



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
James E. O'Shea**

**Commissioner
James R. Pedersen**

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING January 4, 2024

CALL TO ORDER:

The special meeting was called to order at 5:40pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy, Pedersen and O'Shea.

PUBLIC PARTICIPATION:

None

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 5:42pm

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 7:37pm