



Village of Westmont
BOARD OF FIRE AND POLICE COMMISSIONERS

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Chairman - Stella Qualizza,

Thomas Mulhearn, Commissioner

June 18, 2024 Regular Meeting Minutes

1. Call to Order

Chairman Qualizza called the June 18, 2024, Regular Monthly Meeting of the Board of Fire and Police Commissioners 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

2. Roll Call

Roll Call of Officers was performed: Chairman Qualizza- Present; Commissioner Mulhearn -present, a Quorum was present

Guest: None

3. Approval of Minutes

A motion was made by Chairperson Qualizza to approve the minutes of the Special Meeting of June 7th, 2024. Seconded by Commissioner Mulhearn with there being no discussion,

Vote: All in Favor - 2 Opposed - 0 Motion Carried

A motion was made by Commissioner Mulhearn, Seconded by Chairperson Qualizza. to approve the minutes of the Special Meeting of June 15, 2024. There was no discussion.

Vote: All in Favor - 2 Opposed - 0 Motion Carried

3. Public Comment

None

4. Chief's Forum

Police Chief James Gunther and Sergeant Anthony Rainaldi were present to discuss the status of all candidates currently in the hiring/review process. Sgt. Rainaldi informed the Commission on the status of our candidates currently attending the Cook County Sheriff's Police Academy in River Grove, IL.

Detective Sergeant Rolando Padilll provided a brief review of four (4) candidates currently involved in the background phase by the detectives as part of the candidate testing process.

5. Ongoing Business

Board discussed the review and implementation of the Commission's revised Rules and Regulations received from the Commission's Legal Counsel. The revised rules and regulations were printed and disseminated for review pending

future review and implementation after the third commissioner is appointed.

Board discussed the status of two (2) candidates currently scheduled for a polygraph test with Conrad Polygraph. When the candidate's test results are received, the board may schedule a special meeting to review any and all test results and act accordingly when needed.

6. New Business

Board reviewed the invoice from Ottoson Di Nolfo Hansen Bald & Castaldo Ltd for a bill for service to the commission by our Legal Counsel. Invoice # 7402 dated May 31, 2024, for the amount of \$2,731.00

Motion to pay Invoice # 7402 was made by Commissioner Mulhearn, Seconded by Chairperson Qualizza, with no discussion.

VOTE: All in favor - 2 Opposed -0 Motion Carries

5. Adjournment

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

Vote: Yes-2 No-0. Motion Carries

Commission adjourned at 4:30 PM

T. Mulhearn- Secretary

Status

Date