



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 Qualizza, Commissioner / Secretary - Tom Mulhearn, Commissioner

December 19, 2023 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the December 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 November 21, 2023 Regular 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 December 9, 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

The Board reviewed the Polygraph Examination Results of **Candidate #15**. Chairman Kovanda made a motion to move Candidate #15 to the Background Screening Phase. Commissioner Mulhearn seconded the motion.

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

Candidate #15 will be notified of The Board's decision to discontinue Candidates status.

The Board reviewed the Polygraph Examination Results of **Candidate #17**. Chairman Kovanda made a motion to move Candidate #17 to the Background Screening Phase. Commissioner Qualizza seconded the motion

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

Candidate #17 will be notified of The Board's decision.

The Board reviewed the Polygraph Examination Results of **Candidate #18**. Chairman Kovanda made a motion to move Candidate #18 to the Background Screening Phase. Commissioner Mulhearn seconded the motion.

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

Candidate #18 will be notified of the Board's decision to discontinue Candidates status



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 Qualizza, Secretary - Tom Mulhearn, Commissioner

The Board reviewed the Polygraph Examination Results of **Candidate #21**. Chairman Kovanda made a motion to move Candidate #21 to the Background Screening Phase. Commissioner Qualizza seconded the motion.

Vote: Yes-1, No-2. Motion Does Not Carry.

Candidate #21 will be notified of the Board's decision to discontinue Candidates status

7. New Business

The Board received Invoice #C58499A dated November 29, 2023 from **Industrial Organizational Solutions Inc.** in the amount of \$575.00 for Police Candidate #14 Psychological Evaluation on November 9, 2023. Chairman Kovanda made a motion to authorize payment to Industrial Organizational Solutions Inc. in the amount of \$575.00. Commissioner Qualizza seconded the Motion.

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

The Board received Invoice #138097 dated November 21, 2023 from **Premier Occupational Health** in the amount of \$2,274.00 for Medical Testing Examinations for Police Candidates #3 And 14. Chairman Kovanda made a motion to authorize payment to Premier Occupational Health In the amount of \$2,274.00 (\$1,137.00 per Candidate). Commissioner Mulhearn seconded the Motion.

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

The Board received Invoice #1284 dated October 31, 2023 from **Attorney Ottosen** in the amount of \$375.00 for review of the Fire and Police Rules and Regulations. Chairman Kovanda made a motion To authorize payment to Attorney Ottosen in the amount of \$375.00. Commissioner Qualizza Seconded the motion.

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

The Board received Invoice #243 dated September 30, 2023 from **Attorney Ottosen** in the amount of \$736.00 for review of the Fire and Police Rules and Regulations. Chairman Kovanda made a motion To authorize payment to Attorney Ottosen in the amount of \$736.00. Commissioner Mulhearn 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 4:30 PM

Stella Qualizza

Approved 01/16/2024 SQ