



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: Stella Qualizza, Chairman - Thomas Mulhearn, Secretary/ Commissioner - Brian Baldwin, Commissioner

July 31st, 2024 Special Meeting Minutes

1. Call to Order

Chairperson Qualizza called the July 31st, 2024, Special Meeting of the Board of Fire and Police Commissioner to order at 10:00 a.m. The meeting took place in the second floor Conference Room of the Westmont Police Department Building at 500 N. Cass Avenue.

Guests: Chiefs Assistant Ruth Olsson

2. Public Forum:

None

3. Chiefs Forum

Chief will receive test results of Candidates 5 & 8 from the Lateral Lists. Both passed the psychological and await the physical testing. If both pass, both will report to Chief Gunther for hiring/training

4. Ongoing Business:

The polygraph results from Conrad Polygraph for Candidates 6, 7, 9 & 11 from the non-lateral eligibility list were reviewed. It was determined that all candidates passed the polygraph exam and are ready to be forwarded onto the Detective Division for additional testing. Motion was made by Chairperson Qualizza and seconded by Commissioner Baldwin to continue Candidates 6,7,9,& 11 onto the Investigations review phase.

Vote for all three candidates All In Favor = 3 Opposed = 0 Motion Carried

The Commission agreed that the next six (6) Eligible Candidates from the non-lateral eligibility list will be contacted by Chairperson Qualizza and interviewed by the Commission on Saturday, August 24, 2024 starting at 8 a.m. in the second floor conference room.

Commissioners discussed the testing status of Candidate 5 & 8 from the lateral hire list. The commissioner voted to pass both candidates on to Chief Gunther after each has completed the physical examination from Occupational Health. If they do not pass the physical exam they will be notified they are no longer being considered for employment.



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

Motion made by Chairperson Qualizza seconded by Commissioner Mulhearn

Vote: All in Favor = 3 Opposed = 0 Motion Carried

5. New Business

An outstanding bill for attorney services to Ottoson DiNolfo Hansen Bald & Constado Ltd was reviewed. Invoice # 7775 dated June 30, 2024 for \$698.00 was reviewed. Motion to pay the invoice was made by Commissioner Mulhearn, Seconded by Chairperson Qualizza

Vote: All in Favor = 3 Opposed = 0 Motion Carried.

An outstanding Bill for Premier Occupational Health Invoice # 143021 dates March 19, 2024 for medical services rendered in the amount of \$4,568.00 was reviewed. Motion to pay the bill was made by Commission Baldwin, Second by Chairperson Qualizza

Vote: All in favor = 3 Opposed = 0 Motion Carried

The Commission discussed the creation of an investigation book created by Chief's Assistant Ruth Olsson. It was determined this book can be discontinued as long as all information is kept in a candidate's electronic file and on file by the Ms. Olsson, Motion made by Chairperson Qualizza, Seconded by Commissioner Mulhearn

Vote: All in favor - 3 Opposed = 0 Motion Carried

The Commission adjourned the meeting at 11:12 a.m. on a motion made by Commissioner Mulhearn, Seconded by Commissioner Baldwin

Vote: All in favor = 3 Opposed = 0 Motion Passed

T Mulhearn- Secretary

Date