



Village of Arlington Heights
Board of Fire and Police Commissioners
Police Conference Room, 200 East Sigwalt, Arlington Heights, IL 60005

April 21, 2015
5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of March 24, 2015 and March 31, 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.

V. OLD BUSINESS

VI. NEW BUSINESS

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 March 24, 2015 and March 31, 2015

Department: Human Resources

ATTACHMENTS:

Description	Type
Minutes of March 24, 2015	Minutes
Minutes of March 31, 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 MARCH 24, 2015.

MEMBERS PRESENT: Lynn Szabo, Commissioner
Court Harris, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Mike Hernandez, Police Captain

Commissioner Lynn Szabo called the meeting to order at 5:07p.m.

At 5:10p.m. Commissioner Court Harris 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.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mary Rath', with a stylized flourish at the end.

Mary Rath, Liaison
Fire & Police Commission

MINUTES OF THE MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE
OF ARLINGTON HEIGHTS HELD IN THE POLICE DEPARTMENT CONFERENCE
ROOM ON MARCH 31, 2015.

MEMBERS PRESENT: Lee Hettinger, Chairperson
Lynn Szabo, Commissioner

ALSO PRESENT: Kelly Livingston, Human Resources Coordinator
Mike Hernandez, Police Captain

Chairperson Lee Hettinger called the meeting to order at 5:00p.m.

At 5:05p.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.

The Commission reviewed the Open Session minutes of March 26, 2015.

Commissioner Lynn Szabo moved to approve the Open Session minutes of March 26, 2015.

Motion was seconded by Lee Hettinger.

Motion approved.

There being no further business to discuss, a motion was made to adjourn Open Session at
7:25p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Kelly Livingston".

Kelly Livingston,
Human Resources Coordinator