



Village of Arlington Heights
Board of Fire and Police Commissioners
Buechner Room
33 S. AH Road, 60005
December 30, 2021
3:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. December 7, 2021
- B. December 9, 2021
- C. December 14, 2021

IV. CLOSED SESSION

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

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Public Comment
- B. Vote on Eligibility of Specific Candidates for Placement on the Sergeants' Promotional List
- C. Approval of final Sergeants' Promotional Eligibility List

VII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



**Board of Fire and Police Commissioners
12/30/2021**

Item: Minutes December 7, 2021

Department: Human Resources

December 7, 2021

ATTACHMENTS:

Description	Type
Minutes of December 7, 2021	Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD IN THE HUMAN RESOURCES
CONFERENCE ROOM ON DECEMBER 7, 2021.

MEMBERS PRESENT: Luis Ramirez-Alonso, Chairperson
Lynn Szabo, Commissioner

ALSO PRESENT: Mary Rath, Liaison

Chairperson Luis Ramirez-Alonso the meeting to order at 5:00p.m.

Roll call of members: Luis Ramirez-Alonso, Chairperson
Lynn Szabo, Commissioner

Also present were: Mary Rath

Citizens to be heard: Melissa Cayer

Citizen Melissa Cayer inquired about the Total Compensation Package report (TCP) that is posted on the website and if this report could include additional information as; FICA, Medicare, FUTA, SUTA, pension, education, union dues, and organization membership fees. The comment has been noted.

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of October 25, 2021.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Ramirez-Alonso, Szabo Nays: None Absent: Cataldo

At 5:05p.m. Commissioner Luis Ramirez-Alonso moved to go into Closed Session per 5ILCS120/2(c) (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Ramirez-Alonso, Szabo Nays: None Absent: Cataldo

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 7:30p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Ramirez-Alonso, Szabo Nays: None Absent: Cataldo



**Board of Fire and Police Commissioners
12/30/2021**

Item: Minutes of December 9, 2021

Department: Human Resources

December 9, 2021

ATTACHMENTS:

Description

Type

No Attachments Available



**Board of Fire and Police Commissioners
12/30/2021**

Item: Minutes of December 14, 2021

Department: Human Resources

December 14, 2021

ATTACHMENTS:

Description

Type

No Attachments Available