



Village of Arlington Heights
Board of Fire and Police Commissioners
Police Conference Room

December 1, 2015
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of November 3, 2015

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 3, 2015

Department: Human Resources

ATTACHMENTS:

Description

Minutes of November 3, 2015

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON
HEIGHTS HELD IN POLICE DEPARTMENT ON NOVEMBER 3, 2015.

MEMBERS PRESENT: Lee Hettinger, Chairperson
 Lynn Szabo, Commissioner
 Court Harris, Commissioner

ALSO PRESENT: Kelly Livingston, HR Coordinator
 Nick Pecora, Deputy Police Chief

Chairperson Lee Hettinger called the meeting to order at 5:30p.m.

At 5:32p.m. Commissioner Court Harris 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.

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of
September 15, 2015.

Motion was seconded by Court Harris.

Motion approved.

There being no further business to discuss, Commissioner Lynn Szabo made a motion to adjourn
Open Session at 8:15p.m.

Motion was seconded by Court Harris.

Motion approved.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kelly Livingston".

Kelly Livingston
HR Coordinator