



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

Commission Secretary
Brian D. Kuratko

Commissioner
James E. O'Shea

AGENDA FIRE and POLICE COMMISSION WEDNESDAY, AUGUST 7, 2019 VILLAGE HALL COURT ROOM- 6:00PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. July 16, 2019: Regular Meeting Minutes
5. **New Business**
6. **Old Business**
 - a. Annual Report
 - b. Police Department Vacancy:
 - i. New academy start date for Mike Goorsky
 - c. Entry Level Police Testing:
 - i. Approval of Final Eligibility List
7. **Information Only**
 - a. Next Meeting: September 4, 2019
 - b. Fire: Entry Level Firefighter List (Expires August 1, 2020)
 - 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 List (for approval tonight)
 - 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**