



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: Stella Qualizza, Chairman - Thomas Mulhearn, Secretary/ Commissioner - Brian Baldwin, Commissioner

July 16, 2024 Regular Meeting Minutes

1. Call to Order

Chairperson Qualizza called the July 16th, 2024, Regular Meeting of the Board of Fire and Police Commissioner to order at 2:00 p.m. The meeting took place in the second floor Conference Room of the Westmont Police Department Building at 500 N. Cass Avenue.

Guests: Commission Liaison Patricia Mielcarski

2. Roll Call

Roll Call of Officers as performed: Chairperson Qualizza - Present, Secretary Mulhearn - Present, Commissioner Baldwin- Present **A quorum was present**

3. Public Forum:

None

4. Chiefs Forum

Chief was informed of the status of all outstanding candidates.

5. Approval of Minutes

Chairperson Qualizza made a motion to accept the minutes of the June 18th board meeting, seconded by Commissioner Baldwin

Vote: All in favor = 3 Opposed = 0 Motion Carried

Chairperson Qualizza made a motion to accept the minutes of the Jun 27, 2024 board meeting, seconded by Secretary Mulhearn

Vote All in favor = 3 Opposed = 0 Motion Carried

Chairperson Qualizza made a motion to accept the minutes of the July 9th, 2024 board meeting, seconded by Commissioner Baldwin

Vote: All in favor = 3 Opposed = 0 Motion Carried

Chairperson Qualizza made a motion to accept the minutes of the July 13th, 2024 board meeting, seconded by Commissioner Mulhearn



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Vote All in favor = 3 Opposed = 0 Motion Carried

4. Ongoing Business:

The Detective Background Investigation reports for Candidate #12 of the non-certified eligibility list and Candidate #4 from the lateral eligibility list were reviewed. Discussion followed. A vote for each candidate was conducted as follows:

A motion was made by Chairperson Qualizza, seconded by Commissioner Baldwin to move Candidate # 12 from the non-lateral eligibility list onto the psychological and medical exams with a conditional offer of employment being offered to Candidate #12

Vote All In Favor = 0 Opposed = 3 Motion Failed

Candidates will be notified by Chairperson Qualizza

A motion was made by Chairperson Qualizza, seconded by Commissioner Mulhearn to move Candidate # 4 from the lateral eligibility list onto the psychological and physical tests after being offered a conditional offer of employment.

Vote All in favor = 0 Opposed = 3 Motion Failed

Candidates will be notified by Chairperson Qualizza

5. New Business

The Commission discussed the creation of an investigation book created by Chief's Assistant Ruth Olsson. It was determined this book can be discontinued as long as all information is kept in a candidate's electronic file and on file by the Ms. Olsson, Motion made by Chairperson Qualizza, Seconded by Commissioner Mulhearn

Vote: All in favor - 3 Opposed = 0 Motion Carried

The Commission adjourned the meeting at 3:36 p.m. on a motion made by Chairpeson Qualizza, Seconded by Commissioner Baldwin

Vote: All in favor= 3 Opposed = 0 Motion Passed

Commission Liaison Mielcarski spoke about Open Meeting Act issues along with the Village may seek the Commission to have its meeting at the village Hall.



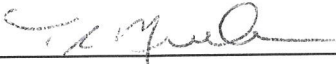
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The commission recommended waiting until the July 31st, 2024 special meeting to set the next date for interviews of candidates from the non-lateral eligibility list.



T Mulhearn- Secretary

07/16/24

Date