



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

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING December 1, 2014

CALL TO ORDER:

The meeting was called to order at 6:45 pm. Responding present to roll call were Commission Chairperson Ruth I. Gudino, Commissioner Brian Kuratko via conference call and Commissioner Thomas McCarthy III. Also present was Mary Detente.

APPROVAL OF MINUTES:

Commissioner Gudino entertained a motion to table the approval of the meeting minutes for the November 3, 2014 meeting. Motion by Commissioner McCarthy and second by Commissioner Kuratko to table the minutes for November 3, 2014. Motion passed unanimously.

NEW BUSINESS:

No new business.

OLD BUSINESS:

- A. Reimbursement Agreement and Village Code Amendment: Village Manager Janet Matthys
Taken off business until further notice from Village Manager Janet Matthys
- B. Update of Rules and Regulations: Attorney Jurusik
Rules and Regulations Update tabled until January 5, 2015 meeting.
- C. Upcoming Testing: Status Report from Commissioner Kuratko
 - a) Entry Level Police Officer Testing list expired on October 26, 2014
 - b) Entry Level Police Candidate Interviews (93 total)
Interviews have been conducted over the span of two weeks, on a total of 6 nights.
 - c) Final Eligibility List (vote)
After consulting with council and getting clarity on Application of Preference Points, further calculations need to be made. Completed list is to be presented at January 5, 2015 meeting.

INFORMATION ONLY:

A Special Meeting will be held on January 5, 2015 at 6:00 pm followed by a Regular Meeting at 6:30 pm.

PUBLIC PARTICIPATION:

There was no public participation or comments.

EXECUTIVE SESSION:

None

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Kuratko to adjourn the meeting. All in consensus. Meeting adjourned at 6:50 pm.