



Village of Arlington Heights
Board of Fire and Police Commissioners
HR Conference Room - 33 S. Arlington Heights Road

March 18, 2024
3:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of February 7, 2024
- B. Minutes of February 7, 2024 - Closed Session

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. 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.
- C. Conduct oral interview for position of Firefighter

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Proposed new rules of the Arlington Heights Board of Fire and Police Commissioners
- B. Vote on eligibility of specific candidates

VII. PUBLIC COMMENT

VIII. 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
3/18/2024**

Item: Minutes of February 7, 2024

Department: Human Resources

Minutes of February 7, 2024

ATTACHMENTS:

Description

Minutes of February 7, 2024

Type

Minutes

MINUTES OF THE MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE
OF ARLINGTON HEIGHTS HELD IN THE COMMISSIONS ROOM ON FEBRUARY 7,
2024

MEMBERS PRESENT: Dean Walsh, Chairperson
Lynn Szabo, Commissioner

ALSO PRESENT: Kelly Livingston, Liaison

Chairperson Dean Walsh called the meeting to order at 1:00p.m.

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

Citizens to be heard: No one in attendance

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of January 30, 2024.

Motion was seconded by Dean Walsh.

Motion approved.

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

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of January 31, 2024.

Motion was seconded by Dean Walsh.

Motion approved.

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

At 1:05p.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: Walsh, Szabo Naves: None Absent: Ramirez-Alonso

At 1:13p.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: Walsh, Szabo Naves: None Absent: Ramirez-Alonso

Commissioner Lynn Szabo moved to approve the Closed Session minutes of January 30, 2024.

Motion was seconded by Dean Walsh.

Motion approved.

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

Commissioner Lynn Szabo moved approve the Closed Session minutes of January 31, 2024.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

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

At the conclusion of the interviews for Entry Level Police Officer, the Board discussed all candidates and identified all four individuals whom met the criteria and will appear on the established 2023 “B” Entry Level Police Officer Eligibility list.

Commissioner Lynn Szabo made a motion to approve the four-member 2023 “B” Entry Level Police Officer Eligibility list.

Motion was seconded by Dean Walsh.

Motion approved.

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

There being no further business to discuss, Commissioner Dean Walsh made a motion to adjourn Open Session at 1:15p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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