



Village of Westmont
BOARD OF FIRE AND POLICE COMMISSIONERS

500 North Cass Avenue, Westmont, Illinois 60559

fpc@westmont.il.gov | 630-981-6308
westmont.illinois.gov | 630-981-6200

Commissioners: Robert J. Kovanda, Chairman - Stella Qualliza, Secretary/ Commissioner - Tom Mulhearn, Commissioner

September 19, 2023 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the September 19, 2023 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

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

3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the August 15, 2023 Regular meeting Minutes will be accepted as submitted. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. Minutes are accepted as submitted.

After review and discussion, Chairman Kovanda moved that the August 22, 2023 Special meeting Minutes will be accepted as submitted. Commissioner Mulhearn seconded the motion.

Vote: Yes-3, No-0. Minutes are accepted as submitted.

After review and discussion, Chairman Kovanda moved that the August 22, 2023 Special meeting Minutes will be accepted as submitted. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. Minutes are accepted as submitted.

4. Correspondence

None

5. Chief's Forum

Chief Gunther brought the Commission up to date on current activities within the department.

6. Ongoing Business

Candidate # 4

The Commission reviewed the background reports submitted by the Detective Division for Candidate #4. Chairman Kovanda made a motion to offer Candidate #4 a Conditional Offer of Employment as a Westmont Probationary Police Officer pending the Candidates successful completion of a Medical Examination and a Psychological Evaluation. Commissioner Qualizza Seconded the motion.

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

Candidate #4 was contacted by The Commission and offered a Conditional Offer of Employment. The offer was accepted by Candidate #4. Candidate #4 is currently making arrangements for the Medical Examination and the Psychological Evaluation.



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Candidate # 9

Candidate #9 completed the Oral Interview process after which the Candidate was dismissed from the proceedings. The Commission deliberated on the Candidates oral interview performance. Chairman Kovanda made a motion to advance the Candidate to the Polygraph Phase of the hiring process. Commissioner Mulhearn seconded the motion

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

Candidate # 11

The Board reviewed the Polygraph Examination results of Candidate #11. Chairman Kovanda made a motion to move Candidate #11 to the Background Screening Phase. Commissioner Mulhearn seconded the motion.

Vote: Yes 3, No-0 Motion Carries

Candidate # 14

The Board reviewed the Polygraph Examination results of Candidate #14. Chairman Kovanda made motion to move Candidate #14 to the Background Screening Phase. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0 Motion Carries

7. New Business

Chairman Kovanda made a motion to approve Invoice #C57304A dated July 21, 2023 received from I/O Solutions in the amount of \$6,968.00 for Westmont Police Department Entry-Level Applications and Testing - June 25, 2023. Commissioner Qualizza seconded the motion.

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

8. Adjournment

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

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

Commission adjourned at 5:00 PM

Stella Qualizza

Approved 10/17/23 SQ