



Village of Arlington Heights
Board of Fire and Police Commissioners
Virtual Meeting

February 17, 2021
3:30 PM

I. CALL TO ORDER

- A. **In response to the COVID-19 pandemic, this meeting is being held virtually, which permits the public to fully participate via their computers or using their phones.**

To participate in the virtual meetings, please follow these instructions: <https://bit.ly/3iLGvcp>

Individuals who wish to comment or ask a question on an item on the Agenda may either participate virtually or send an email to the Village at klivington@vah.com Please limit emails to 200 words or less. To be shared at the meeting, the email must be received by 3:00 p.m. on February 15, 2021.

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of February 10, 2021

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
2/17/2021**

Item: Minutes of February 10, 2021

Department: Human Resources

Minutes of February 10, 2021

ATTACHMENTS:

Description

2 10 2021

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD VIRTUALLY FEBRUARY 10, 2021.

MEMBERS PRESENT: Luis Ramirez-Alonso, Chairperson
 Lynn Szabo, Commissioner
 Rob Cataldo, Commissioner

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

Chairperson Luis Ramirez-Alonso called the meeting to order at 3:30p.m.

Chairperson Luis Ramirez-Alonso made the following statement: “I find that the public health concerns related to the coronavirus pandemic render in-person attendance at the regular meeting location not practical or prudent”.

Roll call of members: Luis Ramirez-Alonso, Chairperson
 Lynn Szabo, Commissioner
 Rob Cataldo, Commissioner

Also present were: Kelly Livingston, Assistant Director of Human Resources
 Nate Hayes, Deputy Police Chief

Citizens to be heard: No one in attendance

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of December 10, 2020 as revised (added the word “open” to the title of the minutes) and December 15, 2020.

Motion was seconded by Rob Cataldo.

Motion approved.

Roll call: Ayes: Szabo, Ramirez-Alonso, Cataldo Nays: None

At 3:35p.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 Rob Cataldo.

Motion approved.

Roll call: Ayes: Szabo, Ramirez-Alonso, Cataldo Nays: None

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 5:52p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Szabo, Ramirez-Alonso, Cataldo Nays: None



**Board of Fire and Police Commissioners
2/17/2021**

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