



Village of Arlington Heights  
Board of Fire and Police Commissioners  
Hanson Room, Village Hall  
33 S. Arlington Heights Rd., AH, IL 60005  
May 3, 2017  
5:30 PM

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Minutes of April 18, 2017

**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 minutes or the semi-annual review of minutes

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- A. Election of 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 18, 2017

**Department:** Human Resources

Minutes of April 18, 2017

**ATTACHMENTS:**

**Description**

Minutes of April 18, 2017

**Type**

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON  
HEIGHTS HELD IN POLICE DEPARTMENT CONFERENCE ROOM ON APRIL 18, 2017.

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

ALSO PRESENT: Mary Rath, Liaison  
Nick Pecora, Deputy Police 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 Court Harris.

Motion approved.

Commissioner Court Harris moved to review and approve the Open Session minutes of March 28, 2017.

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 6:55p.m.

Motion was seconded by Court Harris.

Motion approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mary Rath".

Mary Rath, Liaison  
Fire & Police Commission



**Item:** Election of Chair

**Department:** Human Resources

Election of Chair

**ATTACHMENTS:**

**Description**

**Type**

No Attachments Available