



# 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  
James E. O'Shea

Commissioner  
James R. Pedersen

## **\*SPECIAL MEETING\* AGENDA**

### **FIRE and POLICE COMMISSION WEDNESDAY, JANUARY 20, 2021 VILLAGE HALL COMMUNITY ROOM – 5:30 PM**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. New Business**

- a. Discussion of Lateral Transfers for the Police Department
  - i. Updates to the BFPC Rules and Regulations

**5. Public Participation**

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 8:30pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.

**6. Executive Session**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)).

**7. Adjournment**



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January 12, 2021

James E. O'Shea  
Commission Secretary  
Village of Westchester  
10300 Roosevelt Road  
Westchester, Illinois 60154

Commission Secretary O'Shea:

I do hereby issue a call for a Special Board of Fire and Police Commission Meeting to be held on Wednesday, January 20, 2021 at 5:30 PM in the Village Hall Community 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. **New Business**
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## 6. **Executive Session**

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

## 7. **Adjournment**

Sincerely,

Thomas B. McCarthy III  
Commission Chair  
Village of Westchester



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January 12, 2021

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

Commission Members:

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## 7. **Adjournment**

Respectfully,

James E. O'Shea  
Commission Secretary