



Village of Arlington Heights
Board of Fire and Police Commissioners
Police Conference Room, 200 East Sigwalt, Arlington Heights, IL 60005

March 10, 2015
5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of December 9, 2014

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.



Item: Minutes of December 9, 2014

Department: Human Resources

ATTACHMENTS:

Description	Type
Minutes of December 9, 2014	Minutes

MINUTES OF THE MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE
OF ARLINGTON HEIGHTS HELD IN THE POLICE DEPARTMENT CONFERENCE
ROOM ON DECMEBER 9, 2014.

MEMBERS PRESENT: Lee Hettinger, Chairperson
 Lynn Szabo, Commissioner
 Court Harris, Commissioner

ALSO PRESENT: Mary Rath, Liaison
 Nick Pecora, Police Captain

At 5:55p.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 Court Harris.

Motion approved.

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of
December 2, 2014.

Motion was seconded by Lee Hettinger.

Motion approved.

Commission established and signed the Police entry level "C" Eligibility List.

There being no further business to discuss, a motion was made to adjourn Open Session at
6:20p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mary Rath".

Mary Rath, Liaison
Fire & Police Commission



Item: 5 ILCS 120/2(c)(1)
Department: Human Resources

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Description	Type
No Attachments Available	