



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

November 28, 2018
5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of October 15, 2018

IV. CLOSED SESSION

- A. 5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public or legal counsel.
- B. 5 ILCS 120/2(c)(21): discussion of minutes lawfully closed, whether for purpose of approval of minutes or the semi-annual review of minutes.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

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Item: Minutes of October 15, 2018

Department: Human Resources

Minutes of October 15, 2018

ATTACHMENTS:

Description

Minutes of October 15, 2018

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON OCTOBER 15, 2018.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner

ALSO PRESENT: Mary Rath, Liaison

Chairperson Lynn Szabo called the meeting to order at 7:30a.m.

At 7:31a.m. 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 Lynn Szabo.

Motion approved.

Commission established and signed the 2018 Fire Lieutenant Eligibility List.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 7:40a.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mary Rath', with a stylized flourish extending from the end.

Mary Rath, Liaison
Fire & Police Commission