



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

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING August 2, 2017

CALL TO ORDER:

The meeting was called to order at 6:14p.m. followed by the Pledge of Allegiance. Responding present to roll call were Commission Secretary Brian Kuratko, Commission Chair Thomas McCarthy and Commissioner James O'Shea. Also present was Administrative Assistant Mary Detente.

APPROVAL OF MINUTES:

Commissioner Kuratko entertained a motion to table the June 29, regular meeting minutes and the July 19, special meeting minutes. The motion was seconded by Commissioner McCarthy. The minutes were tabled for the September meeting.

NEW BUSINESS:

An Amended Final Eligibility Register was presented for approval. The Register was amended to allow a military candidate the chance for an oral interview with the Commission. This candidate missed his scheduled interview date due to being out of town for mandatory military training. A motion was made by Commissioner McCarthy and Seconded by Commissioner Kuratko to approve the Amended Final Eligibility Register. The motion passed unanimously and the register was signed.

OLD BUSINESS:

Commissioner McCarthy discussed the Fire Captain promotional exam and possible dates for the Written and Assessment Center. Both phases of the exam will take place the week of October 23-27. These dates work well with all three Lieutenants eligible for the test.

Commissioner Kuratko discussed the status of the Entry Level Police Testing. Second interviews and background checks were conducted for the top three candidates. These candidates also were also sent for polygraph exams with IO Solutions. A conditional Offer of Employment was issued for candidate Victor Valle, which he accepted. Mr. Valle was then sent for a Medical Physical and a Psychological Exam. He is scheduled to start the Police Academy on August 7, 2017.

Commissioner Kuratko then went on to discuss the Police Sergeants Promotional Exam. The Assessment Center was held on July 10 and 11, 2017. The scores for the Assessment Center have been given to the Commission and second interviews will be conducted on August 9 and 10, 2017.

INFORMATION ONLY:

Next meeting will be September 6, 2017 at 6:00 p.m.

FIRE: Entry level Firefighter List expires on May 19, 2018

FIRE: Fire Lieutenant Promotional List (testing completed, no current list)

FIRE: Fire Captain Promotional List (exhausted)

POLICE: Entry Level Police Officer List (expires June 29th, 2019)

POLICE: Sergeant Promotional List (expired May 9, 2017)

PUBLIC PARTICIPATION:

There was no public participation.

EXECUTIVE SESSION:

At 6:39pm a motion made by Commissioner Kuratko and Seconded By Commissioner O'Shea to enter into executive session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village Employees. Motion was approved by roll call vote to enter Executive Session at 6:39pm and adjourned at 6:52pm.

ADJOURNMENT:

With no further business to discuss, Commissioner O'Shea made a motion, seconded by Commissioner Kuratko to adjourn the meeting. Meeting adjourned at 6:54pm.