



Village of Arlington Heights
Board of Fire and Police Commissioners
Police Department Mulder Room
200 E. Sigwalt Av., AH 60005
July 12, 2021
1:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of May 26, 2021

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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**Board of Fire and Police Commissioners
7/12/2021**

Item: Minutes of May 26, 2021

Department: Human Resources

Minutes of May 26, 2021

ATTACHMENTS:

Description

Minutes of May 26, 2021

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD VIRTUALLY MAY 26, 2021.

MEMBERS PRESENT: Luis Ramirez-Alonso, Chairperson
Lynn Szabo, Commissioner
Rob Cataldo, Commissioner

ALSO PRESENT: Kelly Livingston, Assistant Director of HR

Chairperson Luis Ramirez-Alonso called the meeting to order at 1:00p.m.

Chairperson Luis Ramirez-Alonso made the following statement: “I find that the public health concerns related to the coronavirus pandemic render in-person attendance at the regular meeting location not practical or prudent”.

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

Also present: Kelly Livingston

Citizens to be heard: Keith Moens

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of May 6, 2021.

Motion was seconded by Rob Cataldo.

Motion approved.

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

Resident Keith Moens offered a suggestion / comment regarding the Police Department budget, specifically relating to the Community Services Bureau, and if additional funds may be transferred into this area for more positions to focus on the services provided by this bureau.

At 1:07p.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 Rob Cataldo.

Motion approved.

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

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 1:22p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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