



Village of Arlington Heights
Board of Fire and Police Commissioners
Human Resources Conference Room

May 26, 2015
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of May 14, 2015

IV. CLOSED SESSION

- A. 5 ILCS 120/2(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 14, 2015

Department: Human Resources

ATTACHMENTS:

Description	Type
Minutes of May 14, 2015	Minutes

MINUTES OF THE MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE
OF ARLINGTON HEIGHTS HELD IN THE POLICE DEPARTMENT CONFERENCE
ROOM ON MAY 14, 2015.

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

ALSO PRESENT: Mary Rath, Liaison
 Nick Pecora, Police Captain

Chairperson Lee Hettinger called the meeting to order at 5:00p.m.

At 5:05p.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.

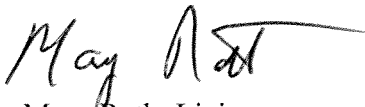
Commissioner Court Harris moved to review and approve the Open Session minutes of May 12,
2015.

Motion was seconded by Lynn Szabo.

Motion approved.

There being no further business to discuss, a motion was made to adjourn Open Session at
7:05p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mary Rath", with a long horizontal flourish extending to the right.

Mary Rath, Liaison
Fire & Police Commission



Item: 5 ILCS 120/2(c)(1)

Department: Human Resources

ATTACHMENTS:

Description

Type

No Attachments Available