



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

November 16, 2021 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the November 16, 2021 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 Minutes

After review and discussion, Chairman Kovanda moved that the October 19, 2021 Regular Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the November 9, 2021 Special Meeting Minutes 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 #6 The Commission reviewed Correspondence received from Candidate #6. The conditional offer of employment that was made to Candidate #6 on November 9, 2021, has withdrawn his name from further consideration as a Candidate for a Westmont Police Officer. Commission will send Candidate #6 a letter of withdrawal for file.

The Commission have submitted to Chief Gunther background request for Candidates #8, 11, and 13, who have successfully completed the polygraph testing.

7. New Business

The Commission reviewed and discussed the Rules and Regulations of the Board of Fire and Police Commission for the Village of Westmont.

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.

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

Commission adjourned at 4:20 PM

Stella Qualizza

Approved 12/21/2021

SQ