



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
Thomas B. McCarthy III

Commissioner
Brian Kuratko

Commissioner
James E. O'Shea

SPECIAL MEETING

AGENDA

FIRE and POLICE COMMISSION

WEDNESDAY, JULY 19, 2017

VILLAGE HALL CONFERENCE ROOM – 12:00 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Participation**

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 2:00pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.

- 5. Executive Session**

- a. 5 ILCS 120/2(c)(1) -The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

- 6. Adjournment**



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
Thomas B. McCarthy III

Commissioner
Brian Kuratko

Commissioner
James E. O'Shea

July 17, 2017

Board of Fire and Police Commissioners
Village of Westchester
10300 Roosevelt Road
Westchester, IL 60154

Commission Members:

Thomas McCarthy has issued a call for a Special Board of Fire and Police Commission Meeting to be held on Wednesday, July 19, 2017 at 12:00 PM in the Village Hall Conference Room at 10300 West Roosevelt Road, Westchester, IL 60154. The agenda for the Special Board Meeting shall be as follows:

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation**

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 2:00pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.

5. **Executive Session**
 - a. 5 ILCS 120/2(c)(1) -The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
6. **Adjournment**

Respectfully,

Brian Kuratko
Commission Secretary



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
Thomas B. McCarthy III

Commissioner
Brian Kuratko

Commissioner
James E. O'Shea

July 17, 2017

Brian Kuratko
Commission Secretary
Village of Westchester
10300 Roosevelt Road
Westchester, Illinois 60154

Commission Secretary Kuratko:

I do hereby issue a call for a Special Board of Fire and Police Commission Meeting to be held on Wednesday, July 19, 2017 at 12:00 PM in the Village Hall Conference Room at 10300 West Roosevelt Road, Westchester, IL 60154. The agenda for the Special Board Meeting shall be as follows:

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation**

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 2:00pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.

5. **Executive Session**
 - a. 5 ILCS 120/2(c)(1) -The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
6. **Adjournment**

Sincerely,

Thomas B. McCarthy III
Commission Chair
Village of Westchester