



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Station #2, Conference Room
1150 N. Arlington Heights Rd., AH 60004
March 28, 2023
4:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of February 8, 2023

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. Conduct oral interviews for position of Firefighter
- C. 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. Vote on eligibility of specific candidates

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 Erin Mercado, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, emercado@vah.com or (847)368-5793.



**Board of Fire and Police Commissioners
3/28/2023**

Item: Minutes of February 8, 2023

Department: Human Resources

Minutes of February 8, 2023

ATTACHMENTS:

Description

Minutes of February 8, 2023

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD IN THE FIRE DEPARTMENT
CONFERENCE ROOM ON FEBRUARY 8, 2023.

Commissioner Lynn Szabo called the meeting to order at 4:30p.m. The purpose of this meeting is to review and approve the open and closed session minutes from January 12, 2023, interview a Firefighter candidate, and vote on eligibility of specific candidates.

Roll call of members: Lynn Szabo, Commissioner
Dean Walsh, Commissioner

Also present were: Kelly Livingston, Assistant Director of Human Resources
Dave Roberts, Fire Division Chief

Citizens to be heard: No one in attendance

Commissioner Dean Walsh moved to review and approve the Open Session minutes of January 12, 2023.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Szabo, Walsh Nays: None Absent: Ramirez-Alonso

At 4:31p.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 Dean Walsh.

Motion approved.

Roll call: Ayes: Szabo, Walsh Nays: None Absent: Ramirez-Alonso

At 4:57p.m. Commissioner Dean Walsh moved to end Closed Session and go to Open Session.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Szabo, Walsh Nays: None Absent: Ramirez-Alonso

At the conclusion of the interview for Firefighter, the Board determined the individual to have met the criteria and continue the candidate in the process.

Commissioner Dean Walsh made a motion to continue applicant, candidate J in the process for Firefighter, pursuant to the Board of Fire and Police Commission Rule, Section 4.3 Background Investigation and Medical Exams.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Szabo, Walsh Nays: None Absent: Ramirez-Alonso

Commissioner Dean Walsh moved to disqualify applicant, candidate T, from further consideration of employment with the Police Department pursuant to the Board of Fire and Police Commission Rule, Section 2.4 Disqualifications.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Szabo, Walsh Nays: None Absent: Ramirez-Alonso

Commissioner Dean Walsh moved to disqualify applicant, candidate U, from further consideration of employment with the Police Department pursuant to the Board of Fire and Police Commission Rule, Section 2.4 Disqualifications.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Szabo, Walsh Nays: None Absent: Ramirez-Alonso

There being no further business to discuss, Commissioner Lynn Szabo made a motion to adjourn Open Session at 5:00p.m.

Motion was seconded by Dean Walsh.

Motion approved.

Roll call: Ayes: Szabo, Walsh Nays: None Absent: Ramirez-Alonso



Board of Fire and Police Commissioners
3/28/2023

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



Board of Fire and Police Commissioners
3/28/2023

Item: Conduct oral interviews for position of Firefighter

Department: Human Resources

Conduct oral interviews for position of Firefighter

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No Attachments Available



**Board of Fire and Police Commissioners
3/28/2023**

Item: 5 ILCS 120/2(c)(21)

Department: Human Resources

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.

ATTACHMENTS:

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No Attachments Available



**Board of Fire and Police Commissioners
3/28/2023**

Item: Vote on eligibility of specific candidates

Department: Human Resources

Vote on eligibility of specific candidates

ATTACHMENTS:

Description

Type

No Attachments Available