



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

June 1, 2016
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of May 31, 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 May 31, 2016

Department: Human Resources

Minutes of May 31, 2016

ATTACHMENTS:

Description

fpminutes

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON
HEIGHTS HELD IN FIRE DEPARTMENT ON MAY 31, 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 5:35p.m.

At 5:40p.m. Commissioner Court Harris 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 Lee Hettinger moved to review and approve the Open Session minutes of May
16, 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 8:45p.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