



Village of Arlington Heights
Board of Fire and Police Commissioners
Virtual Meeting

March 18, 2021
5:00 PM

I. CALL TO ORDER

- A. In response to the COVID-19 pandemic, this meeting is being held virtually, which permits the public to fully participate via their computers or using their phones.

To participate in the virtual meetings, please follow these instructions:

<https://bit.ly/3rsjiQh>

Individuals who wish to comment or ask a question on an item on the Agenda may either participate virtually or send an email to the Village at klivingston@vah.com. Please limit emails to 200 words or less. To be shared at the meeting, the email must be received by 3:00 p.m. the day of the meeting.

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. February 17, 2021

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

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793

(Voice), (847)368-5980 (Fax) or drobb@vah.com.



**Board of Fire and Police Commissioners
3/18/2021**

Item: February 17, 2021

Department: Human Resources

February 17, 2021

ATTACHMENTS:

Description

February 17, 2021

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD VIRTUALLY FEBRUARY 17, 2021.

MEMBERS PRESENT: Luis Ramirez-Alonso, Chairperson
Lynn Szabo, Commissioner
Rob Cataldo, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Nate Hayes, Deputy Police Chief

Chairperson Luis Ramirez-Alonso called the meeting to order at 3:30p.m.

Chairperson Luis Ramirez-Alonso made the following statement: "I find that the public health concerns related to the coronavirus pandemic render in-person attendance at the regular meeting location not practical or prudent".

Roll call of members: Luis Ramirez-Alonso, Chairperson
Lynn Szabo, Commissioner
Rob Cataldo, Commissioner

Also present were: Mary Rath
Nate Hayes

Citizens to be heard: No one in attendance

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of February 10, 2021.

Motion was seconded by Rob Cataldo.

Motion approved.

Roll call: Ayes: Szabo, Ramirez-Alonso, Cataldo Nays: None

At 3:35p.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 Rob Cataldo.

Motion approved.

Roll call: Ayes: Szabo, Ramirez-Alonso, Cataldo Nays: None

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 5:45p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Szabo, Ramirez-Alonso, Cataldo Nays: None