



Village of Arlington Heights
Board of Fire and Police Commissioners
Police Conference Room, 200 East Sigwalt, Arlington Heights, IL 60005

July 22, 2015
5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of July 16, 2015

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 16, 2015

Department: Human Resources

Minutes of July 16, 2015

ATTACHMENTS:

Description

Minutes of July 16, 2015

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN POLICE DEPARTMENT ON JULY 16, 2015.

MEMBERS PRESENT: Lee Hettinger, Chairperson
 Lynn Szabo, Commissioner

ALSO PRESENT: Mary Rath, Liaison
 Nick Pecora, Deputy Chief of Police

Chairperson Lee Hettinger called the meeting to order at 5:00p.m.

At 5:10p.m. Commissioner Lynn Szabo 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 Lee Hettinger.

Motion approved.

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of July 15, 2015.

Motion was seconded by Lee Hettinger.

Motion approved.

There being no further business to discuss, Commissioner Lynn Szabo made a motion to adjourn Open Session at 7:00p.m.

Motion was seconded by Lee Hettinger.

Motion approved.

Respectfully submitted,

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

Mary Rath, Liaison
Fire & Police Commission