



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

May 15, 2018
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of May 14, 2018

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 14, 2018

Department: Human Resources

Minutes of May 14, 2018

ATTACHMENTS:

Description

fp minutes

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN FIRE RESOURCES DEPARTMENT CONFERENCE ROOM ON MAY 14, 2018.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Andrew Larson, Deputy Fire Chief

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 Lynn Szabo.

Motion approved.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of May 14, 2018.

Motion was seconded by Lynn Szabo.

Motion approved.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 6:45p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mary Rath".

Mary Rath, Liaison
Fire & Police Commission