



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Station #2, Conference Room
1150 N. Arlington Hts. Rd. AH, IL 60004
March 4, 2020
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of February 1, 2020
- B. Minutes of February 6, 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

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
3/4/2020**

Item: Minutes of February 1, 2020

Department: Human Resources

Minutes of February 1, 2020

ATTACHMENTS:

Description

Minutes of February 1, 2020

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON FEBRUARY 1, 2020.

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

ALSO PRESENT: Kelly Livingston, Assistant Director of HR
 Nate Hayes, Deputy Police Chief

Chairperson Lynn Szabo called the meeting to order at 8:40a.m.

At 8:43a.m Commissioner Lee Hettinger 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 Luis Ramirez-Alonso.

Motion approved.

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 10:46am.

Motion was seconded by Lee Hettinger.

Motion approved.



**Board of Fire and Police Commissioners
3/4/2020**

Item: Minutes of February 6, 2020

Department: Human Resources

Minutes of February 6, 2020

ATTACHMENTS:

Description

Minutes of February 6, 2020

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON FEBRUARY 6, 2020.

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

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

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

At 5:30pm 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.

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of January 27, 2020 and January 29, 2020.

Motion was seconded by Lee Hettinger.

Motion approved.

Commissioner Lee Hettinger made a motion to establish the 2020 Police Officer "A" Eligibility List.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 7:00pm.

Motion was seconded by Lee Hettinger.

Motion approved.