



Village of Arlington Heights
Board of Fire and Police Commissioners
HR Conference Room
33 S. Arlington Hts. Rd, AH 60005
August 3, 2022
3:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of July 14, 2022
- B. Minutes of July 18, 2022
- C. Minutes of July 19, 2022

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

- A. Approval of final Fire Lieutenants' Promotional Eligibility List

VII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact Rosangela Maldonado, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, rmaldonado@vah.com or (847)368-5791.



**Board of Fire and Police Commissioners
8/3/2022**

Item: Minutes of July 14, 2022

Department: Human Resources

Minutes of July 14, 2022

ATTACHMENTS:

Description

Minutes of July 14, 2022

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN THE FIRE TRAINING ROOM AT FIRE STATION#2 JULY 14, 2022.

Chairperson Luis Ramirez-Alonso called the meeting to order at 3:00p.m. The purpose of this meeting is to conduct interviews for the promotional process of Fire Lieutenant.

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

Also present were: Mary Rath, Director of Human Resources

Public Comment was taken: None

At 3:05p.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 Nays: None

At 5:05p.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 Nays: None

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 5:06p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



**Board of Fire and Police Commissioners
8/3/2022**

Item: Minutes of July 18, 2022

Department: Human Resources

Minutes of July 18, 2022

ATTACHMENTS:

Description

Minutes of July 18, 2022

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN THE FIRE TRAINING ROOM AT FIRE STATION#2 JULY 18, 2022.

Chairperson Luis Ramirez-Alonso called the meeting to order at 3:00p.m. The purpose of this meeting is to conduct interviews for the promotional process of Fire Lieutenant, review and approve minutes from July 7, 2022 and July 12, 2022.

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

Also present were: Mary Rath, Director of Human Resources

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of July 7, 2022 and July 12, 2022.

Motion was seconded by Lynn Szabo.

Motion approved.

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

Public Comment was taken: None

At 3:05p.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 Nays: None

At 5:00p.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 Nays: None

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 5:03p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



**Board of Fire and Police Commissioners
8/3/2022**

Item: Minutes of July 19, 2022

Department: Human Resources

Minutes of July 19, 2022

ATTACHMENTS:

Description

Minutes of July 19, 2022

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN THE FIRE TRAINING ROOM AT FIRE STATION#2 JULY 19, 2022.

Chairperson Luis Ramirez-Alonso called the meeting to order at 3:00p.m. The purpose of this meeting is to conduct interviews for the promotional process of Fire Lieutenant, and review and approve minutes from July 13, 2022.

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

Also present were: Mary Rath, Director of Human Resources

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of July 13, 2022.

Motion was seconded by Lynn Szabo.

Motion approved.

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

Public Comment was taken: None

At 3:04p.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 Nays: None

At 5:08p.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 Nays: None

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 5:10p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



Board of Fire and Police Commissioners
8/3/2022

Item: Approval of final Fire Lieutenants' Promotional Eligibility List

Department: Human Resources

Approval of final Fire Lieutenants' Promotional Eligibility List

ATTACHMENTS:

Description	Type
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No Attachments Available