



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

November 19, 2019 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the November 19, 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 Past Meeting Minutes

October 22, 2019 - Special Meeting Minutes

After review and discussion, Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

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

November 6, 2019 - Special Meeting Minutes

After review and discussion. Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Musial seconded the motion.

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

4. Correspondence

None

5. Ongoing Business

Based on 2019 entry-level police officer candidate #3, John DePasquale's acceptance of a "Conditional offer of Employment" the Commission reviewed and deliberated of candidates medical and psychological evaluation required by law to complete the hiring process, Chairman Kovanda made a motion to complete the hiring process and make an offer to Candidate #3, John DePasquale, a position as a Westmont Probationary Police officer. Commissioner Qualizza seconded the Motion.

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



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

Chairman Kovanda made a motion to offer Candidate #6
A conditional offer of employment as a Westmont
Probationary Police Officer pending his successful
completion of a medical examination and a psychological
evaluation. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0 Motion Carries

Chairman Kovanda made a motion to offer Candidate #12
A conditional offer of employment as a Westmont
Probationary Police Officer pending his successful
completion of a medical examination and a psychological
evaluation. Commissioner Qualizza seconded the motion.

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

6. New Business

The Board received Invoice dated October 1, 2019 from
Illinois Fire and Police Commission in the amount of
\$375.00 for Westmont 2020 Membership. Chairman Kovanda
Made a motion to authorize payment to Illinois and Fire
Commission in the amount of \$375.00 Commissioner
Qualizza seconded the motion.

Vote: Yes-3, N-0. Motion Carries

8. Adjournment

There being no additional business before the Commission at this time,
Commissioner Qualizza made the motion to adjourn and Commissioner
Musial seconded the motion.

**The vote was Yes - 3: No - 0; Motion Carries and the commission
adjourned at 4:30 PM.**

Stella Qualizza

Stella Qualizza

Approved 12/17/2019

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