

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 I

> Commissioner James E. O'Shea

Commissioner
James R. Pedersen

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING December 5, 2023

CALL TO ORDER:

The special meeting was called to order at 5:32pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy and Pedersen and Commissioner O'Shea. Also present was Village Manager Assistant John Schwarz.

PUBLIC PARTICIPATION:

Village Manager Assistant John Schwarz explained that the Village has hired a services coordinator to help with marketing and recruiting efforts for both fire and police.

EXECUTIVE SESSION:

A motion was made by Commissioner McCarthy to adjourn to executive session for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees. Motion was seconded by Commissioner Pedersen and the meeting went into executive session at 6:00pm

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner O'Shea to adjourn the executive session and the meeting. Motion was unanimous. Meeting adjourned at 6:40pm