



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

## **November 5, 2020 - Special Meeting Minutes**

Second Floor Training Room of the Westmont Police Department

### **1. Call to Order**

Chairman Kovanda called the November 5, 2020 Special meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

### **2. Roll Call**

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

### **3. Ongoing Business**

After review and discussion, Chairman Kovanda made a motion to make an offer of employment to Candidate #49 as a Westmont Probationary Police Officer. Commissioner Musial seconded the motion.

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

### **Chief Communication**

In a discussion with Chief Gunther, the Commissioners confirmed that the week of December 7th, 2020, will be the first date of virtual testing for the upcoming entry-level Probationary Police Officer testing process.

Also discussed with Chief Gunther - December 16, 2020, will be the testing date for the upcoming Sergeant Promotion testing process.



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#### 4. New Business

Chairman Kovanda moved to authorize payment of Invoice #C48737A from I/O Solutions in the amount of \$9,837.50 dated October 31, 2020 - Installment 1 of 2 for the Sergeant Promotion Testing Process. Commissioner Musial seconded the motion.

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

Chairman Kovanda moved to authorize payment of Account #10074602 from Shaw Media - Westmont Suburban Life in the amount of \$129.74 - advertising for applications for entry-level Westmont Probationary Police Officers. Commissioner Qualizza seconded the motion.

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

#### 5. 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. The Commission adjourned at 4:45 PM

**Vote:** Yes - 3; No - 0. **Motion carries**

***Stella Qualizza***

***Approved 11/17/2020 SQ***