



Village of Arlington Heights
Board of Fire and Police Commissioners
Police Department Executive Room, 200 E. Sigwalt St., Arlington Heights, IL
60005
Annual Meeting
May 6, 2019
5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of April 25, 2019

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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**Board of Fire and Police Commissioners
5/6/2019**

Item: Minutes of April 25, 2019

Department: Human Resources

Minutes of April 25, 2019

ATTACHMENTS:

Description

Minutes of April 25, 2019

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON
HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON
APRIL 25, 2019.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner
Luis Ramirez-Alonso, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Nick Pecora, Deputy Chief of Police

Chairperson Lynn Szabo called the meeting to order at 5:00p.m.

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of March 21, 2019.

Motion was seconded by Lee Hettinger.

Motion approved.

At 5:05 p.m. Commissioner Luis Ramirez-Alonso 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 Lee Hettinger.

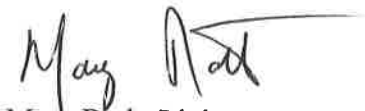
Motion approved.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 7:15p.m.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

Respectfully submitted,

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

Mary Rath, Liaison
Fire & Police Commission



**Board of Fire and Police Commissioners
5/6/2019**

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