



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

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING June 29, 2017

CALL TO ORDER:

The meeting was called to order at 6:10 p.m. followed by the Pledge of Allegiance. Responding present to roll call were Commission Secretary Brian Kuratko, Commission Chair Thomas McCarthy and Commissioner James O'Shea. Also present were Commission Attorney Michael Jurusik, Administrative Assistant Mary Detente and Fire Chief Jim Adams.

APPROVAL OF MINUTES:

Commissioner Kuratko entertained a motion to approve the meeting minutes for May 23, 2017. The motion was seconded by Commissioner McCarthy; and the motion was unanimously approved. Commissioner Kuratko then made a motion to approve all of the special meeting minutes including: June 1, 5, 6, 12, and 19, 2017. The motion was seconded by Commissioner McCarthy and the special meeting minutes were approved.

NEW BUSINESS:

Commissioner McCarthy introduced Commissioner O'Shea who was sworn in by the Village Board on June 13, 2017. The discussion then moved on to Fire captain Promotional Exam. The Commission will reach out to IO Solutions for available dates in October for the written exam. The Commission asked Chief Adams to send out a letter of interest to the Lieutenants to see which Lieutenants are interested in taking part in the Captain Promotional Exam. Chief Adams explained to the Commission reading material for this exam has been made available in both stations for studying.

OLD BUSINESS:

Commissioner Kuratko reported on the progress regarding the entry level Police Officer testing:

- Oral interviews were held on June 5, 6, 12 and 19, 2017
- No show letters went out to 18 candidates
- Final Eligibility Register was presented

Commissioner McCarthy then made a motion to approve the Final Eligibility Register for Police Officer. The motion was seconded by Commissioner Kuratko. Motion passed unanimously and the list was approved.

Commissioner McCarthy then went on to discuss the status of hiring in the Fire Department. Second interviews were held on June 1, 2017. Interviewed were: Ashley Rebou, Nathan Homerding and Jesse Hidalgo. Conditional Offers were issued to Nathan Homerding and Ashley Rebou. Mr. Homerding accepted the offer and has gone on to pass his Medical and Psychological Exam. A certificate of Appointment was presented and signed for Nathan Homerding. Ashley Rebou declined the offer of employment and the Commission will move on to the next candidates Jesse Hidalgo.

Commissioner Kuratko then went on to discuss the Police Sergeants Promotional Exam. The assessment Center will be held on July 10 and 11, 2017. Letters have gone out to notify the Officers.

INFORMATION ONLY:

Next meeting will be August 2, 2017 at 6:00 p.m.

FIRE: Entry level Firefighter List expires on May 19, 2018

FIRE: Fire Lieutenant Promotional List (testing completed, no current list)

FIRE: Fire Captain Promotional List (exhausted)

POLICE: Entry Level Police Officer List (expires June 29th, 2019)

POLICE: Sergeant Promotional List (expired May 9, 2017)

PUBLIC PARTICIPATION:

There was no further public participation.

EXECUTIVE SESSION:

At 6:29pm a motion made by Commissioner McCarthy and Seconded By Commissioner O'Shea to enter into executive session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village Employees. Motion was approved by roll call vote to enter Executive Session at 6:29pm and adjourned at 7:02pm.

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Kuratko to adjourn the meeting. Meeting adjourned at 7:02pm.