

# Village of Westchester

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# Board of Fire and Police Commissioners

Commission Chair Ruth Gudino

**Commissioner** Brian Kuratko

**Commissioner**Thomas B. McCarthy III

# AGENDA FIRE and POLICE COMMISSION MONDAY, MAY 4, 2015 VILLAGE HALL COURTROOM- 6:00PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
  - a. Meeting Minutes from November 3, 2014
  - b. Meeting Minutes from January 5, 2015
  - c. Meeting Minutes from February 5, 2015

#### 5. New Business

- a. Request for review and approval if necessary of 2014 meeting minutes
- 6. Old Business
  - a. Annual Report 2014: Ruth I. Gudino
  - b. Update of Rules and Regulations: Attorney Jurusik
  - c. Entry Level Police Testing Updated Eligibility List

#### 7. Information Only

- a. Next Meeting: June 1, 2015 at 6:30pm
- b. Fire: Entry Level Firefighter List(expires January 9, 2016)
- c. Fire: Captain's Promotional List (expires May 6, 2017)
- d. Fire: Lieutenant Promotional List (expires November 3, 2017)
- e. Police: Entry Level Police Officer List (expires February 19, 2017)
- f. Police: Sergeant Promotional List (expires May 9, 2017)

# 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

a. 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