

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 Iames R. Pedersen

Commissioner James Lazansky

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING **FEBRUARY 19, 2025**

CALL TO ORDER:

The special meeting was called to order at 6:56pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy, Pedersen, Lazansky, Police Chief Babich and Deputy Chief Fellers.

NEW BUSINESS:

The only item of new business was the disqualification of police candidates. At this time Commissioner McCarthy made a motion, seconded by Commissioner Lazansky to approve the disqualification of candidates Jocelyn Flores, Colton Preston, Jacob Michaliksa, Ryan Belanger and Jerry Harris. The motion passed unanimously and these candidates will receive disqualification letters explaining the reason for their disqualification.

RECESS TO 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. The motion was seconded by Commissioner Pedersen and then the motion passed by a roll call vote taken with 3 "yes" votes and zero "no" votes. The BFPC members then recessed into executive session at 7:00pm.

ADJOURNMENT:

Commissioner McCarthy made a motion, seconded by Commissioner Pedersen to go back into open session to approve the disqualification of the final police candidate on the eligibility list. The motion passed unanimously and the meeting went into open session at 7:45pm.

Commissioner McCarthy then made a motion to disqualify candidate Jeffrey maxwell after not passing his 2nd interview with the Commission. The motion was seconded by Commissioner Lazansky, and passed unanimously. This candidate will receive a disqualification letter explaining the reason for the disqualification. Commissioner McCarthy also explained that this now exhausts the current police list. With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Pedersen to adjourn the special meeting. The executive session adjourned at 7:46pm.