



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

## **July 18, 2017 - Regular Meeting Minutes**

### **1. Call to Order**

Chairman Kovanda called the July 18, 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**

- June 20, 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 30, 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 to the Board an update on academy candidate #71 who will be hired July 24 in preparation for attendance at the Triton College Cook County Police Academy in August, 2017.
- The Board discussed with Chief Gunther the ramifications of the Promotion List expiring in December and the Board's intent to begin meetings with I/O Solutions to establish a Promotion Testing Process time-line to create a new Promotion List.
- The Board suggested that 3 reservations be requested with the Illinois State Police Academy for academy attendance after January 1, 2018.

### **5. Ongoing Business**

- Preparations continue for the entry-level written test to be held August 26, 2017. As of this date, I/O Solutions has received 63 paid applications.
- Initial preparations for the Promotion Testing Process has begun.

### **6. New Business**

- The Board received a request from a potential entry-level written test applicant for special consideration. The Illinois State Statutes do not address special considerations. A motion was made by Chairman Kovanda allowing the applicant special consideration. Commissioner



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Musial seconded the motion. Vote: Yes - 0; No - 2. Motion does not pass. The potential applicant will be notified of the Boards decision.

- A motion was made by Chairman Kovanda authorizing payment to Enterprise Newspapers, Inc. (Bugle) for the placement of an ad by HR announcing the new-officer testing process, Invoice #114938, \$79.80. Commissioner Musial seconded the motion. Vote: Yes - 2; No - 0. Motion carried.
- A motion was made by Chairman Kovanda authorizing payment to Conrad Polygraph for a polygraph administered to Candidate #81, Invoice #2572, \$160. Commissioner Musial seconded the motion. Vote: Yes - 2; No - 0. Motion carried.
- A motion was made by Chairman Kovanda authorizing payment to I/O Solutions for a psychological evaluation of Candidate #71, Invoice #1740, \$485. Commissioner Musial seconded the motion. Vote: Yes - 2; No - 0. Motion carried.
- A motion was made by Chairman Kovanda authorizing payment to Edward Occupational Health for a medical examination of Candidate #71, Invoice #00048271-00, \$862.50. Commissioner Musial seconded the motion. Vote: Yes - 2; No - 0. Motion carried.
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## 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 8/15/2017 - ***RJK***