



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Station #2 Training Room
1150 N Arlington Heights Rd, AH, IL 60005
June 18, 2020
3:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of June 10, 2020
- B. Minutes of June 11, 2020

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

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



**Board of Fire and Police Commissioners
6/18/2020**

Item: Minutes of June 10, 2020

Department: Human Resources

Minutes of June 10, 2020

ATTACHMENTS:

Description

6 10 20

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN FIRE DEPARTMENT TRAINING ROOM ON JUNE 10, 2020.

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

ALSO PRESENT: Mary Rath, Director of Human Resources

Chairperson Lynn Szabo called the meeting to order at 3:00p.m.

At 3:10p.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.

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of March 12, 2020.

Motion was seconded by Lynn Szabo.

Motion approved.

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 6:30p.m.

Motion was seconded by Lynn Szabo.

Motion approved.



**Board of Fire and Police Commissioners
6/18/2020**

Item: Minutes of June 11, 2020

Department: Human Resources

Minutes of June 11, 2020

ATTACHMENTS:

Description

06 11 20

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON
HEIGHTS HELD IN FIRE DEPARTMENT TRAINING ROOM ON JUNE 11, 2020.

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

ALSO PRESENT: Mary Rath, Director of Human Resources

Chairperson Lynn Szabo called the meeting to order at 3:00p.m.

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.

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 6:20p.m.

Motion was seconded by Lynn Szabo.

Motion approved.