



Village of Westchester

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**Board of
Fire and Police
Commissioners**

Commission Chair
Ruth Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

AGENDA
FIRE and POLICE COMMISSION
MONDAY, DECEMBER 1, 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 November 3, 2014
- 5. New Business**
- 6. Old Business**
 - a. Reimbursement Agreement and Village Code Amendment: Village Manager Janet Matthys
 - b. Update of Rules and Regulations: Attorney Jurusik
 - c. Upcoming Testing: Status Report
 - i. Entry Level Police Officer Testing (list expires 10/26/2014): Commissioner Kuratko
 - a. Entry Level Police Candidate Interviews (93) have been conducted
 - b. Final Eligibility List (vote)
- 7. Information Only**
 - a. Next Meeting: January 5, 2015 at 6:30pm
 - b. 2015 Fire and Police Commission Meeting Schedule
 - c. Fire: Entry Level Firefighter List(expires January 9, 2016)
 - d. Fire: Captain's Promotional List (expires May 6, 2017)
 - e. Fire: Lieutenant Promotional List (expires November 3, 2017)
 - f. 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