

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 Brian D. Kuratko

Commissioner James E. O'Shea

SPECIAL MEETING AGENDA FIRE and POLICE COMMISSION THURSDAY, AUGUST 22, 2019 VILLAGE HALL COURT ROOM – 5:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. New Business

5. Public Participation

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 7:30pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.

6. Executive Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)).

7. Adjournment



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Commission Chair Thomas B. McCarthy III

Board of Fire and Police Commissioners

Commissioner Brian Kuratko

Commissioner James E. O'Shea

August 16, 2019

Brian Kuratko Commission Secretary Village of Westchester 10300 Roosevelt Road Westchester, Illinois 60154

Commission Secretary Kuratko:

I do hereby issue a call for a Special Board of Fire and Police Commission Meeting to be held on Thursday, August 22, 2019 at 5:30 PM in the Village Hall Court Room at 10300 West Roosevelt Road, Westchester, IL 60154. The agenda for the Special Board Meeting shall be as follows:

Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Participation

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- 5. Executive Session
 - a. 5 ILCS 120/2(c)(1) -The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 6. Adjournment

Sincerely,

Thomas B. McCarthy III Commission Chair Village of Westchester



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Commission Chair Thomas B. McCarthy III

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August 16, 2019

Board of Fire and Police Commissioners Village of Westchester 10300 Roosevelt Road Westchester, IL 60154

Commission Members:

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Respectfully,

Brian Kuratko Commission Secretary