



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Station 2

December 5, 2017
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of November 7, 2017

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

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Item: Minutes of November 7, 2017

Department: Human Resources

Minutes of November 7, 2017

ATTACHMENTS:

Description

Minutes of November 7, 2017

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON NOVEMBER 7, 2017.

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

ALSO PRESENT: Mary Rath, Liaison
Nick Pecora, Deputy Police Chief

Chairperson Lynn Szabo called the meeting to order at 5:00p.m.

At 5:05p.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 Lee Hettinger.

Motion approved.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of November 2, 2017.

Motion was seconded by Lynn Szabo.

Motion approved.

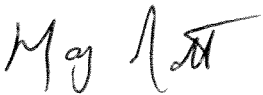
Commission established and signed the 2016 entry level Police Officer "C" Eligibility List.

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 6:15p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mary Rath".

Mary Rath, Liaison
Fire & Police Commission