



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Station #2 Training Room
Annual Meeting, 1150 N. Arlington Heights Rd. 60004
November 7, 2022
4:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of August 3, 2022

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

- A. Election of Chairperson
- B. Vote on eligibility of specific candidates

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 Rosangela Maldonado, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, rmaldonado@vah.com or (847)368-5791.



**Board of Fire and Police Commissioners
11/7/2022**

Item: Minutes of August 3, 2022

Department: Human Resources

Minutes of August 3, 2022

ATTACHMENTS:

Description

Minutes of August 3, 2022

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD IN THE HUMAN RESOURCES
CONFERENCE ROOM ON AUGUST 3, 2022.

Chairperson Luis Ramirez-Alonso called the meeting to order at 3:00p.m. The purpose of this meeting is to accept the final Fire Lieutenants' promotional eligibility list, review and approve minutes from July 14, 2022, July 18, 2022, July 19, 2022 and the semi-annual review of the closed session minutes.

Roll call of members: Luis Ramirez-Alonso, Chairperson
Lynn Szabo, Commissioner
Dean Walsh, Commissioner

Also present were: Mary Rath, Director of Human Resources

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of July 14, 2022, July 18, 2022 and July 19, 2022.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Ramirez-Alonso, Szabo Pass: Walsh Nays: None

Public Comment was taken: Melissa Cayer.

Ms. Melissa Cayer stated the agenda should include an item of Public Comment and offered a recommendation that the employee pension plan information should be included in the new hire orientation, if it is not already.

At 3:03p.m. Commissioner Luis Ramirez-Alonso 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.

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

At 3:10p.m. Commissioner Luis Ramirez-Alonso moved to end Closed Session and go to Open Session.

Motion was seconded by Lynn Szabo.

Motion approved.

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

In summary of discussion regarding the Fire and Police Commission rules as it relates to the 2022-2023 Firefighter exam process the follow elements will be applied; a passing score for the written exam will be set at 70% - applicant(s) who fail to achieve a 70% passing score on the written exam will be disqualified from further consideration, the Fire & Police Commission oral interview will remain as part of the background process, the components of the final eligibility list will represent the written score along with the consideration of military preference points in value of five points according to referenced statute 65 ILCS 5/10-2.1-8 noted in the Fire & Police Commission rules.

Commissioner Lynn Szabo moved to approve the above for the 2022-2023 Firefighter exam process.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

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

Commissioner Luis Ramirez – Alonso motioned to accept the final 2022 Fire Lieutenant Promotional Eligibility List.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Ramirez-Alonso, Szabo Pass: Walsh Nays: None

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 3:15p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



**Board of Fire and Police Commissioners
11/7/2022**

Item: 5 ILCS 120/2(c)(1)

Department: Human Resources

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

ATTACHMENTS:

Description

Type

No Attachments Available



Board of Fire and Police Commissioners
11/7/2022

Item: Election of Chairperson

Department: Human Resources

Election of Chairperson

ATTACHMENTS:

Description

Type

No Attachments Available



**Board of Fire and Police Commissioners
11/7/2022**

Item: Vote on eligibility of specific candidates

Department: Human Resources

Vote on eligibility of specific candidates

ATTACHMENTS:

Description

Type

No Attachments Available