



Village of Arlington Heights
Board of Fire and Police Commissioners
HR Conference Room
33 S. Arlington Heights Rd., AH IL 60005
September 17, 2019
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of September 12, 2019

IV. CLOSED SESSION

- A. 5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal or specific employees of the public body or legal counsel.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

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**Board of Fire and Police Commissioners
9/17/2019**

Item: Minutes of September 12, 2019

Department: Human Resources

Minutes of September 12, 2019

ATTACHMENTS:

Description	Type
Minutes of September 12, 2019	Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON SEPTEMBER 12, 2019.

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

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

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

At 5:35p.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.

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of September 10, 2019.

Motion was seconded by Lee Hettinger.

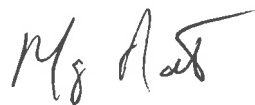
Motion approved.

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 7:00p.m.

Motion was seconded by Lee Hettinger.

Motion approved.

Respectfully submitted,



Mary Rath, Liaison
Fire & Police Commission



**Board of Fire and Police Commissioners
9/17/2019**

Item: 5 ILCS 120/2(c)(1)

Department: Human Resources

5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal or specific employees of the public body or legal counsel.

ATTACHMENTS:

Description

Type

No Attachments Available