



Village of Arlington Heights
Board of Fire and Police Commissioners
HR Conference Room
33 S. Arlington Heights Rd., AH, IL 60005
December 19, 2019
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of December 2, 2019
- B. Minutes of December 3, 2019
- C. Minutes of December 4, 2019
- D. Minutes of December 10, 2019

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.
- B. 5 ILCS 120/2(c)(21): discussion of minutes lawfully closed, whether for purpose of approval of the minutes or the semi-annual review of the minutes.

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Establishing Police Sergeant 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
12/19/2019**

Item: Minutes of December 2, 2019

Department: Human Resources

Minutes of December 2, 2019

ATTACHMENTS:

Description	Type
Minutes of December 2, 2019	Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON DECEMBER 2, 2019.

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

ALSO PRESENT: Mary Rath, Liaison

Chairperson Lynn Szabo called the meeting to order at 5:30p.m.

At 5:35pm 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 Lee Hettinger.

Motion approved.

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of November 18, 2019.

Motion was seconded by Lee Hettinger.

Motion approved.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 7:20pm.

Motion was seconded by Luis Ramirez-Alonso. .

Motion approved.



**Board of Fire and Police Commissioners
12/19/2019**

Item: Minutes of December 3, 2019

Department: Human Resources

Minutes of December 3, 2019

ATTACHMENTS:

Description

Minutes of December 3, 2019

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON DECEMBER 3, 2019.

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

ALSO PRESENT: Mary Rath, Liaison

Chairperson Lynn Szabo called the meeting to order at 5:30p.m.

At 5:33pm 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 Lee Hettinger.

Motion approved.

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 7:20pm.

Motion was seconded by Lee Hettinger. .

Motion approved.



**Board of Fire and Police Commissioners
12/19/2019**

Item: Minutes of December 4, 2019

Department: Human Resources

Minutes of December 4, 2019

ATTACHMENTS:

Description

Minutes of December 4, 2019

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON DECEMBER 4, 2019.

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

ALSO PRESENT: Mary Rath, Liaison

Chairperson Lynn Szabo called the meeting to order at 5:30p.m.

At 5:33pm Commissioner Lee Hettinger 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 Luis Ramirez-Alonso.

Motion approved.

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 7:10pm.

Motion was seconded by Lee Hettinger. .

Motion approved.



**Board of Fire and Police Commissioners
12/19/2019**

Item: Minutes of December 10, 2019

Department: Human Resources

Minutes of December 10, 2019

ATTACHMENTS:

Description	Type
Minutes of December 10, 2019	Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON DECEMBER 10, 2019.

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

ALSO PRESENT: Mary Rath, Liaison

Chairperson Lynn Szabo called the meeting to order at 5:30p.m.

At 5:33pm Commissioner Lee Hettinger 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 Luis Ramirez-Alonso.

Motion approved.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 7:10pm.

Motion was seconded by Luis Ramirez-Alonso. .

Motion approved.



**Board of Fire and Police Commissioners
12/19/2019**

Item: 5 ILCS 120/2(c)(1)

Department: Human Resources

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

ATTACHMENTS:

Description

Type

No Attachments Available



**Board of Fire and Police Commissioners
12/19/2019**

Item: 5 ILCS 120/2(c)(21)

Department: Human Resources

5 ILCS 120/2(c)(21): discussion of minutes lawfully closed, whether for purpose of approval of the minutes or the semi-annual review of the minutes.

ATTACHMENTS:

Description

Type

No Attachments Available



Board of Fire and Police Commissioners
12/19/2019

Item: Establishing Police Sergeant Eligibility List

Department: Human Resources

Establishing Police Sergeant Eligibility List

ATTACHMENTS:

Description

Type

No Attachments Available