



# 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  
Brian Kuratko

Commissioner  
James E. O'Shea

## SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING MAY 23, 2018

### CALL TO ORDER:

The special meeting was called to order at 4:03pm and followed by the Pledge of Allegiance. Responding present to roll call were Commission Chairperson Thomas McCarthy and Commissioner Brian Kuratko. Fire Chief Jim Adams arrived at 4:15pm and Commissioner O'Shea arrived at 5:30pm.

### PUBLIC PARTICIPATION

There was no public participation or comments.

### EXECUTIVE SESSION:

Motion by Chairperson McCarthy to enter into Executive Session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village Employees, seconded by Commissioner Kuratko. Motion was approved by roll call vote to enter Executive Session at 4:06pm.

### ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner O'Shea to adjourn the meeting. Motion was unanimous. Meeting adjourned at 7:35pm.