



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy III

Commissioner
James E. O'Shea

AGENDA

FIRE and POLICE COMMISSION

WEDNESDAY, JANUARY 8, 2020

VILLAGE HALL COURT ROOM- 6:00PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. November 6, 2019: Regular Meeting Minutes
 - b. December 12, 2019: Special Meeting Minutes
5. **New Business**
 - a. 2020 Meeting Schedule
 - b. Fire Department Vacancy
 - i. Ben Newman's Resignation
 - ii. Final Eligibility List Exhausted
 - c. Entry Level Firefighter Testing
 - i. Timeline and Test Date: IO Solutions
 - ii. Written Test Location: St. Joe's High School
6. **Old Business**
7. **Information Only**
 - a. Next Meeting: February 5, 2020
 - b. Fire: Entry Level Firefighter List (Expires August 1, 2020- EXHAUSTED)
 - c. Fire: Captain Promotional List (Expires January 3, 2021- EXHAUSTED)
 - d. Fire: Lieutenant Promotional List (Expires November 7, 2021)
 - e. Police: Entry Level Police Officer Expires August 7, 2021)
 - 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**