



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
Ruth Gudino-Negrete

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

AGENDA

FIRE and POLICE COMMISSION

MONDAY, NOVEMBER 3, 2014

VILLAGE HALL COURT ROOM – 6:30PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Meeting Minutes of May 5, 2014
 - b. Meeting Minutes of October 6, 2014
5. **New Business**
6. **Old Business**
 - a. Reimbursement Agreement and Village Code Amendment: Village Manager Janet Matthys
 - b. Update of Rules and Regulation: Attorney Jurusik
 - c. Upcoming Testing: Status Report
 - i. Entry Level Police Officer Testing (list expires 10/26/2014): Commissioner Kuratko
 - a. Results from Written Examination (September 20, 2014)
 - b. Initial Eligibility List
 - c. Preference Points
 - d. Entry Level Police Candidate Interviews
 - ii. Fire: Lieutenant Promotion List (2/10/2014): Commissioner McCarthy
 - a. Final Lieutenant Promotional List (approval)
7. **Information Only**
 - a. Next Meeting: December 1, 2014 at 6:30pm
 - b. 2014 Illinois Fire & Police Commissioners Association Fall Seminar on November 7 through November 9, 2014 at the Hotel Arista in Naperville, Illinois
 - c. Fire: Entry Level Firefighter List(expires January 9, 2016)
 - d. Fire: Captain's Promotional List (expires May 6, 2017)

- e. Police: Sergeant Promotional List (expires May 9, 2017)

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