



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

April 15, 2014 - Regular Meeting Minutes

1. Call to Order

Chairman Robert Kovanda called the April 15, 2014 regular meeting of the Westmont Board of Fire and Police Commissioners to order at 2:00 PM

2. Roll Call

Chairman Kovanda: Present; Secretary Hrncirik: Present; Member Musial: Present; a quorum is present. DC Gunther was also present representing Chief Mulhearn.

3. Approval of Minutes

- Chairman Kovanda made a motion to approve the March 18, 2014 regular meeting minutes and Member Musial seconded the motion. There being no discussion on the motion, a vote was taken: Aye - 3; Nay - 0; motion carries and the minutes are approved as written.
- The board did not act on the executive session minutes as we need further clarification on certain legal issues regarding these minutes.

4. Correspondence

- None received

5. Chief's Forum

- Deputy Chief Gunther represented the Chief who was at another meeting.
- Member Musial commented on the recent traffic stop which led to a drug arrest by officer Korenic and Podesta. DC Gunther noted that this led to additional actions with DuMeg which were coordinated by Officer Opelt.

6. Unfinished Business

- Nothing new on 2014/2015 fiscal year budget
- NTN - board discussed getting additional information regarding this service offered in association with College of DuPage.
- Sargeant's Testing
 - Secretary Hrncirik requested that the testing process include questions and/or scenarios about current incidents such as the Park Forest "Bean Bag" incident or the Glenview joint action "Drug bust".
 - Secretary Hrncirik will prepare the publication waiver.
- Board discussed pre-employment medical testing. Board will see if we can get a



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list of Illinois Fire and Police Commission Association membership for polling about such issues or have the membership polled about such common interest issues.

7. New Business

- No bills were received during this time period.
- All members were reminded about completing their individual economic interest statements and submitting them to the County Clerk. All members have completed the form and submitted them as required.

8. Adjournment

- There being no further before the board at this time, Member Musial made a motion to adjourn and Chairman Kovanda seconded the motion. The vote was Aye - 3, Nay - 0, motion carries and the board adjourned at 3:45 PM.

Approved by Fire and Police Commission Vote, Aye = 3, Nay = 0, May 20, 2014

Joseph J. Hrnecirik

Joseph J. Hrnecirik, Secretary