



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

October 17, 2017 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the October 17, 2017 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

- a. Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present: a quorum was present.

3. Approval of Past Meeting Minutes

- a. September 19, 2017, Regular Meeting Minutes
After discussion, Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Musial seconded the motion. Vote: Yes-3; No-0. Motion carried. Minutes are approved.
- b. September 26, 2017, Special Meeting Minutes
After discussion, Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Qualizza seconded the motion. Vote: Yes-3; No-0. Motion carried. Minutes are approved.

4. Chiefs Forum

- a. Chief Gunther informed the Board that the 2 patrol officers that have been chosen for promotion to Sergeant have been notified and their swearing in to their new positions will take place at the Village Board Meeting on October 21, 2017.
- c. Newly hired Patrol Officer Samuel Salvato is currently enrolled in the Cook County Sheriff Police Academy and is performing well. He will be graduating from the academy in December.
- d. All is on schedule for the upcoming Sergeant Promotion Eligibility Test and Sergeant Promotion Assessment Center.

5. Ongoing Business

- a. Oral interviews for 7 entry level candidates from the current eligibility list will be conducted on October 21, 2017.
- b. The Sergeant Promotion Written Examination will be conducted on October 30, 2017 and the Sergeant Promotion Assessment Center will be conducted on November 13-15, 2017.
- c. Due to the recent promotion of 2 Patrol Officers to Sergeant, the number of applicants scheduled to take the Sergeant Promotion Written Test has been reduced from 16 to 14.



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6. New Business

The Board has learned that the Board's current attorney will be retiring from practice on November 1, 2017. The Board will be conducting a search to hire a new attorney to support the Commissioners with legal guidance.

7. Adjournment

There being no additional business before the Commission at this time, Commissioner Musial made the motion to adjourn and Commissioner Qualizza seconded the motion. The vote was Yes - 3; No - 0; and the commission adjourned at 4:40 PM.

Robert J. Kovanda

Robert J. Kovanda - Chairman

Approved 11/25/2017 RJK