



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

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

January 26, 2024 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the January 26, 2024 Special Meeting of the Board of Fire and Police Commissioners to order at 5:00 PM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Qualizza - Present; Commissioner Mulhearn - Present; A Quorum was present.

3. Public Comments

Chairman Kovanda opened the meeting to any public comments; there was none.

AT 5:05 PM, COMMISSIONER MULHEARN MADE A MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE APPOINTMENT OF SPECIFIC CANDIDATES PURSUANT TO SECTION 2 © (1) OF THE OPEN MEETINGS ACT. COMMISSIONER QUALIZZA SECONDED THE MOTION.

VOTE: YES-3, NO-0 MOTION CARRIES

Commissioners moved back from Executive Session to General Session.

4. Ongoing Business

Candidate # 34

The Board reviewed the Polygraph Examination Results of **Candidate #34**. Chairman Kovanda made a motion to move Candidate #20 to the Background Screening Phase. Commissioner Qualizza seconded the motion.

Vote: Yes-1, No-2 Motion Does Not Carry.

Candidate #34 will be notified of The Board's decision to discontinue Candidates status.

Candidate # 38

The Board reviewed the Polygraph Examination Results of **Candidate #38**. Chairman Kovanda made a motion to move Candidate #20 to the Background Screening Phase. Commissioner Mulhearn seconded the motion.

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

Candidate #38 will be notified of The Board's decision.

5. Adjournment

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

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

Commission adjourned at 6:45 PM

Stella Qualizza

Approved 02/20/2024 SQ