



Village of Westchester

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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 MAY 2, 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. April 4, 2018: Regular Meeting
5. New Business
 - a. Fire Lieutenant Promotional Exam
 - i. Draft Letter of Understanding
 - b. Annual selection of Commission positions
6. Old Business
 - a. Police officer Hiring status
 - i. Polygraphs
 - ii. Possible 2nd Interview dates
 - b. Entry Level Firefighter Testing: Commissioner McCarthy
 - i. Written exam and Orientation held on April 28, 2018
 - c. Annual report
 - d. BFPC Budget: Commissioner Kuratko
 - e. Updated BFPC Rules: Attorney Jurusik
7. Information Only
 - a. Next Meeting: June 6, 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