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 - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

September 5, 2020 - Special Meeting Minutes

Second Floor Training Room of the WPD

1. **Call to Order**

   Chairman Kovanda called the September 5, 2020 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; Commissioner Qualizza - Present; a quorum was present.

3. **Ongoing Business**

   On this day, the Board conducted oral interviews of entry level patrol officer candidates. Each candidate, at different assigned times, was escorted to the Police Department Commissioner's office where the candidate completed a short written biography. Each candidate was then escorted to the second floor Training Room of the Westmont Police Department.

   Candidate #50 Completed the oral interview process after which the candidate was dismissed from the proceedings. The Commissioners deliberated on the candidate's oral interview performance. Chairman Kovanda made a motion to advance the candidate to the polygraph phase of the hiring process. Commissioner Musial seconded the motion.

   Vote: Yes - 3, No - 0. Motion carries.

   The candidate will be informed of the Board's decision.

   Candidate #51 Completed the oral interview process after which the candidate was dismissed from the proceedings. The Commissioners deliberated on the candidate's oral interview performance. Chairman Kovanda made a motion to advance the candidate to the polygraph phase of the hiring process. Commissioner Qualizza seconded the motion.

   Vote: Yes - 3, No - 0. Motion carries.

   The candidate will be informed of the Board's decision.

Candidate #52 Completed the oral interview process after which the candidate was dismissed from the proceedings. The Commissioners deliberated on the candidate's oral interview performance. Chairman Kovanda made a motion to advance the candidate to the polygraph phase of the hiring process. Commissioner Musial seconded the motion.

Vote: Yes - 3, No - 0. Motion carries.

The candidate will be informed of the Board's decision.

4. **New Business**

Chairman Kovanda made a motion to continue Candidate #43 In the background phase of the hiring process. Commissioner Musial seconded the motion.

Vote: Yes - 0, No - 3. Motion Does Not Carry

Chief James Gunther, Detective Sergeant Tim Radtke,and Detective Sean Ryan will be notified of The Boards Decision. Candidate# 43 will also be notified of The Boards Decision.

4. **Adjournment**

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion.

Vote: Yes - 3; No - 0: Motion carries and the commission adjourned at 12:30 PM.

Stella Qualizza **Approved 9/24/2020 SQ**