

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 Ruth I. Gudino

> Commissioner Brian Kuratko

Commissioner Thomas B. McCarthy III

AGENDA FIRE and POLICE COMMISSION WEDNESDAY, MAY 4, 2016 VILLAGE HALL COURTROOM— 6:00PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. Meeting Minutes and Approval
 - i. March 2, 2016: Regular Meeting
 - ii. March10, 2016: Special Meeting (Entry-Level FF interviews)
 - iii. March 17, 2016: Special Meeting (Entry-Level FF Interviews)
 - iv. March 18, 2016: Special Meeting (Entry-Level FF Interviews)
 - v. April 13, 2016: Special Meeting (Initial Entry-Level FF List)
- 5. New Business
- 6. Old Business
 - a. Entry Level Firefighter List: Commissioner McCarthy
 - b. Lieutenant Promotional List expiring November 3, 2017 is exhausted: Commissioner McCarthy
 - c. Captain Promotional List expiring May 6, 2017 is exhausted: Commissioner McCarthy

7. Information Only

- a. Next Meeting: June 1, 2016 at 6:00pm
- b. Fire: Entry Level Firefighter List (Attach copy of Initial Entry-Level List)
- c. Fire: Captain's Promotional List (expires May 6, 2017) EXHAUSTED
- d. Fire: Lieutenant Promotional List (expires November 3, 2017) EXHAUSTED
- e. Police: Entry Level Police Officer List (expires May 4, 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