



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

September 20, 2018
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of September 17, 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

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Item: Minutes of September 17, 2018

Department: Human Resources

Minutes of September 17, 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 SEPTEMBER 17, 2018.

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

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

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

At 5:33p.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 August 30, 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 7:42p.m.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

Respectfully submitted,



Mary Rath, Liaison
Fire & Police Commission