



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

October 30, 2017 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the October 30, 2017 Special meeting of the Board of Fire and Police Commissioners to order at 3:00 pm.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - absent, a quorum was present. Also in attendance was Chief James Gunther and Deputy Chief Gruen. Commissioner Qualizza entered the meeting at 4:05 pm.

Also in attendance was Ms. Kristen Doladee of I/O Solutions who was present to administer a Sergeant Promotion Written Screening Examination to 14 Sergeant Promotion Applicants. Those applicants in attendance were Officers Broda, Dominguez, Glynn, Hausner, Kozielski, Longini, Mantooth, Opelt, Ryan, Sage, Schneider, and Zeman. Officers Malamis and Muska were not in attendance.

3. Ongoing Business

- a. The Sergeant Promotion Written Screening Examination was administered to 12 officers beginning at 3:00 pm, after which the officers scored their own exams and assessed the validity of the questions/answers. The process concluded at 5:10 pm. I/O Solutions will review the officer score sheets and provide the Board with officer scores on October 31, 2017.

4. New Business.

- a. Commissioner Musial contacted Attorney Ottosen to set up an appointment to interview said attorney as a prospective Commission Attorney.
- b. At 5:30 pm, Attorney David Freeman and Attorney Susan Glover of the Robbins-Schwartz Law Firm entered the meeting. The Board interviewed the attorneys as prospective representatives providing legal services regarding Board compliance with Illinois State Statutes, Village of Westmont Ordinances, Westmont Board of Fire and Police Commission Rules and Regulations, and other legal issues that may arise in the commission of Board duties. The attorneys left the meeting at 6:15 pm.

5. Adjournment

There being no additional business before the Commission at this time, Commissioner Musial made the motion to adjourn and Commissioner Qualizza seconded the motion. The vote was Yes - 3; No - 0; and the commission adjourned at 6:30 pm.

Robert J. Kovanda

Robert J. Kovanda, Chairman

Approved 11/21/2017 RJK