



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Station #2, Conference Room
1150 N. Arlington Heights Rd., AH 60004
March 12, 2020
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of March 4, 2020

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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MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN FIRE DEPARTMENT CONFERENCE ROOM ON MARCH 4, 2020.

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

ALSO PRESENT: Kelly Livingston, Assistant HR Director
 Andrew Larson, Fire Chief

Chairperson Lynn Szabo called the meeting to order at 5:30p.m.

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of February 1, 2020 and February 6, 2020.
Motion was seconded by Lee Hettinger.
Motion approved.

At 5:32p.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.

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 6:40p.m.
Motion was seconded by Lee Hettinger.
Motion approved.



Board of Fire and Police Commissioners
3/12/2020

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