



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL60154

(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

**(AMENDED) AGENDA
FIRE and POLICE COMMISSION
MONDAY, JULY 6, 2015
VILLAGE HALL COURTROOM– 6:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. A Resolution Approving The Content Of And/ Or Release Of Certain Executive Session Meeting Minutes Of The Westchester Board Of Fire And Police Commissioners
(2013, 2014 And 2015 Executive Session Minute Review)
 - i. September 3, 2013: Executive Session
 - ii. October 29, October 30 and November 6, 2013: Entry Level Firefighter Oral Interview Dates
 - iii. March 3, 2014: Executive Session
 - iv. April 7, 2014: Executive Session
 - v. August 4, 2014: Executive Session
 - vi. October 9, 2014: Executive Session
 - vii. October 27, October 28, October 30, November 10, November 11 and November 13, 2014: Entry Level Police Officer Oral Interview Dates
 - viii. January 22, 2015: Executive Session
 - ix. February 5, 2015: Executive Session
 - b. Status of Outstanding Meeting Minutes and Approval
 - i. **December 12, 2013: Special Meeting**
 - ii. March 3, 2014: Regular Meeting Minutes
 - iii. **March 10, 2014: Special Meeting**
 - iv. **April 17, 2014: Special Meeting**
 - v. **May 8, 2014: Special Meeting**
 - vi. **January 13, 2015: Special Meeting**
 - vii. May 4, 2015: Regular Meeting
 - viii. June 1, 2015: Regular Meeting
5. New Business
6. Old Business
 - a. Update of Rules and Regulations: Attorney Jurusik
 - b. Notice of Amendments to the Rules and Regulations

7. Information Only

- a. Next Meeting: August 3, 2015 at 6:00pm
- 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 May 4, 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

10. Adjournment