



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

Commission Secretary
Brian Kuratko

Commissioner
James E. O'Shea

AGENDA FIRE and POLICE COMMISSION WEDNESDAY MARCH 7, 2018 VILLAGE HALL COURT ROOM- 6:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Meeting Minutes and Approval
 - i. February 7, 2018: Regular Meeting
 - ii. Resolution for Approval of Executive Session Minutes from 2017
5. New Business
 - a. Police officer Hiring status
 - i. 2 positions available
 - ii. 2nd Interviews/ Polygraph Exams
 - iii. Conditional Offer/ Psych and Medical
6. Old Business
 - a. Entry Level Firefighter Testing: Commissioner McCarthy
 - b. Potential Promotional Exams for 2018
 - c. Annual report
 - d. Budget Preparation
 - e. Updates to BFPC Rules: Attorney Jurusik
7. Information Only
 - a. Next Meeting: April 4, 2018
 - b. Fire: Entry Level Firefighter List (Expires May 19, 2018)
 - c. Fire: Captain's Promotional List (Expires January 3, 2021)
 - d. Fire: Lieutenant Promotional List (No Current List)
 - e. Police: Entry Level Police Officer List (Expires June 29, 2019)
 - f. Police: Sergeant Promotional List: (Expires October 4, 2020)
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