



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

March 28, 2016
6:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of March 22, 2016

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 March 22, 2016

Department: Human Resources

Minutes of March 22, 2016

ATTACHMENTS:

Description

Minutes of March 22, 2016

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON
HEIGHTS HELD IN POLICE DEPARTMENT ON MARCH 22, 2016.

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

ALSO PRESENT: Mary Rath, Liaison
 Nick Pecora, Deputy Police Chief

Chairperson Lee Hettinger called the meeting to order at 5:30p.m.

At 5:35p.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 Court Harris.

Motion approved.

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of March 21, 2016.

Motion was seconded by Court Harris.

Motion approved.

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

Motion was seconded by Lynn Szabo.

Motion approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mary Rath", with a stylized flourish extending from the end.

Mary Rath, Liaison
Fire & Police Commission