



Village of Arlington Heights
Board of Fire and Police Commissioners
HR Conference Room
33 S. Arlington Heights Rd., AH, IL 60005
March 28, 2017
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of February 28, 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.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

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Item: Minutes of February 28, 2017

Department: Human Resources

Minutes of February 28, 2017

ATTACHMENTS:

Description

Minutes of February 28, 2017

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN FIRE DEPARTMENT CONFERENCE ROOM ON FEBRUARY 21, 2017.

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

ALSO PRESENT: Mary Rath, Liaison
Bernie Lyons, Deputy Fire Chief

Chairperson Lynn Szabo called the meeting to order at 5:35p.m.

At 5:40p.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 Lee Hettinger.

Motion approved.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of February 20, 2017.

Motion was seconded by Court Harris.

Motion approved.

Commissioner Court Harris moved to review and approve the Open Session minutes of February 21, 2017.

Motion was seconded by Lee Hettinger.

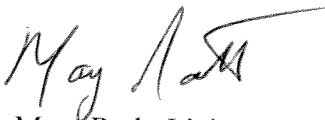
Motion approved.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 7:20p.m.

Motion was seconded by Court Harris.

Motion approved.

Respectfully submitted,



Mary Rath, Liaison
Fire & Police Commission



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
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No Attachments Available