



Village of Arlington Heights
Board of Fire and Police Commissioners
Virtual Meeting

December 15, 2020
3:30 PM

I. CALL TO ORDER

- A. **In response to the COVID-19 pandemic, this meeting is being held virtually, which permits the public to fully participate via their computers or using their phones.**

To participate in the virtual meetings, please follow these instructions: <https://bit.ly/37QVAVI>

Individuals who wish to comment or ask a question on an item on the Agenda may either participate virtually or send an email klivingston@vah.com. Please limit emails to 200 words or less. To be shared at the meeting, the email must be received by 3 p.m. on December 14.

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of October 20, 2020

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

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
12/15/2020**

Item: Notice

Department: Village Clerk

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ATTACHMENTS:

Description

Type

No Attachments Available



**Board of Fire and Police Commissioners
12/15/2020**

Item: Minutes of October 20, 2020

Department: Human Resources

Minutes of October 20, 2020

ATTACHMENTS:

Description

Minutes of October 20, 2020

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD IN THE POLICE DEPARTMENT MULDER /
COMMUNITY ROOM ON OCTOBER 20, 2020.

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

ALSO PRESENT: Mary Rath, Liaison
 Nate Hayes, Deputy Police Chief

Chairperson Luis Ramirez-Alonso called the meeting to order at 5:30p.m.

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

Also present were: Mary Rath
 Nate Hayes, Deputy Police Chief

Citizens to be heard: No one in attendance

At 5:35p.m. Commissioner Lynn Szabo 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 Rob Cataldo.

Motion approved.

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of
September 15, 2020 and October 7, 2020.

Motion was seconded by Rob Cataldo.

Motion approved.

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

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion
to adjourn Open Session at 8:00p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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