



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

AGENDA

FIRE and POLICE COMMISSION
WEDNESDAY, SEPTEMBER 12, 2018
VILLAGE HALL COURT ROOM – 5:30 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. New Business**
- 5. Public Participation**

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 6:30pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.

- 6. Executive Session**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)).

- 7. Adjournment**



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September 10, 2018

Brian Kuratko
Commission Secretary
Village of Westchester
10300 Roosevelt Road
Westchester, Illinois 60154

Commission Secretary Kuratko:

I do hereby issue a call for a Special Board of Fire and Police Commission Meeting to be held on Wednesday, September 12, 2018 at 5:30 PM in the Village Hall Court Room at 10300 West Roosevelt Road, Westchester, IL 60154. The agenda for the Special Board Meeting shall be as follows:

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation**

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5. **Executive Session**
 - a. 5 ILCS 120/2(c)(1) -The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
6. **Adjournment**

Sincerely,

Thomas B. McCarthy III
Commission Chair
Village of Westchester



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September 10, 2018

Board of Fire and Police Commissioners
Village of Westchester
10300 Roosevelt Road
Westchester, IL 60154

Commission Members:

Thomas McCarthy has issued a call for a Special Board of Fire and Police Commission Meeting to be held on Wednesday, September 12, 2018 at 5:30 PM in the Village Hall Court Room at 10300 West Roosevelt Road, Westchester, IL 60154. The agenda for the Special Board Meeting shall be as follows:

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5. **Executive Session**
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6. **Adjournment**

Respectfully,

Brian Kuratko
Commission Secretary