



Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



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

PUBLIC NOTICE

The Westmont Board of Fire and Police Commissioners

have scheduled a **Special Board Meeting** for **Thursday, January 14, 2021 at 9:00 AM** and **Friday, January 15, 2021 at 7:30 AM** at the Police Department, 500 North Cass Avenue, Westmont, IL. This meeting will be conducted in compliance with the directives of the Corona-19 Virus Safety Rules (face masks, proper distancing, etc.)

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. CORRESPONDENCE

- Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.

5. CHIEF'S FORUM

- The opportunity for the Police Chief and Fire Chief and/or Deputy Chiefs or their designated representatives to update the Board of Fire and Police Commissioners on the status and/or issues of the PD and FD.

6. ONGOING BUSINESS

- Monitor the Assessment Center testing process being conducted for 14 qualified Westmont Police Officers to establish a ranking on the "Initial Sergeant Promotion Eligibility List - 2021".
- Review the names on the "Final Probationary Patrol Officer Eligibility List - effective January 5, 2021" and prepare to conduct oral interviews of top scoring candidates.
- Review and deliberate the qualifications of the top 3 candidates on the "Final Sergeant Promotion Eligibility List - effective January 23, 2018" for the purpose of promoting one of the candidates to fill a vacancy at the rank of Sergeant.

7. NEW BUSINESS

- None

8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.

Stella Qualizza - Secretary