



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

October 4, 2018
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of October 2, 2018
- B. Minutes of October 1, 2018

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

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



Item: Minutes of October 2, 2018

Department: Human Resources

Minutes of October 2, 2018

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 2, 2018.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner

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

Chairperson Lynn Szabo called the meeting to order at 5:30p.m.

At 5:30p.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.

There being no further business to discuss, Commissioner Lynn Szabo made a motion to adjourn Open Session at 7:30p.m.

Motion was seconded by Lee Hettinger.

Motion approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ms Rath', is written over the printed name.

Mary Rath, Liaison
Fire & Police Commission



Item: 10 1 18 minutes

Department: Village Clerk

Minutes of October 1, 2018

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 1, 2018.

MEMBERS PRESENT:

Lynn Szabo, Chairperson
Lee Hettinger, Commissioner
Luis Ramirez-Alonso, Commissioner

ALSO PRESENT:

Kelly Livingston, Assistant Director of Human Resources
Nick Pecora, Deputy Police Chief

Chairperson Lynn Szabo called the meeting to order at 5:30p.m.

At 5:33p.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 Luis Ramirez-Alonso.

Motion approved.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of September 26, 2018.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 7:45p.m.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

Respectfully submitted,



Kelly Livingston
Assistant Director of Human Resources