Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503
630-981-6308 - westmont.illinois.gov

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

NOVEMBER 17,2015 - REGULAR MEETING MINUTES

1. CALL TO ORDER

   The November 17, 2015 Regular Meeting of the Westmont Board of Fire and Police Commissioners was called to order by Chairman Robert Kovanda at 2:00 P.M.

2. ROLL CALL

   Chairman Kovanda requested the Secretary call the roll: Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present; a quorum was present.

3. APPROVAL OF MINUTES
   a. Chairman Kovanda made the motion to approve the October 20, 2015 regular meeting minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0 motion carries and the minutes are approved as written.
   b. Chairman Kovanda made the motion to approve the November 14, 2015 special meeting minutes and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0 motion carries and the minutes are approved as written.

4. CORRESPONDENCE
   None

5. CHIEF'S FORUM

   Chief Mulhearn discussed the two emails submitted by a Sergeant regarding the performance of a Probationary Patrol Officer.

6. ONGOING BUSINESS
   a. Hiring of Probationary Patrol Officers
      i. Five candidates interviewed are being given polygraph exams.
      ii. I/OS did not collect financial information on the candidate's because of new Federal Laws prohibiting private employers from collecting such information, however public agencies where such information may be critical are permitted to request the information. The commission will need to develop a form for the candidates provide such information to the detectives.

iii. The commission is again faced with a color perception issue and have contacted Edward Occupational Health. The doctor will contact Member Musial and provide input.

b. The board received daily status updates for probationary officers from the FTO's and Academy performance updates from ISP Academy.
c. Rules and Regulations - need to be updated to clearly require original certified transcripts, birth certificates, etc from candidates.

7. NEW BUSINESS
   a. Payment of Invoices - none received
   b. Schedule special meeting on December 2, 2015 to review candidates after polygraph results are received
   c. Village Holiday Luncheon will be held on December 11, 2015

8. ADJOURNMENT
   There being no further business before the board at this time, Member Musial made the motion to adjourn and Secretary Hrncirik seconded the motion, the vote was Yes - 3, No - 0; motion carries and the meeting adjourned at 3:53 PM.