

Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154 (708)345-0020 FAX (708)345-2873 WWW.WESTCHESTER-IL.ORG Board of Fire and Police Commissioners

Commission Chair Thomas B. McCarthy III

> Commissioner Iames E. O'Shea

Commissioner James R. Pedersen

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING December 16, 2020

CALL TO ORDER:

The special meeting was called to order at 6:15pm and followed by the Pledge of Allegiance. Responding present to roll call was Commission Chairperson Thomas McCarthy, Commissioner Jim O'Shea and Commissioner James Pedersen.

PUBLIC PARTICIPATION:

There was no public participation or comments.

EXECUTIVE SESSION:

Motion by Chairperson McCarthy to enter into Executive Session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village Employees, Motion was seconded by Commissioner Pedersen. Motion was approved by roll call vote to enter Executive Session at 6:16pm

ADJOURNMENT:

With no further business to discuss, Commissioner Pedersen made a motion, seconded by Commissioner O'Shea to adjourn the meeting. Motion was unanimous. Meeting adjourned at 6:24pm.