



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 I. Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING August 2, 2016

CALL TO ORDER:

The meeting was called to order at 6:34pm and followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair Ruth Gudino, Commissioner Thomas McCarthy and Commissioner Brian Kuratko. Also present was Board Attorney Mike Jurusik, and Assistant Mary Detente.

APPROVAL OF MINUTES:

Chair Gudino entertained a motion to approve the minutes for the following dates: May 4, 2016 Regular Meeting, May 12, 2016 Special Meeting, June 30, 2016 Special Meeting, July 6, 2016 Regular Meeting and July 7, 2016 Special Meeting. May 19, 2016 Special Meeting will be tabled until the September Meeting. Motion by Chair Gudino and seconded by Commissioner Kuratko to approve the above listed minutes and table the May 19, 2016 Special Meeting minutes. Motion passed.

NEW BUSINESS:

The topic of a possible meeting day change to the first Monday of the month was tabled at this time. The Status of Entry-Level Firefighter Hiring and the status of 2nd interviews with the top 4 candidates was then discussed by the Commissioner McCarthy. The Commission then went into Executive session to further discuss this topic.

OLD BUSINESS:

None

INFORMATION ONLY:

Next Meeting: September 7, 2016

FIRE: Entry Level Firefighter List expires on May 19, 2018

FIRE: Captain's Promotional List (expires May 6, 2017) – EXHAUSTED

FIRE: Lieutenant's Promotional List (expires November 3, 2017) - EXHAUSTED

POLICE: Sergeant Promotional List expires on May 9, 2017

POLICE: Entry level list expires on May 4, 2017

PUBLIC PARTICIPATION:

There was no public participation or comments.

EXECUTIVE SESSION:

Motion by Commissioner McCarthy seconded by Commissioner Kuratko to enter into Executive Session for the purposes of appointment, employment, compensation, discipline, performance or

discipline of Village Employees. Motion was approved by roll call vote to enter Executive Session at 6:39pm and adjourned at 7:07pm.

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Kuratko to adjourn the meeting. Meeting adjourned at 7:10pm.