

# 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\* AGENDA FIRE and POLICE COMMISSION WEDNESDAY, JANUARY 20, 2021 VILLAGE HALL COMMUNITY ROOM – 5:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. New Business
  - a. Discussion of Lateral Transfers for the Police Department
    - i. 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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Commission Chair Thomas B. McCarthy III

> Commissioner Iames E. O'Shea

Commissioner Iames R. Pedersen

January 12, 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 Wednesday, January 20, 2021 at 5:30 PM in the Village Hall Community 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
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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,

AN SHORE

Thomas B. McCarthy III Commission Chair Village of Westchester



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Commissioner
James R. Pedersen

January 12, 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