



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Department Station #2 Conference Room

June 15, 2016
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of June 14, 2016

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 June 14, 2016

Department: Human Resources

Minutes of June 14, 2016

ATTACHMENTS:

Description

minutes

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN FIRE DEPARTMENT ON JUNE 14, 2016.

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

ALSO PRESENT: Mary Rath, Liaison

Chairperson Lynn Szabo called the meeting to order at 5:30p.m.

At 5:35p.m. Commissioner Lee Hettinger 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.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of June 1, 2016.

Motion was seconded by Court Harris.

Motion approved.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of June 6, 2016.

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 8:00p.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 at the end.

Mary Rath, Liaison
Fire & Police Commission