



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL60154

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AGENDA

FIRE and POLICE COMMISSION

WEDNESDAY JANUARY 4, 2017

VILLAGE HALL COURTROOM- 6:00PM

Board of
Fire and Police
Commissioners

Commission Chair
Ruth I. Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Meeting Minutes and Approval
 - i. May 19, 2016: Special Meeting
 - ii. August 2, 2016: Regular Meeting
 - iii. September 7, 2016 : Regular Meeting
 - iv. October 17, 2016: Regular Meeting
5. **New Business**
 - a. Annual Report
 - b. 2017 Meeting Schedule
6. **Old Business**
 - a. Lieutenant Promotional Examination (Ascertained Merit): Commissioner McCarthy
7. **Information Only**
 - a. Next Meeting: Wednesday, February 1, 2017
 - b. Fire: Entry Level Firefighter List (expires May 19, 2018)
 - 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**