



Commissioners: Robert J. Kovanda, Chairman - Stella Qualizza, Commissioner - Thomas Mulhearn, Commissioner

November 15, 2022 - Regular Meeting Minutes

1. Call to Order

Commissioner Qualizza called the November 15, 2022 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

Chairman Kovanda - Absent; Commissioner Qualizza - Present; Commissioner Mulhearn - a Quorum was present.

3. Approval of Minutes

After review and discussion, Commissioner Qualizza moved that the October 18, 2022 Regular Meeting Minutes be accepted as submitted. Commissioner Mulhearn seconded the motion.

Vote: Yes-2, No-0. Minutes are accepted as submitted.

After review and discussion, Commissioner Qualizza moved that the November 10, 2022 Special Meeting Minutes be accepted as submitted. Commissioner Mulhearn seconded the motion.

Vote: Yes-2, No-0 Minutes are accepted as submitted.

4. Correspondence

None

5. Chief's Forum

In Chief Gunther's absence, Deputy Chief Brian Gruen brought the Commission up to date on current activities within the department.

6. Ongoing Business

The Commission reviewed the status of Probationary Officers.

7. New Business

The Board received Invoice #02635 from Illinois Fire and Police Commission Association in the amount of \$375.00 for City and Town Membership. Commissioner Qualizza made a motion to authorize payment to Illinois Fire and Police Commission Association in the amount of \$375.00. Commissioner Mulhearn seconded the motion.

Vote: Yes-2, No-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 Mulhearn seconded the motion.

Vote: Yes-2, No-0. Motion Carries.

Commission adjourned at 3:30 PM

Stella Qualizza

Approved 12/20/2022 SQ