



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

November 3, 2015
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of September 15, 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 September 15, 2015

Department: Human Resources

ATTACHMENTS:

Description

minutes 9/15/15

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON
HEIGHTS HELD IN POLICE DEPARTMENT ON SEPTEMBER 15, 2015.

MEMBERS PRESENT: Lee Hettinger, Chairperson
Lynn Szabo, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Nick Pecora, Deputy Police Chief

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

At 5:35p.m. Commissioner Lynn Szabo 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 Lee Hettinger.

Motion approved.

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of July 27,
2015.

Motion was seconded by Lee Hettinger.

Motion approved.

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

Motion was seconded by Lee Hettinger.

Motion approved.

Respectfully submitted,



Mary Rath, Liaison
Fire & Police Commission