



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

June 23, 2015
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of May 26, 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 May 26, 2015

Department: Human Resources

ATTACHMENTS:

Description

Minutes of May 26, 2015

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT ON MAY 26, 2015.

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

ALSO PRESENT: Mary Rath, Liaison
Kelly Livingston, HR Coordinator
Jerry Morning, Police Chief
Nick Pecora, Police Captain

Chairperson Lee Hettinger called the meeting to order at 5:30p.m.

The recruitment process for both Entry Level and Certified Police Officer were reviewed and discussed.

At 6:50p.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 Court Harris.

Motion approved.

At the annual meeting on May 14, 2015, per the Arlington Heights Municipal Code section 6-205 of the Board of Fire and Police Commissioners, the Village President appointed Lee Hettinger to serve as chair for another year.

Commissioner Lynn Szabo moved to elect Lee Hettinger as Chairperson.
All Commissioners agreed.

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of May 14, 2015.

Motion was seconded by Court Harris.

Motion approved.

There being no further business to discuss, Commissioner Court Harris made a motion to adjourn Open Session at 7:15p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Respectfully submitted,



Mary Rath, Liaison
Fire & Police Commission



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No Attachments Available