



Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503

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

Regular Meeting Agenda - November 19, 2019 - 2:00 PM

Westmont Police Department - Second Floor Conference Room

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. CORRESPONDENCE

- Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.

5. CHIEF'S FORUM

- The opportunity for the Police Chief and Fire Chief and/or Deputy Chiefs or their designated representatives to update the Board of Fire and Police Commissioners on the status and/or issues of the PD and FD.

6. ONGOING BUSINESS

- Review and deliberate available background reports of 2019 entry-level police officer candidates generated as a result of favorable polygraph results.
- Based on 2019 entry-level police officer candidate # 3's acceptance of the Boards offering of a "Conditional Offer of Employment", review and deliberate results of candidates medical examination and psychological evaluation required by law to complete the hiring process.
- Discuss any available information regarding the hiring of a Deputy Fire Chief.

7. NEW BUSINESS

- Authorization of any outstanding invoices related to the hiring process.

8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.

Robert J. Kovanda - Chairman