



Village of Arlington Heights
Board of Fire and Police Commissioners
Virtual Meeting

May 26, 2021
1:00 PM

I. CALL TO ORDER

- A. In response to the COVID-19 pandemic, this meeting is being held virtually, which permits the public to fully participate via their computers or using their phones.

To participate in the virtual meeting, please follow these instructions:

<https://bit.ly/2Sp1gkZ>

Individuals who wish to comment or ask a question on an item on the Agenda may either participate virtually or send an email to the Village at klivingston@vah.com. Please limit emails to 200 words or less. To be shared at the meeting, the email must be received by 11 a.m. on May 26, 2021.

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of May 6, 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

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
5/26/2021**

Item: Minutes of May 6, 2021

Department: Human Resources

Minutes of May 6, 2021

ATTACHMENTS:

Description

Minutes of May 6, 2021

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD VIRTUALLY MAY 6, 2021.

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

ALSO PRESENT: Kelly Livingston, Assistant Director of HR
 Ron Fraider, Deputy Fire Chief

Chairperson Luis Ramirez-Alonso called the meeting to order at 5:10p.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 were: Kelly Livingston
 Ron Friader

Citizens to be heard: Keith Moens

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of April 7, 2021 and April 15, 2021.

Motion was seconded by Lynn Szabo.

Motion approved.

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

Resident Keith Moens stated if the Fire & Police Commission has scheduled interviews again tonight whom meet the Village Board’s DEI initiative he would encourage the Commission to hire them. Fire & Police Commission Chairperson, Luis Ramirez-Alonso acknowledged the encouragement and thanked Mr. Keith Moens for his comment.

At 5:12p.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 6:20p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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