



Village of Westmont
BOARD OF FIRE AND POLICE COMMISSIONERS

500 North Cass Avenue, Westmont, Illinois 60559

fpc@westmont.il.gov | 630-981-6308
westmont.illinois.gov | 630-981-6200

Commissioners: Robert J. Kovanda, Chairman - Stella Qualliza, Secretary/ Commissioner - Tom Mulhearn, Commissioner

October 2, 2023 - Special Meeting Minutes

Chiefs Conference Room at the Westmont Police Department

1. Call to Order

Chairman Kovanda called the October 2, 2023 Special Meeting of the Board of Fire and Police Commissioners to order at 4:00 PM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Qualizza - Present; Commissioner Mulhearn - Present; a quorum was present.

3. Ongoing Business

Candidate #3

Chairman Kovanda made a motion to vacate the vote taken on August 15, 2023 concerning Candidate #3. Commissioner Mulhearn seconded the motion.

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

Candidate #3

The Board reviewed the Polygraph Examination results of Candidate #3. Chairman Kovanda made a motion to move Candidate #3 to the background screening phase. Commissioner Qualizza seconded the motion.

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

The Candidate will be notified of The Board's decision.

Candidate #4 is currently in the process of completing Medical and Psychological testing. Results will be reviewed upon completion.



**Village of Westmont
BOARD OF FIRE AND POLICE COMMISSIONERS**

500 North Cass Avenue, Westmont, Illinois 60559

fpc@westmont.il.gov | 630-981-6308
westmont.illinois.gov | 630-981-6200

Commissioners: Robert J. Kovanda, Chairman - Stella Qualizza, Secretary - Tom Mulhearn, Commissioner

Candidate #8

The Board reviewed the Polygraph Examination results of Candidate #8. Chairman Kovanda made a motion to move Candidate #8 to the background screening phase. Commissioner Mulhearn seconded the motion.

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

Candidate will be notified of The Board's decision.

Candidate #9

Candidate #9 is in the process of the Polygraph Phase of the hiring process. Results will be reviewed upon completion.

The Board received Invoice dated September 30, 2023 from Conrad Polygraph in the amount of \$540.00 for 3 Polygraph Examinations at \$180.00 Each. Invoice # 5777. Chairman Kovanda made a motion To authorize payment to Conrad Polygraph in the amount of \$540.00. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0 Motion Carries

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.

The Commission adjourned at 6:00 PM.

Stella Qualizza

Approved 10/17/23 SQ