



**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

February 20, 2024 - Regular Meeting Minutes

1. Call to Order

Commissioner Mulhearn called the February 20, 2024 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 - Present; A Quorum was present.

3. Public Comments

Commissioner Mulhearn opened the meeting to any public comments; there were none.

3. Approval of Minutes

After review and discussion, Commissioner Mulhearn moved that the January 16, 2024 Regular meeting Minutes will be accepted as submitted. Commissioner Qualizza seconded the motion.

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

After review and discussion, Commissioner Mulhearn moved that the January 26, 2024 Special meeting Minutes will be accepted as submitted. Commissioner Qualizza seconded the motion.

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

After review and discussion, Commissioner Mulhearn moved that the February 15, 2024 Special meeting Minutes will 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

Chief Gunther brought the Commission up to date on current activities within the department. A discussion ensued regarding the timeline of our upcoming Lateral and Entry Level Testing. Chief Gunther expressed the importance of getting this accomplished as soon as possible due to Officer Shortages which we are currently experiencing. We also discussed The Commission's plans regarding the upcoming Sergeant Promotion Eligibility Testing.

AT 3:18 PM, COMMISSIONER MULHEARN MADE A MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE APPOINTMENT OF SPECIFIC CANDIDATES PURSUANT TO SECTION 2 © (1) OF THE OPEN MEETINGS ACT. COMMISSIONER QUALIZZA SECONDED THE MOTION.

VOTE: YES-2, NO-0 MOTION CARRIES

Commissioners moved back from Executive Session to General Session.



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6. Ongoing Business

Candidate #38 The Commission reviewed the background reports submitted by the Detective Division for Candidate #38. Commissioner Mulhearn made a motion to offer Candidate #38 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 Mulhearn seconded the motion.

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

Candidate #38 was contacted by The Commission and offered a Conditional Offer of Employment. The offer was accepted by Candidate #38. Candidate #38 is currently making arrangements for the Medical Examination and the Psychological Evaluation.

7. New Business

The Commission have scheduled a "Special Meeting" on Friday, February 23, 2024 at 5:00 PM to finalize the timeline for Lateral and Entry Level Testing.

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-2, No-0. Motion Carries.

Commission adjourned at 4:45 PM

Stella Qualizza

Approved 03/19/2024 SQ