



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Department Station #2 Conference Room
1150 N. Arlington Heights Road Arlington Heights, IL 60004
August 16, 2016
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of July 25, 2016

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 July 25, 2016

Department: Human Resources

Minutes of July 25, 2016

ATTACHMENTS:

Description

Minutes of July 25, 2016

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN POLICE DEPARTMENT ON JULY 25, 2016.

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

ALSO PRESENT: Mary Rath, Liaison
Nick Pecora, Deputy Police Chief
Pete Ahlman, Deputy Fire 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 Court Harris.

Motion approved.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of June 16, 2016.

Motion was seconded by Court Harris.

Motion approved.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 7:40p.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