



# Village of Westchester

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**Board of  
Fire and Police  
Commissioners**

**Commission Chair  
Ruth Gudino**

**Commissioner  
Brian Kuratko**

**Commissioner  
Thomas B. McCarthy III**

## **AGENDA FIRE and POLICE COMMISSION MONDAY, JANUARY 5, 2015 VILLAGE HALL COURT ROOM – 6:30PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - a. Meeting Minutes of November 3, 2014
  - b. Meeting Minutes of December 1, 2014
- 5. New Business**
  - a. Annual Report 2014: Ruth I. Gudino
  - b. FY2016 Budget: Brian Kuratko
- 6. Old Business**
  - a. Update of Rules and Regulation: Attorney Jurusik
  - b. Upcoming Testing: Status Report
    - i. Entry Level Police Officer Testing (list expires 10/26/2014): Commissioner Kuratko
      - a. Final Eligibility List (vote)
- 7. Information Only**
  - a. Next Meeting: February 2, 2015 at 6:30pm
  - b. 2015 Fire and Police Commission Meeting Schedule
  - c. Fire: Entry Level Firefighter List(expires January 9, 2016)
  - d. Fire: Captain's Promotional List (expires May 6, 2017)
  - e. Fire: Lieutenant Promotional List (expires November 3, 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**