

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 James E. O'Shea

Commissioner James R. Pedersen

SPECIAL MEETING AGENDA FIRE and POLICE COMMISSION THURSDAY, JANUARY 21, 2021 VILLAGE HALL COURT ROOM – 5:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. New Business
 - a. Discussion of updates to the BFPC Rules and Regulations

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 8:30pm., 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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10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154 (708)345-0020 FAX (708)345-2873 WWW.WESTCHESTER-IL.ORG Commission Chair

Thomas B. McCarthy III

Board of Fire and Police

Commissioner James E. O'Shea

Commissioner James R. Pedersen

January 19, 2021

James E. O'Shea Commission Secretary Village of Westchester 10300 Roosevelt Road Westchester, Illinois 60154

Commission Secretary O'Shea:

I do hereby issue a call for a Special Board of Fire and Police Commission Meeting to be held on Thursday, January 21, 2021 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
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6. Executive Session

- a. 5 ILCS 120/2(c)(1) -The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 7. 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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January 19, 2021

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

Commission Members:

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Respectfully,

James E. O'Shea Commission Secretary