



Village of Arlington Heights
Board of Fire and Police Commissioners
Human Resources Conference Room
Village Hall
October 26, 2017
5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of October 24, 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.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

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Item: Minutes of October 24, 2017

Department: Human Resources

Minutes of October 24, 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 OCTOBER 24, 2017.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner

ALSO PRESENT: Kelly Livingston, Human Resources Coordinator
Mark Recker, Deputy Police Chief

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

At 5:02p.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 September 7, 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 7:10p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Respectfully submitted,



Kelly Livingston
Human Resources Coordinator