



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154

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AGENDA

FIRE and POLICE COMMISSION

MONDAY MARCH 3, 2014

VILLAGE HALL BOARD ROOM – 6:30 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Meeting of January 9, 2014
 - b. Meeting of February 3, 2014
5. **New Business**
 - a. Annual Report for 2013
 - b. Board Budget for 2014-2015
6. **Old Business**
 - a. Upcoming Testing: Status Report
 - i. Fire: Captain Promotion Examination (list expired 12/14/2012): Commissioner McCarthy
 1. Notice: Letters were distributed on February 21, 2014 and reading material information posted and available
 2. Assessment Center (Illinois Fire Chiefs): scheduled for April 3, 2014
 3. Written Exam (IO Solutions): scheduled for April 10, 2014
 - ii. Fire: Entry Level Firefighter Examination (list expired 1/9/2016): Commissioner McCarthy
 1. Status of two vacancies
 - a. Status of background checks
 - i. Nicholas Lezza (completed)
 - ii. Matthew Heiderman (completed)
 - iii. Eric Jordan (completed)
 - b. Status of polygraph and psychological examinations
 - i. Nicholas Lezza (scheduled 3/5/14)
 - ii. Matthew Heiderman (scheduled 3/4/14)
 - iii. Eric Jordan
 - c. Conditional Offers
 - iii. Fire: Lieutenant Promotion List (2/10/2014)
 - a. Assessment Center (Illinois Fire Chiefs): date to be scheduled and announced
 - b. Written Exam (IO Solutions): date to be scheduled and announced

- iv. Police: Sergeant Promotion Examination (list expires 7/15/2013): Commissioner Kuratko
 - 1. Written Exam (IO Solutions) Results: Seven Police Officers sat for written exam. All seven officers were given the opportunity to participate in the Assessment Portion of the Promotional Testing.
 - 2. Assessment Center: REM held the assessments on February 17 and February 18, 2014.
 - a. The following officers participated in the assessment
 - i. Ronald Miklas
 - ii. Eric Lo Coco
 - iii. Shaun Lynam
 - iv. Brian Lamphere
 - b. The following officers did not participate in the assessment
 - i. Keith Rollins
 - ii. Jason Krejci
 - iii. Jerrold Dildine
- b. Westchester Fire and Police Commission Rules and Regulations review and update

7. Information Only

- a. Next Meeting: April 7, 2014 at 6:30pm
- b. 2014 Illinois Fire and Police Commissioners Association Spring Seminar on May 2 through 4th at Decatur Conference Center and Hotel in Decatur, Illinois

8. Public Participation

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 8:00pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.

9. Executive Session

- a. Executive Session conducted in accordance with 5 ILCS 120/2(c)(1) for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees.

10. Adjournment