



Village of Arlington Heights
Board of Fire and Police Commissioners
Human Resources Conference Room

April 30, 2018
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of April 18, 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 April 18, 2018

Department: Human Resources

Minutes of April 18, 2018

ATTACHMENTS:

Description

Minutes of April 18, 2018

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON APRIL 18, 2018.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner

ALSO PRESENT: Kelly Livingston, Assistant Director of Human Resources

Chairperson Lynn Szabo called the meeting to order at 5:25p.m.

At 5:30p.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.

Commission established and signed the 2018 Police Sgt Eligibility List.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of April 10, 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 5:40p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kelly Livingston".

Kelly Livingston
Assistant Director of Human Resources