



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

June 20, 2017 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the June 20, 2017 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; a quorum is present.

3. Approval of Past Meeting Minutes

- May 16, 2017, Regular Meeting Minutes

After discussion, Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Musial seconded the motion. Vote: Yes=2; No=0. Motion carried. Minutes are approved.

- June 3, 2017, Special Meeting Minutes

After discussion, Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Musial seconded the motion. Vote: Yes=2; No=0. Motion carried. Minutes are approved.

- June 15, 2017, Special Meeting Minutes

After discussion, Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Musial seconded the motion. Vote: Yes=2; No=0. Motion carried. Minutes are approved.

4. Chiefs Forum

- Chief Gunther presented the Board with the background investigation for Candidate #74 and updated the Board regarding the status of police department retirements and vacancies.

5. Ongoing Business

- Coincidentally, on this very date, the candidate for whom the Board received the background investigation report, Candidate #74, informed the Board that he has accepted an entry-level police officer position with the town of Cresthill, Illinois. The Board did not review the background investigation report. A letter will be sent to him authorizing the Board to remove his name from the eligibility list.
- The removal of Candidate #74 from the eligibility list with expires October 20, 2017 and the acceptance of a Conditional Offer of Employment by Candidate #71 ends the names on said list. Preparations are being made to re-populate the list with new names by instituting a new entry-level testing process which is to begin August 26, 2017.



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6. New Business

- Chairman Kovanda made a motion to authorize the payment of Invoice #23403 dated May 31, 2017 from Attorneys Gorski and Good for legal services rendered in the amount of \$260. Commissioner Musial seconded the motion. Vote: Yes - 2; No - 0. Motion carried.

7. Adjournment

There being no additional business before the Commission at this time, Commissioner Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was Yes - 2; No - 0; and the commission adjourned at 4:46 PM.

Robert J. Kovanda

Robert J. Kovanda - Chairman

Approved 7/18/17 RJK