



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

JUNE 16, 2015 - REGULAR MEETING MINUTES

1. CALL TO ORDER

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 2:00 PM by Secretary Hrncirik acting as Chair in the authorized absence of Chairman Kovanda.

2. ROLL CALL

Chairman Kovanda - Authorized Absence; Secretary Hrncirik - Present; Member Musial - Present; a quorum was present; also present was Detective Jeffrey Borgardt.

3. APPROVAL OF MINUTES

Secretary Hrncirik made a motion to approve the May 19, 2015 Regular Meeting Minutes and Member Musial seconded the motion. On the motion, Member Musial noted that item 7 B 11 should read "Application for Points" rather than "Application for Point". There being no further discussion on the motion, the vote was taken: Yes - 2; No - 0; motion carries and the minutes are approved as amended.

4. CORRESPONDENCE

None

5. CHIEF'S FORUM

No Report

6. ONGOING BUSINESS

a. Hiring of Patrol Officer Candidates to fill vacant authorized positions

- i. The board reviewed the results of the physical exam and psychological evaluation of candidate #38 and Secretary Hrncirik made a motion to hire candidate #38 as a probationary patrol officer and Member Musial seconded the motion. There being no further discussion on the motion, the vote was taken: Yes - 2; No 0; motion carries and the candidate as well as the Chief of Police will be notified regarding the candidate.

ii. Background Investigations

1. The Board received the background investigation results for Candidate # 60 and discussed the results. Secretary Hrncirik make a motion to make a conditional offer of employment to Candidate #60 and Member Musial seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 0; No - 2; motion fails and the candidate will be notified.



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

2. The board received the background investigation results for Candidate #61 and Secretary Hrncirik made a motion to make a conditional offer of employment to the candidate and Member Musial seconded the motion. On the motion discussion regarding the candidate's availability date after completing the CPD academy and, there being no further discussion on the motion, the vote was taken: Yes - 2; No - 0; motion carries and the candidate will be notified of the offer and the details of the required final steps of the physical exam and psychological evaluation for the hiring to be finalized.
3. Additional candidate interviews of 5 candidates will be conducted on July 11, 2015 and 4 other candidates have accepted other employment and will be stricken from the list and requested to sign waivers.
- b. Candidate Testing - Contract for use of Westmont High School facilities has been executed and evidence of Village liability insurance presented to CUSD#201.
- c. No discussion regarding firefighter hiring and and certification occurred.
- d. No discussion regarding the Commission Rules and Regulations occurred.

7. NEW BUSINESS

- a. Approval of payment of outstanding invoices
 - i. Conrad Polygraph, Inc - invoice #1575 - held for further review.
 - ii. Conrad Polygraph, Inc - Invoice #1608 - held for further review.
 - iii. Secretary Hrncirik made a motion to pay I/O Solutions Invoice #C34366A in the amount of \$485.00 for one psychological evaluation and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No - 0; motion carries to authorize payment.
 - iv. No additional invoices were received.

8. ADJOURNMENT

There being no additional business before the at this time, Member Musial made the motion to adjourn and Secretary Hrncirik seconded the motion and the vote was: Yes - 2; No - 0, and the meeting adjourns at 5:15PM.

Approved by board 07/21/2015

Joseph J. Hrncirik

Joseph J. Hrncirik, Secretary