

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
Iames R. Pedersen

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING February 23, 2022

CALL TO ORDER:

The special meeting was called to order at 6:10 P.M. and followed by the Pledge of Allegiance. Members present were, Commissioners McCarthy, O'Shea, and Pedersen.

PUBLIC PARTICIPATION:

None

EXECUTIVE SESSION:

Motion by Commissioner McCarthy to enter into Executive Session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village Employees, Motion was seconded by Commissioner O'Shea. Motion was approved by roll call vote to enter Executive Session at 6:13pm

ADJOURNMENT:

With no further business to discuss, Commissioner O'Shea made a motion, seconded by Commissioner Pedersen to adjourn the meeting. Motion was unanimous. Meeting adjourned at 7:13pm.