



Village of Arlington Heights
Board of Fire and Police Commissioners
Human Resources Conference Room
33 S. Arlington Heights Rd, AH IL 60005
September 7, 2017
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of May 3, 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 May 3, 2017

Department: Human Resources

Minutes of May 3, 2017

ATTACHMENTS:

Description

Minutes of May 3, 2017

Type

Minutes

MINUTES OF THE ANNUAL MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HASON ROOM ON MAY 3, 2017.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner
Court Harris, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Kelly Livingston, HR Coordinator
Jerry Morning, Police Chief
Kenny Koeppen, Fire Chief
Nick Pecora, Deputy Police Chief
Bernie Lyons, Deputy Fire Chief
Pete Ahlman, Deputy Fire Chief

Chairperson Lynn Szabo called the meeting to order at 5:35p.m.

Police Chief Mourning and Deputy Chief Pecora discussed the department goals, objectives and provided information on anticipated vacancies.

Fire Chief Koeppen, Deputy Chief Lyons and Deputy Chief Ahlman updated the commission on the department's goals for the upcoming year along with highlighting sections of the distributed Fire Department annual report.

Discussion of the current Fire & Police Commission rules took place.

Fire Chief Kenny Koeppen, Deputy Chief Bernie Lyons and Deputy Chief Pete Ahlman left the meeting.

Police Chief Jerry Morning and Captain Nick Pecora left the meeting.

At 6:45p.m. Commissioner Court Harris 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 Court Harris moved to review and approve the Open Session minutes of April 18, 2017.

Motion was seconded by Lee Hettinger.

Motion approved.

Commissioner Court Harris moved to elect Lynn Szabo as Chairperson.

All Commissioners agreed.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 7:00p.m.

Motion was seconded by Court Harris.

Motion approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mary Rath', with a stylized flourish at the end.

Mary Rath, Liaison
Fire & Police Commission