



Village of Arlington Heights
Board of Fire and Police Commissioners
Commissions Room 2nd Floor
Annual Meeting
May 12, 2015
5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of April 28, 2015

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 28, 2015

Department: Human Resources

ATTACHMENTS:

Description	Type
Minutes of April 28, 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 APRIL 28, 2015.

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 5:00p.m.

At 5:00p.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 Police entry level "D" Eligibility List.

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of April 23,
2015.

Motion was seconded by Court Harris.

Motion approved.

There being no further business to discuss, a motion was made to adjourn Open Session at
5:20p.m.

Respectfully submitted,



Mary Rath, Liaison
Fire & Police Commission