



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

February 10, 2021
3:30 PM

I. CALL TO ORDER

- A. **Due to Covid-19 concerns, this meeting is being held virtually. To participate in the virtual meeting, please follow these instructions:**

Individuals who wish to comment or ask a question on an item on the Agenda may either participate virtually via this link, <https://bit.ly/2LX5M7M> or send an email to the Village at klivingston@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 8, 2021.

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of December 10, 2020
B. Minutes of December 15, 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
2/10/2021**

Item: Minutes of December 10, 2020

Department: Human Resources

Minutes of December 10, 2020

ATTACHMENTS:

Description	Type
Minutes of December 10, 2020	Minutes

MINUTES OF THE MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE
OF ARLINGTON HEIGHTS HELD VIRTUALLY ON DECEMBER 10, 2020.

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

ALSO PRESENT: Mary Rath, Liaison

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; Mary Rath

Citizens to be heard: No one in attendance

Commissioner Luis Ramirez-Alonso made a motion to establish the 2020 Firefighter Eligibility List.

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 3:35p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



**Board of Fire and Police Commissioners
2/10/2021**

Item: Minutes of December 15, 2020

Department: Human Resources

Minutes of December 15, 2020

ATTACHMENTS:

Description	Type
Minutes of December 15, 2020	Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD VIRTUALLY DECEMBER 15, 2020.

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

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

Citizens to be heard: No one in attendance

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.

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of October 20, 2020.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

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

There being no further business to discuss, Commissioner Lynn Szabo made a motion to adjourn Open Session at 5:44p.m.

Motion was seconded by Rob Cataldo.

Motion approved.

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