



Village of Arlington Heights
Board of Fire and Police Commissioners
Human Resources Conference Room
33 S. Arlington Heights Rd., AH, IL 60005
October 3, 2019
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Approval of Minutes - September 19, 2019 meeting
- B. Approval of minutes - September 24, 2019 meeting

IV. CLOSED SESSION

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Establishing Police Officer C Eligibility List

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.

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON
HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON
SEPTEMBER 19, 2019.

MEMBERS PRESENT: Lynn Szabo, Chairperson
 Lee Hettinger, Commissioner
 Luis Ramirez-Alonso, Commissioner

ALSO PRESENT: Mary Rath, Liaison
 Nate Hayes, Deputy Chief of Police

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

At 5:35pm p.m. Commissioner Luis Ramirez-Alonso 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.

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.

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON SEPTEMBER 24, 2019.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner
Luis Ramirez-Alonso, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Nate Hayes, Deputy Chief of Police

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 17, 2019 as amended.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 7:45p.m.

Motion was seconded by Lee Hettinger.

Motion approved.