



Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

SPECIAL MEETING Minutes - September 25, 2017 - 4:00 pm

1. Call to Order

Chairman Kovanda called the September 25, 2017 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 4:00 pm.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present. A quorum was present. Also in attendance were Amy Edipence of I/O Solutions, Chief Gunther, and 11 officers of the Westmont Police Department.

3. Ongoing Business

- Ms Edipence presented an Orientation of the upcoming Sgt. Promotion Testing Process covering such topics as an introduction to the study guide and study textbook, sections of State and Village statutes that written questions may be drawn from, study tips, and the type of questions and exercises that the attendees might be confronted with in the written test and assessment center.
- At the conclusion of the Orientation, study textbooks and study guides were distributed to the attendees.
- Commissioners placed study textbooks and study guides in the mail slots of the 5 officers that were unable to attend the Orientation.
- Commissioners discussed the status of reviews of Sgt. Promotion candidate personnel files.

4. New Business

- NONE

5. Adjournment

There being no further business before the Board, Commissioner Musial moved to adjourn the Special Meeting. Commissioner Qualizza seconded the motion. Vote: Yes - 3, No - 0. The motion carried. The meeting was adjourned at 5:25 pm.