



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

October 6, 2017 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the October 6, 2017 Special meeting of the Board of Fire and Police Commissioners to order at 12:00 noon.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present, a quorum was present. Also in attendance was Chief James Gunther.

3. Ongoing Business

The attendees discussed the promotion qualifications of the remaining candidates on the Final Sergeant Promotion Eligibility List - effective December 19, 2014.

In separate sessions, The Board met with Deputy Chief Brian Gruen and designated Deputy Chief Stephen Thompson to again discuss the promotion qualifications of the remaining candidates.

The Board had been authorized by Village Manager Steve May to promote 2 patrol officers from the Sergeant Promotion Eligibility List to fill 2 Sergeant vacancies on the Westmont Police Department. The Board, having completed an extensive review of candidate's personnel files, met in private session to discuss the promotional merits of each of the candidates.

After much deliberation, and using the Rule of Three, Chairman Kovanda made a motion to authorize the promotion of Detective Scott Bukovic to the rank of Sergeant. Commissioner Musial seconded the motion. Vote: Yes-3, No-0. Motion carries.

After further deliberation, and using the Rule of Three, Chairman Kovanda made a motion to authorize the promotion of Patrol Officer Anthony Rainaldi to the rank of Sergeant. Commissioner Qualizza seconded the motion. Vote: Yes-3, No-0. Motion carries.

The Board prepared the promotion authorization documents and submitted them to village officials for implementation.

4. New Business **none**

5. 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 - 3; No - 0; and the commission adjourned at 3:03 PM.

Robert J. Kovanda

Robert J. Kovanda, Chairman

Approved 10/6/2017 RJK