

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

Commission Secretary
Brian Kuratko

Commissioner James E. O'Shea

AGENDA FIRE and POLICE COMMISSION WEDNESDAY MAY 7, 2019 VILLAGE HALL COURT ROOM- 5:15PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. April 3, 2019: Regular Meeting
- 5. New Business
 - a. Annual Report
 - b. Fire Department Vacancy
 - i. Retirement of Captain Pat Sherlock
 - 1. Promotion of Lieutenant Scot Stauber to Captain
 - 2. Promotion of Firefighter Sean O'Connor to Lieutenant
 - 3. Status on filling current vacancy
 - c. Police Department Vacancy
 - i. Retirement of Officer Ron Miklas
 - 1. Status on filling current vacancy
- 6. Old Business
 - a. Entry Level Police Testing:
 - i. Application went live on April 15, 2019
 - ii. Written test to be held on June 15, 2019
- 7. Information Only
 - a. Next Meeting: June 5, 2019
 - b. Fire: Entry Level Firefighter List (Expires August 1, 2020)
 - c. Fire: Captain Promotional List (Expires January 3, 2021)
 - d. Fire: Lieutenant Promotional List (Expires November 7, 2021)
 - e. Police: Entry Level Police Officer List (Expires June 29, 2019)
 - f. Police: Sergeant Promotional List: (Expires October 4, 2020)
- 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

 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