



Village of Westchester

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Village President
SAM D. PULIA

Village Clerk
CATHY BOOTH

Trustees
PAUL GATTUSO
WALTER J. NOVAK
FRANK PERRY
BRIAN A. SLOAN
NICK STEKER
TOM YURKOVICH

Village Manager
JANET M. MATTHYS

Village Attorney
MICHAEL DURKIN

AGENDA

FIRE and POLICE COMMISSION MONDAY APRIL 1, 2013 VILLAGE HALL BOARD ROOM – 6:30PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Special Meeting of February 25, 2013
 - b. Meeting of March 4, 2013
5. **New Business**
 - a. Candidate Documentation
 - i. Candidate File
 - ii. Candidate Correspondence
 - b. New Vendor for Candidate Polygraph Examination and Psychological Evaluation
6. **Old Business**
 - a. Police: Update on status of Joseph Rizzo
 - i. Police: Update on Brian Staatz
 - ii. Background Check completed
 - iii. Polygraph scheduled: March 16 2013
 - b. Police: Update on Additional Request for a Candidate
 - i. Jody J. Schmidt: Declined
 - ii. Michael V. Pyrek: Declined
 - iii. Camille C. Dimitropoulos: Status of Background Check
 - c. Upcoming Testing: Vendor Selection
 - i. Fire: Captain Promotion Examination
 1. IOSolutions for the written
 2. Illinois Fire Chiefs for the assessment
 - ii. Fire: Entry Level Firefighter Examination
 1. IOSolutions for the publication and written exam
 - iii. Police: Lieutenant Promotion Examination
 1. IOSolutions for the written
 2. R.E.M. for the assessment

3. Police: Sergeant Promotion Examination
 4. IOSolutions for the written
 5. R.E.M. for the assessment
- d. Promotional Process for Fire Department
 - i. Captain
 - ii. Lieutenant
 - e. Promotion Process for Police Department
 - i. Lieutenant
 - ii. Sergeant

7. Information Only

- a. IO Solutions 6th Annual Police and Fire Testing Summit scheduled for 5/17/2013
- b. Illinois Fire and Police Commissioners Association Spring 2013 Seminar: May 3, 4 and 5, 2013
- c. Annual Budget for Fiscal 2014: includes period from May 1, 2013 through April 30, 2014 was presented at the budget meeting on March 5, 2013 before the Board of Village Trustees.

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

10. Adjournment