



Village of Arlington Heights
Board of Fire and Police Commissioners
HR Conference Room
33 S. Arlington Heights Rd., AH IL 60005
August 22, 2019
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of May 30, 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
8/22/2019**

Item: Minutes of May 30, 2019

Department: Human Resources

Minutes of May 30, 2019

ATTACHMENTS:

Description

Minutes of May 30, 2019

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN FIRE DEPARTMENT CONFERENCE ROOM ON MAY 30, 2019.

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

ALSO PRESENT: Kelly Livingston, Assistant Director of Human Resources
 Pete Ahlman, Fire Deputy Chief
 Ron Fraider, Fire Deputy Chief

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

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of May 6, 2019.

Motion was seconded by Lee Hettinger.

Motion approved.

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 Luis Ramirez-Alonso.

Motion approved.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 7:12p.m.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

Respectfully submitted,



Kelly Livingston
Assistant Director of Human Resources