

Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154 (708)345-0020 FAX (708)345-2873 WWW.WESTCHESTER-IL.ORG

January 19, 2016

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

Board of Fire and Police Commissioners

Commission Chair Ruth Gudino

> Commissioner Brian Kuratko

Commissioner Thomas B. McCarthy III

Commission Secretary Kuratko:

I do hereby issue a call for a Special Board of Fire and Police Commission Meeting to be held on Thursday, January 21, 2016 at 4:00 PM in the Village Hall Board 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. New Business
 - a. Fire Department Promotions

 George Taylor from Lieutenant to Captain
 Scot Stauber from Firefighter to Lieutenant
 - b. Status of Fire Captain and Fire Lieutenant lists based on the above promotions
- 5. Old Business
- 6. Public Participation

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 6:00pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.

7. Executive Session

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.

8. Adjournment

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Sincerely.

Ruth Gudino Commission Chair Village of Westchester



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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



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Commission Chair Ruth I. Gudino

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SPECIAL MEETING AGENDA FIRE and POLICE COMMISSION THURSDAY, JANUARY 21, 2016 VILLAGE HALL BOARD ROOM – 4:00PM

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