



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154

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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, MARCH 2, 2015 VILLAGE HALL COURTROOM– 6:00PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - a. Meeting Minutes from November 3, 2014
 - b. Meeting Minutes from January 5, 2015
 - c. Meeting Minutes from February 5, 2015
- 5. New Business**
- 6. Old Business**
 - a. Annual Report 2014: Ruth I. Gudino
 - b. FY2016 Budget: Brian Kuratko
 - c. Update of Rules and Regulation: Attorney Jurusik
- 7. Information Only**
 - a. Next Meeting: April 6, 2015 at 6:30pm
 - b. Fire: Entry Level Firefighter List(expires January 9, 2016)
 - c. Fire: Captain's Promotional List (expires May 6, 2017)
 - d. Fire: Lieutenant Promotional List (expires November 3, 2017)
 - e. Police: Entry Level Police Officer List (expires February 19, 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