



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

November 7, 2017
5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of November 2, 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.
- 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 November 2, 2017

Department: Human Resources

Minutes of November 2, 2017

ATTACHMENTS:

Description

minutes

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON
HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON
NOVEMBER 2, 2017.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner

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

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

At 5:05p.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.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of
November 1, 2017.

Motion was seconded by Lynn Szabo.

Motion approved.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to
adjourn Open Session at 5:45p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Respectfully submitted,



Kelly Livingston
Human Resources Coordinator