



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

August 30, 2018
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of June, 25, 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 June 25, 2018

Department: Human Resources

Minutes of June, 25, 2018

ATTACHMENTS:

Description

Minutes of June 25, 2018

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON
HEIGHTS HELD IN FIRE DEPARTMENT CONFERENCE ROOM ON JUNE 25, 2018.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Nick Pecora, 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 Lynn Szabo.

Motion approved.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of June 20, 2018.

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 7:25p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mary Rath', with a horizontal line extending from the end of the signature.

Mary Rath, Liaison
Fire & Police Commission