



Village of Arlington Heights
Board of Fire and Police Commissioners
Commissions Room
Annual Meeting
May 16, 2016
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of April 20, 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.
- B. 5 ILCS 120/2(c)(21): discussion of minutes lawfully closed, whether for purpose of approval of the minutes or the semi-annual review of the minutes

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Election of Chair and Vice Chair

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.



Item: Minutes of April 20, 2016

Department: Human Resources

Minutes of April 20, 2016

ATTACHMENTS:

Description

Minutes of April 20, 2016

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON
HEIGHTS HELD IN POLICE DEPARTMENT ON APRIL 20, 2016.

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

ALSO PRESENT: Mary Rath, Liaison

Chairperson Lee Hettinger called the meeting to order at 5:30p.m.

At 5:40p.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.

Commission established and signed the 2016 Police Sergeant Eligibility List.

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of April 14,
2016.

Motion was seconded by Court Harris.

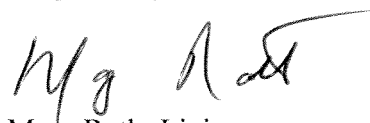
Motion approved.

There being no further business to discuss, Commissioner Lynn Szabo made a motion to adjourn
Open Session at 8:15p.m.

Motion was seconded by Court Harris.

Motion approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mary Rath', with a stylized flourish extending from the end.

Mary Rath, Liaison
Fire & Police Commission



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

Department: Human Resources

5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

ATTACHMENTS:

Description

Type

No Attachments Available



Item: 5 ILCS 120/2(c)(21)

Department: Human Resources

5 ILCS 120/2(c)(21): discussion of minutes lawfully closed, whether for purpose of approval of the minutes or the semi-annual review of the minutes

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No Attachments Available



Item: Election of Chair and Vice Chair

Department: Human Resources

Election of Chair and Vice Chair

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Description

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No Attachments Available