



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Station #2
1150 N. Arlington Heights Rd, Arlington Heights, IL 60005
February 28, 2017
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of February 20, 2017
- B. Minutes of February 21, 2017

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 February 20, 2017

Department: Human Resources

Minutes of February 20, 2017

ATTACHMENTS:

Description

minutes

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN POLICE DEPARTMENT CONFERENCE ROOM ON FEBRUARY 20, 2017.

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

ALSO PRESENT: Kelly Livingston, HR Coordinator
Andy Whowell, Deputy Police Chief

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

At 5:35p.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 Court Harris.

Motion approved.

Commissioner Court Harris moved to review and approve the Open Session minutes of February 16, 2017 as amended.

Motion was seconded by Lee Hettinger.

Motion approved.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 7:30p.m.

Motion was seconded by Court Harris.

Motion approved.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kelly Livingston".

Kelly Livingston
HR Coordinator



Item: Minutes of February 21, 2017

Department: Human Resources

Minutes of February 21, 2017

ATTACHMENTS:

Description

minutes

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN POLICE DEPARTMENT CONFERENCE ROOM ON FEBRUARY 21, 2017.

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

ALSO PRESENT: Mary Rath, Liaison
Nick Pecora, Deputy Police Chief
Andrew Whowell, Deputy Police Chief

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

At 5:35p.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 Court Harris.

Motion approved.

There being no further business to discuss, Commissioner Court Harris made a motion to adjourn Open Session at 7:28p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mary Rath", is written over the printed name.

Mary Rath, Liaison
Fire & Police Commission



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