



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

## **DECEMBER 15, 2015 – Regular Meeting Minutes**

### **1. CALL TO ORDER**

The December 15, 2015 Regular Meeting of the Westmont Board of Fire and Police Commissioners was called to order by Chairman Kovanda at 2:00 P.M.

### **2. ROLL CALL**

Chairman Kovanda called the roll: Chairman Kovanda-Present, Commissioner Musial-Present, Secretary Hrcirik-Absent. A quorum was present.

### **3. APPROVAL OF MINUTES**

No minutes were submitted for approval due to the absence of Secretary Hrcirik. Approval of the minutes will be addressed at the next Regular Meeting.

### **4. CORRESPONDENCE**

None

### **5. CHIEF'S FORUM**

Chief Mulhearn and Deputy Chief Gunther presented the street performance status of the 3 Probationary Police Officers and the academy performance status of 1 candidate currently enrolled in the Illinois State Police Academy. Candidate Kamal Broda will graduate from the academy on December 17, 2015.

Detective Sergeant Thompson presented the background investigation status of the 2 new candidates.

### **6. ONGOING BUSINESS**

See Chief's Forum.

### **7. NEW BUSINESS**

Payment of Invoices – A motion was made by Chairman Kovanda and seconded by Commissioner Musial to approve the payment of Invoice #1859 received from Conrad Polygraph for polygraph services rendered in the amount of \$800. Vote: 2 yes, 0 no. Motion carried.

#### 8. ADJOURNMENT

There being no further business before the Board at this time, Commissioner Musial made the motion to adjourn and Chairman Kovanda seconded the motion. Vote: 2 yes, 0 no. Motion carried. Meeting adjourned at 3:30 P.M.

Prepared by Acting Secretary Kovanda – December 16, 2015