



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Station #2, Conference Room
1150 N. Arlington Heights Rd., AH, IL 60004
November 18, 2019
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of October 3, 2019

IV. CLOSED SESSION

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

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

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**Board of Fire and Police Commissioners
11/18/2019**

Item: Minutes of October 3, 2019

Department: Human Resources

Minutes of October 3, 2019

ATTACHMENTS:

Description

October 3, 2019

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON OCTOBER 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 5:35pm 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.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of September 19 and September 24, 2019.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

Commissioner Luis Ramirez-Alonso made a motion to establish the 2019 entry level Police Officer "C" Eligibility List.

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 5:45pm.

Motion was seconded by Lee Hettinger.

Motion approved.



**Board of Fire and Police Commissioners
11/18/2019**

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