



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

March 21, 2019
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of February 13, 2019

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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**Board of Fire and Police Commissioners
3/21/2019**

Item: Minutes of February 13, 2019

Department: Human Resources

Minutes of February 13, 2019

ATTACHMENTS:

Description

Minutes of February 13, 2019

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN POLICE DEPARTMENT CONFERENCE ROOM ON FEBRUARY 13, 2019.

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

ALSO PRESENT: Kelly Livingston, Assistant Director of Human Resources
Nick Pecora, Deputy Chief of Police

Chairperson Lynn Szabo called the meeting to order at 5:00p.m.

At 5:03p.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 Lee Hettinger moved to review and approve the Open Session minutes of October 4, 2018.

Motion was seconded by Lynn Szabo.

Motion approved.

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of November 28, 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 6:10p.m.

Motion was seconded by Lee Hettinger.

Motion approved.

Respectfully submitted,



Kelly Livingston
Assistant Director of Human Resources



**Board of Fire and Police Commissioners
3/21/2019**

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