interviewed Candidate #81. Chairman Kovanda made a motion to move Candidate #81 forward to the Polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No - 0; motion carries and the candidate will be moved forward to the Polygraph exam.

#### **b. The Board reviewed a partial background investigation report prepared by the Detective Division.** Said report was presented to the Board to address specific candidate issues.

-Chairman Kovanda made a motion to authorize the Detective Division to proceed with the full background report for candidate #69. Commissioner Musial seconded the motion. Vote: Yes-0; No-2. Motion does not carry. The Detective Division will be notified that they are to cease all background investigation efforts regarding this candidate.

-Chairman Kovanda made a motion to continue with candidate #69's candidacy. Commissioner Musial seconded the motion. Vote: Yes-0; No-2. Motion does not carry. Candidate will be notified of the Board's decision to end the candidacy.

### **4. New Business**

Bill Payment - An invoice was received from Conrad Polygraph in the amount of \$480 for the administration of 3 candidate polygraphs. Chairman Kovanda made



**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**

a motion to authorize the payment. Commissioner Musial seconded the motion.  
Vote: Yes-2; No-0. Motion carried. Authorization approved.

**4. Adjournment**

There being no additional business before the Commission at this time, Commissioner Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was Yes - 2; No - 0; and the commission adjourned at 10:55 AM.

*Robert J. Kovanda*

Robert J. Kovanda, Chairman

Approved June 20, 2017