



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

March 22, 2018  
5:30 PM

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Minutes of March 21, 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 March 21, 2018

**Department:** Human Resources

Minutes of March 21, 2018

**ATTACHMENTS:**

**Description**

minutes

**Type**

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON MARCH 21, 2018.

MEMBERS PRESENT: Lynn Szabo, Chairperson  
Lee Hettinger, Commissioner  
Luis Ramirez-Alonso, Commissioner

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

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

At 5:30p.m. Commissioner Luis Ramirez-Alonso 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 Luis Ramirez-Alonso moved to review and approve the Open Session minutes of March 15, 2018.

Motion was seconded by Lee Hettinger.

Motion approved.

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 7:25p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mary Rath".

Mary Rath, Liaison  
Fire & Police Commission