



Village of Arlington Heights
Board of Fire and Police Commissioners
HR Conference Room
33 S. Arlington Heights Road, AH 60005
August 7, 2023
3:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of June 28, 2023

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.
- B. Conduct oral interviews for position of Police Officer
- C. Conduct oral interviews for position of Firefighter

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Vote on eligibility of specific candidates

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

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**Board of Fire and Police Commissioners
8/7/2023**

Item: Minutes of June 28, 2023

Department: Human Resources

Minutes of June 28, 2023

ATTACHMENTS:

Description

Minutes of June 28, 2023

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN THE HR DEPARTMENT CONFERENCE ROOM ON JUNE 28, 2023.

Chairperson Luis Ramirez-Alonso called the meeting to order at 3:13p.m. The purpose of this meeting is to establish the “A” 2023 Entry Level Police Officer eligibility list and the review and approval of the open and closed session minutes from June 20, 2023, June 21, 2023, and June 22, 2023, vote on specific eligibility of Police Officer candidates.

Roll call of members: Luis Ramirez-Alonso, Chairperson
Lynn Szabo, Commissioner
Dean Walsh, Commissioner

Also present were: Kelly Livingston, Director of Human Resources

Citizens to be heard: No one in attendance

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of June 20, 2023, June 21, 2023 and June 23, 2023.

Motion was seconded by Dean Walsh.

Motion approved.

Roll call: Ayes: Ramirez-Alonso , Szabo, Walsh Nays: None

At 3:14p.m. Commissioner Luis Ramirez-Alonso 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.

Roll call: Ayes: Ramirez-Alonso , Szabo, Walsh Nays: None

At 3:20p.m. Commissioner Luis Ramirez-Alonso moved to end Closed Session and go to Open Session.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Ramirez-Alonso , Szabo, Walsh Nays: None

At the conclusion of the interviews for Entry Level Police Officer, the Board discussed all candidates and identified eleven individuals whom met the criteria and will appear on the established 2023 “A” Entry Level Police Officer Eligibility list.

Commissioner Luis Ramirez-Alonso made a motion to approve the eleven-member 2023 “A” Entry Level Police Officer Eligibility list.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Ramirez-Alonso , Szabo, Walsh Nays: None

Commissioner Luis Ramirez-Alonso moved to disqualify applicant, candidate 7B, from further consideration of employment with the Police Department pursuant to the Board of Fire and Police Commission Rule, Section 2.4 Disqualifications.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Ramirez-Alonso , Szabo, Walsh Nays: None

Commissioner Luis Ramirez-Alonso moved to disqualify applicant, candidate 9, from further consideration of employment with the Police Department pursuant to the Board of Fire and Police Commission Rule, Section 2.4 Disqualifications.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Ramirez-Alonso , Szabo, Walsh Nays: None

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 3:23p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Ramirez-Alonso , Szabo, Walsh Nays: None