

# 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 Kuratko

Commissioner James E. O'Shea

August 11, 2017

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 Monday, August 14, 2017 at 5:00 PM in the Village Hall Conference 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

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.

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

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Respectfully,

Ryan Xmatter

Brian Kuratko Commission Secretary



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Commission Chair Thomas B. McCarthy III

> Commissioner Brian Kuratko

Commissioner Iames E. O'Shea

# \*SPECIAL MEETING\* AGENDA FIRE and POLICE COMMISSION MONDAY, AUGUST 14, 2017 VILLAGE HALL CONFERENCE ROOM – 5:00 PM

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