



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Station #2 Training Room
1150 N. Arlington Hts. Rd, 60004
March 15, 2022
5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of February 5, 2022
- B. Minutes of February 9, 2022

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. Conduct oral interviews for position of Firefighter

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Vote on eligibility of specific candidates.

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
3/15/2022**

Item: Minutes of February 5, 2022

Department: Human Resources

Minutes of February 5, 2022

ATTACHMENTS:

Description	Type
Minutes of February 5, 2022	Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD VIRTUALLY ON FEBRUARY 5, 2022.

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”.

Chairperson Luis Ramirez-Alonso called the meeting to order at 9:02am. The purpose of this meeting is to conduct Entry Level Police Officer Interviews.

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

Also present were: Kelly Livingston, Assistant Director of Human Resources
Greg Czernecki, Deputy Police Chief

Public Comment was taken: Mr. Keith Moens shared his opinion on the great value that specialized training in mental health brings to the Police Department and serving of the community.

At 9:06 a.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 Lynn Szabo.

Motion approved.

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

At 11:01 a.m. Commissioner Luis Ramirez-Alonso moved to end Closed Session and go to Open Session.

Motion was seconded by Lynn Szabo.

Motion approved.

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

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 11:05a.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



**Board of Fire and Police Commissioners
3/15/2022**

Item: Minutes of February 9, 2022

Department: Human Resources

Minutes of February 9, 2022

ATTACHMENTS:

Description

Minutes of February 9, 2022

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD VIRTUALLY ON FEBRUARY 9, 2022.

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”.

Chairperson Luis Ramirez-Alonso called the meeting to order at 4:30p.m. The purpose of this meeting is to conduct a Certified Police Officer Interview, approve the 2022 “A” Entry Level Police Officer eligibility list, and approval of the minutes from February 1, 2022 and February 3, 2022.

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

Also present were: Kelly Livingston, Assistant Director of Human Resources
Greg Czernecki, Deputy Police Chief

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of February 1, 2022 and February 3, 2022.

Motion was seconded by Lynn Szabo.

Motion approved.

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

Public Comment was taken: Mr. Keith Moens requested clarification regarding the ability to attend open session both before the Commission enters into closed session and then again after the Commission leaves closed session and returns back into open session. Kelly Livingston clarified the virtual link could be used to attend open session and the member of the public would be granted access during open session at the appropriate time.

At 4:35p.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 Lynn Szabo.

Motion approved.

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

At 5:09p.m. Commissioner Luis Ramirez-Alonso moved to end Closed Session and go to Open Session.

Motion was seconded by Lynn Szabo.

Motion approved.

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

At the conclusion of the interviews for Entry Level Police Officer, the Board discussed all candidates and identified six individuals whom met the criteria and will appear on the established 2022 “A” Entry Level Police Officer Eligibility list, while removing three individuals who did not met the criteria.

Commissioner Luis Ramirez-Alonso made a motion to approve the six-member 2022 “A” Entry Level Police Officer Eligibility list.

Motion was seconded by Lynn Szabo.

Motion approved.

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

At the conclusion of the interview for Certified Police Officer, the Board determined the individual to have met the criteria and continue the candidate in the process.

Commissioner Luis Ramirez-Alonso made a motion to continue applicant, candidate D in the process for Certified Police Officer, pursuant to the Board of Fire and Police Commission Rule, Section 3.3 Certified police Exam; Paragraph C – added to the certified candidate pool.

Motion was seconded by Lynn Szabo.

Motion approved.

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

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 5:15p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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