



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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of August 22, 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
9/5/2019**

Item: Minutes of August 22, 2019

Department: Human Resources

Minutes of August 22, 2019

ATTACHMENTS:

Description

Minutes of August 22, 2019

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON
HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON
AUGUST 22, 2019.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Nicholas Pecora, Police Chief
Nathan Hayes, Deputy Chief

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

At 5:35p.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.

Police Chief Nicholas Pecora and Deputy Police Chief Nathan Hayes left the meeting.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of May
30, 2019.

Motion was seconded by Lynn Szabo.

Motion approved.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to
adjourn Open Session at 6:40p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Respectfully submitted,



Mary Rath
Liaison, Fire & Police Commission