



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, Commissioner / Secretary - Tom Mulhearn, Commissioner

February 15, 2024 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the February 15, 2024 Special Meeting of the Board of Fire and Police Commissioners to order at 9:00 AM.

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 9:36 AM, 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 #1 - The Board reviewed the Polygraph Examination results of Candidate #1. Chairman Kovanda made a motion to move Candidate #1 to the Background Screening Phase. Commissioner Qualizza seconded the motion.

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

Candidate #1 will be notified of The Boards Decision.

Candidate #23 - The Commission reviewed the Background Reports submitted by the Detective Division for Candidate #23. Chairman Kovanda made a motion to offer Candidate #23 a Conditional Offer of Employment as a Westmont Probationary Police Officer pending the Candidates successful completion of a Medical Examination and a Psychological Evaluation. Commissioner Mulhearn seconded the motion.

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

Candidate #23 was contacted by The Commission and offered a Conditional Offer of Employment The offer was accepted by Candidate #23. Candidate #23 is currently making arrangements for the Medical Examination and the Psychological Evaluation.



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Candidate #25 - The Commission reviewed the Background Reports submitted by the Detective Division for Candidate #25. Chairman Kovanda made a motion to offer Candidate #25 a Conditional Offer of Employment as a Westmont Probationary Police Officer pending the Candidates successful completion of a Medical Examination and a Psychological Evaluation. Commissioner Qualizza seconded the motion.

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

Candidate #25 was contacted by The Commission and offered a Conditional Offer of Employment. The offer was accepted by Candidate #25. Candidate #25 is currently making arrangements for the Medical Examination and the Psychological Evaluation.

Candidate #29 - The Commission reviewed the Background Reports submitted by the Detective Division for Candidate #29. Chairman Kovanda made a motion to offer Candidate #29 a Conditional Offer of Employment as a Westmont Probationary Police Officer pending the Candidates successful completion of a Medical Examination and a Psychological Evaluation. Commissioner Mulhearn seconded the motion.

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

Candidate #29 was contacted by The Commission and offered a Conditional Offer of Employment. The offer was accepted by Candidate #29. Candidate #29 is currently making arrangements for the Medical Examination and the Psychological Evaluation.

5. New Business

The Board received **Invoice #5919** dated January 28, 2024 from **Conrad Polygraph** in the Amount of \$1,440.00 for 8 Polygraph Examinations at \$180.00 Each. Commissioner Qualizza seconded the motion.

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

6. 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 1:50

PM

Stella Qualizza

Approved 02/20/2024 SQ