



Village of Arlington Heights
Board of Fire and Police Commissioners
Police Conference Room

February 23, 2016
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of January 19, 2016

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 January 19, 2016

Department: Human Resources

Minutes of January 19, 2016

ATTACHMENTS:

Description	Type
Minutes of January 19, 2016	Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON
HEIGHTS HELD IN POLICE DEPARTMENT ON JANUARY 19, 2016

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

ALSO PRESENT: Mary Rath, Liaison
Kelly Livingston, HR Coordinator
Nick Pecora, Deputy Police Chief

Chairperson Lee Hettinger called the meeting to order at 5:30p.m.

At 5:40p.m. Commissioner Court Harris 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.

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of January
11, 2016.

Motion was seconded by Lee Hettinger.

Motion approved.

There being no further business to discuss, Commissioner Lynn Szabo made a motion to adjourn
Open Session at 7:20p.m.

Motion was seconded by Court Harris.

Motion approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mary Rath', with a stylized flourish at the end.

Mary Rath, Liaison
Fire & Police Commission