



# 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  
James E. O'Shea

## MEETING MINUTES FIRE AND POLICE COMMISSION MEETING October 2, 2019

### CALL TO ORDER:

The meeting was called to order at 6:30 pm. followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair Tom McCarthy and Commissioner Jim O'Shea.

### APPROVAL OF MINUTES:

Commissioner O'Shea made a motion, seconded by Commissioner McCarthy, to approve the Regular Meeting Minutes of September 4, 2019. Minutes were approved.

### NEW BUSINESS:

The only item under new business was the status of filling the vacancy in the Fire Department. Benjamin Newman has completed his psychological and medical exams. The results have been reviewed and the Commission has decided to move forward with hiring Mr. Newman. Chief Adams will call Mr. Newman to notify him of a start date.

### OLD BUSINESS:

Under Old Business the status of the 2 candidates to fill recent Police Department Vacancies was discussed. Andrew Hyland and Yaditza Ramos have both started the academy on September 16, 2019.

### INFORMATION ONLY:

Next meeting is November 6, 2019 at 6:00 p.m.

FIRE: Entry level Firefighter List expires on August 1, 2020

FIRE: Lieutenant Promotional List expires November 7, 2021

FIRE: Captain Promotional List expires January 3, 2021 (EXHAUSTED)

POLICE: Entry Level Police Officer List expires June 29th, 2019

POLICE: Sergeant Promotional List expires on October 4, 2020

### PUBLIC PARTICIPATION:

There was no public participation.

### EXECUTIVE SESSION:

Motion by Chairperson McCarthy to enter into Executive Session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village Employees, seconded by Commissioner O'Shea. Motion was approved by roll call vote to enter Executive Session at 6:38pm

### ADJOURNMENT:

With no further business to discuss, Commissioner O'Shea made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 7:19pm.