



# 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 February 15, 2024**

### **CALL TO ORDER:**

The special meeting was called to order at 5:39pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy and O'Shea. Commissioner Pedersen was absent.

### **PUBLIC PARTICIPATION:**

None

### **RECESS TO EXECUTIVE SESSION:**

A motion was made by Commissioner McCarthy to recess to executive session for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees. The motion was seconded by Commissioner O'Shea and then the motion passed by a roll call vote taken with 2 "yes" votes and zero "no" votes. The BFPC members then recessed into executive session at 5:40 pm.

### **RETURN TO SPECIAL MEETING:**

Commissioners McCarthy and O'Shea returned to and reconvened the special meeting after the conclusion of the executive session at 7:24 pm.

### **ADJOURNMENT:**

With no further business to discuss and no further business to discuss in open session, Commissioner McCarthy made a motion, seconded by Commissioner O'Shea to adjourn the special meeting. A roll call vote was taken with 2 "yes" votes and zero "no" votes. The meeting adjourned at 7:24 pm.