



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

October 15, 2019 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the October 15, 2019 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; Commissioner Qualizza - Present: a quorum was present.

3. Approval of Minutes:

Chairman Kovanda made a motion to accept the September 17, 2019 minutes as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0 Motion Carries.

4. Chief;s Forum

Chief Gunther updated the Commission on activities within the Police Department.

5. Ongoing Business

Having reviewed the performance letters supplied by Chief Gunther and his staff, the Commission has reviewed the departmental performance reports on each officer and has approved the recommendations as follows: To move the probation status of these three officers to Patrolmen.

After reviewing probationary patrol officers #8 Daniel Rooney, #21 Robert Arndt, and #24 Arben Sylejmani performance files the Commission recommends that said probationary officers be promoted to patrol officers.

Chairman Kovanda made a motion to move #8 Daniel Rooney From Probationary Patrol Officer to Patrol Officer as of October 9, 2019. Commissioner Musial seconded.

Vote: Yes-3, No-0. Motion Carries.

Chairman Kovanda made a motion to move #21 Robert Arndt from Probationary Patrol Officer to Patrol Officer as of October 9, 2019. Commissioner Qualizza seconded.

Vote: Yes-3, No-0 Motion Carries.



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Chairman Kovanda made a motion to move #24 Arben Sylejmani from Probationary Patrol Officer to Patrol Officer as of October 16, 2019. Commissioner Musial seconded.

Vote: Yes-3, No-0 Motion Carries.

The Board reviewed the polygraph examination results of Candidate # 3. Chairman Kovanda made a motion to move Candidate # 3 to the background screening phase. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

The Board reviewed the polygraph examination results of Candidate #6. After review and discussion of the inconclusive Polygraph test results regarding Candidate #6, Chairman Kovanda made a motion to send Candidate #6 back for a second polygraph test. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

The Board reviewed the polygraph examination results of Candidate # 9. Chairman Kovanda made a motion to move Candidate # 9 to the background screening phase. Commissioner Qualizza seconded the motion.

Vote: Yes-0, No-3 Motion Does Not Carry.

The Board reviewed the polygraph examination result of Candidate #10. Chairman Kovanda made a motion to move Candidate #10 to the background screening phase. Commissioner Musial seconded the motion.

Vote: Yes-0, No-3. Motion Does Not Carry.

The Board reviewed the polygraph examination results of Candidate #12. Chairman Kovanda made a motion to move Candidate #12 to the background screening phase. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

The Board reviewed the polygraph examination results of Candidate #13..Chairman Kovanda made a motion to move Candidate #13 to the background screening phase. Commissioner Musial seconded the motion.

Vote: Yes-0, No-3. Motion Does Not Carry.



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#6 New Business

Chairman Kovanda made a motion to authorize invoice #00750 from Illinois Fire and Police Commissioners Association for Police Commissioner Training on November 2 and November 3, 2019, In the amount of \$575.00. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

Chairman Kovanda made a motion to authorize invoice #00749 from Illinois Fire and Police Commissioners Association for Police Commissioner Training on November 3, 2019, In the amount of \$475.00. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

Chairman Kovanda made a motion to authorize invoice #00748 from Illinois Fire and Police Commissioners Association for Police Commissioner Training on November 3, 2019, in the amount of \$475.00. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

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 5:15 PM.

Stella Qualizza

Stella Qualizza - Commissioner

Approved 12/7/2019 sq