



Village of Arlington Heights
Board of Fire and Police Commissioners
Buechner Room
33 S. Arlington Heights Rd., AH 60005
October 26, 2021
5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. September 3, 2021

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 the minutes or the semi-annual review of the minutes.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

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**Board of Fire and Police Commissioners
10/26/2021**

Item: September 3, 2021

Department: Human Resources

September 3, 2021

ATTACHMENTS:

Description

September 3, 2021

Type

Minutes

MINUTES OF THE ANNUAL MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN THE BUECHNER ROOM ON SEPTEMBER 3, 2021.

MEMBERS PRESENT: Luis Ramirez-Alonso, Chairperson
Lynn Szabo, Commissioner
Rob Cataldo, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Kelly Livingston, Assistant Director of Human Resources
Nick Pecora, Police Chief
Ron Fraider, Deputy Fire Chief / Acting Fire Chief
Greg Czernecki, Deputy Police Chief

Chairperson Luis Ramirez-Alonso called the meeting to order at 2:00p.m.

Roll call of members: Lynn Szabo, Chairperson
Luis Ramirez-Alonso, Commissioner
Rob Cataldo, Commissioner

Also present were; Mary Rath, Kelly Livingston, Nick Pecora, Greg Czernecki and Ron Fraider.

Citizens to be heard: No one in attendance

Deputy Fire Chief / Acting Fire Chief Ron Fraider updated the Commission on the department's goals for the upcoming year along with highlighting sections of the distributed Fire Department annual report.

Police Chief Pecora and Deputy Police Chief Greg Czernecki discussed the department goals, objectives and provided information on anticipated vacancies along with an update on the CALEA assessment and the multiple traffic awards that the Department has earned throughout the past year of excellence.

In summary of discussion regarding the Fire and Police Commission rules as it relates to the 2021-2022 Entry Level Police Officer 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 score will constitute the average of the three Commission members' interview scores, the components of the eligibility list will represent 50% written score and 50% oral interview with consideration of military preference 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 2021-2022 Entry Level Police Officer exam process.

Motion was seconded by Rob Cataldo.

Motion approved.

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

Police Chief Nick Pecora, Deputy Police Chief Greg Czernecki, and Deputy Fire Chief / Acting Fire Chief Ron Fraider left the meeting.

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of July 12, 2021.

Motion was seconded by Rob Cataldo.

Motion approved.

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

Commissioner Lynn Szabo moved to elect Luis Ramirez-Alonso as Chairperson.

All Commissioners agreed.

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

Mary Rath, Liaison of the Fire & Police Commission left the meeting.

At 3:00p.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 Rob Cataldo.

Motion approved.

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

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 4:15p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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