



# Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154

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**Board of  
Fire and Police  
Commissioners**

**Commission Chair**  
Ruth Gudino-Negrete

**Commissioner**  
Brian Kuratko

**Commissioner**  
Thomas B. McCarthy III

## AGENDA

### FIRE and POLICE COMMISSION

THURSDAY, OCTOBER 9, 2014

VILLAGE HALL COMMUNITY ROOM – 6:30PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
  - a. Meeting Minutes of May 5, 2014
  - b. Meeting Minutes of September 8, 2014
5. **New Business**
  - a. Update of Rules and Regulations: Attorney Jurusik
6. **Old Business**
  - a. Reimbursement Agreement and Village Code Amendment: Village Manager Janet Matthys
  - b. Upcoming Testing: Status Report
    - i. Entry Level Police Officer Testing (list expires 10/26/2014): Commissioner Kuratko
      - a. Results from Written Examination (September 20, 2014)
      - b. Initial Eligibility List
      - c. Preference Points
      - d. Entry Level Police Candidate Interviews
    - ii. Fire: Lieutenant Promotion List (2/10/2014): Commissioner McCarthy
      - a. Results from the Assessment Center (September 22, 2014)
      - b. Results from the Peer Review (September 23 through September 25, 2014)
      - c. Seniority and Chief Points
      - d. Written Exam (IO Solutions): October 6, 2014 at the Westchester Village Hall in the Community Room at 8:30am.
7. **Information Only**
  - a. Next Meeting: November 3, 2014 at 6:30pm

- b. 2014 Illinois Fire & Police Commissioners Association Fall Seminar on November 7 through November 9, 2014 at the Hotel Arista in Naperville, Illinois
- c. Legislative Information: HB 5485, if passed, will require municipalities and fire protection districts to collectively bargain with local fire department bargaining units on issues related to mandatory staffing levels and employee residency. Currently, these two issues are considered part of management's rights and are not subject to mandatory collective bargaining. **The municipal league is opposed to the passage of this bill and it would be beneficial if the members of the Illinois Fire and Police Commissioner's Association wrote to both Senator Mulroe as well as their local legislators to voice their objections to moving this bill forward or the passage of this bill.**
- d. Fire: Entry Level Firefighter List(expires January 9, 2016)
- e. Fire: Captain's Promotional List (expires May 6, 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**