



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

November 14, 2017 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the November 14, 2017 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 8:30 am.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Not in Attendance. A quorum was present.

3. Ongoing Business

- a. The Commissioners monitored the administration of Assessment Center exercises to 6 police officer candidates that passed an October 30, 2017 written test which placed their names on the Initial Sergeant Promotion Eligibility List - October 31, 2017. The exercises were developed through a collaboration between Westmont Police Department Top Management Staff and I/O Solutions Project Management Representatives. 6 Chiefs, Deputy Chiefs, Commanders, and Sergeants of suburban police departments were charged with the task of scoring the exercise performance of the 6 Sergeant Candidates. I/O Solutions will provide the Board with final Assessment Center Candidate Scores the first week of December 2017.
- b. Preparations are being made to conduct oral interviews on the 6 Sergeant Candidates.
- c. Preparations are being made to conduct oral interviews on November 25, 2017 on 6 entry-level probationary patrol officer candidates from the Final Patrol Officer Eligibility List (amended) - September 19, 2017.

4. New Business

None

5. Adjournment

There being no additional business before the Board at this time, Commissioner Musial made a motion to adjourn and Chairman Kovanda 2nd the motion. The vote: Yes - 2, No - 0; motion carried. The Board adjourned at 2:35 pm.