



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

## **May 25, 2021 - Special Meeting Minutes**

Second Floor Training Room of the WPD

### **1. Call to Order**

Chairman Kovanda called the May 25, 2021 Special 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 April 27, 2021 Special Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

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

### **4. Ongoing Business**

The Board reviewed the Polygraph Examination results of Candidate #44. Chairman Kovanda made a motion to move Candidate #44 to the background screening phase. Commissioner Qualizza seconded the motion.

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

The Board reviewed the Polygraph Examination results of Candidate #46. Chairman Kovanda made a motion to move Candidate #46 to the background screening phase. Commissioner Musial seconded the motion.

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

The Board reviewed the Polygraph Examination results of Candidate #48. Chairman Kovanda made a motion to move Candidate #48 to the background screening phase. Commissioner Qualizza seconded the motion.

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



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

## Page Two

The Board reviewed the Polygraph Examination results of Candidate #50. Chairman Kovanda made a motion to move Candidate #50 to the background screening phase. Commissioner Musial seconded the motion.

**Vote: Yes-0, No-3. Motion does not carry.**

Candidate #50 will be notified of The Board's decision to discontinue Candidates status.

**Candidate #20** The Commissioners reviewed the Medical Examination and the Psychological Evaluation of Candidate #20. Chairman Kovanda made a motion to offer Candidate #20 the position of Probationary Police Officer for the Village of Westmont, Illinois. Commissioner Qualizza seconded the motion.

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

Candidate #20 has been contacted by The Commission and has accepted the position of Probationary Police Officer for the Village of Westmont, Illinois. Candidate #20 will contact Chief Gunther for further information.

#### **4. New Business**

After review and discussion Chairman Kovanda made a motion to change the wording on the *Drug/Narcotic Use form*, provided by IOS Solutions to read as follows:

**Question #1** "Within the last seven years", in place of "Within the last two years".

**Question #2** "Within the last seven years", in place of "Within the last two years".

Commissioner Musial seconded the motion.

**Vote: Yes-3, NO-0. Motion Carries.**

This change has been submitted to IOS Solutions and changes will be made as stated above.



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

## Page Three

After review and discussion of the IOS Recruitment Application, Chairman Kovanda made a motion to insert Yes/No Boxes (Page 4 of 4).

Question: Is there anything about your background that we have not asked you that we should know in order to evaluate your application for employment? Commissioner Qualizza seconded the motion.

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

This change has been submitted to IOS Solutions and changes will be made as stated above.

Chairman Kovanda made a motion to request Conrad Polygraph to remove question #3 from future polygraphs beginning June 1, 2021 and replace with the previous #3 question. Commissioner Musial seconded the motion.

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

Conrad Polygraph will be advised of this request.

## **5. 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** and the commission adjourned at 5:15 PM.

***Stella Qualizza***  
***Commissioner/Secretary***

***Approved : SQ 06/15/2021***