



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

February 9, 2022
4:30 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: 2-9 FP

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 klivingston@vah.com. Please limit emails to 200 words or less. To be shared at the meeting, the email must be received by noon on February 9, 2022.

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of February 1, 2022
B. Minutes of February 3, 2022

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.
B. Conduct oral interviews for position of Police Officer

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Approval of a Entry Level Police Officer Eligibility List

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
2/9/2022**

Item: Minutes of February 1, 2022

Department: Human Resources

Minutes of February 1, 2022

ATTACHMENTS:

Description

minutes

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD VIRTUALLY ON FEBRUARY 1, 2022.

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”.

Chairperson Luis Ramirez-Alonso called the meeting to order at 4:30p.m. The purpose of this meeting is to conduct Entry Level Police Officer interviews, and the approval of the minutes from December 30, 2021 and January 10, 2022.

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

Also present were: Kelly Livingston, Assistant Director of Human Resources
Greg Czernecki, Deputy Police Chief

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of December 30, 2021 and January 10, 2022.

Motion was seconded by Lynn Szabo.

Motion approved.

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

Public Comment was taken: Mr. Keith Moens, requested clarification as to the referenced Village nepotism policy as stated in the open session minutes of December 30, 2021. Kelly Livingston explained as referenced this is a current Village employee personnel policy; as stated in the minutes of December 30, 2021.

At 4:35p.m. 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 Lynn Szabo.

Motion approved.

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

At 5:56p.m. Commissioner Luis Ramirez-Alonso moved to end Closed Session and go to Open Session.

Motion was seconded by Lynn Szabo.

Motion approved.

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

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 5:58p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



**Board of Fire and Police Commissioners
2/9/2022**

Item: Minutes of February 3, 2022

Department: Human Resources

Minutes of February 3, 2022

ATTACHMENTS:

Description

minutes

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD VIRTUALLY ON FEBRUARY 3, 2022.

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”.

Chairperson Luis Ramirez-Alonso called the meeting to order at 4:30p.m. The purpose of this meeting is to conduct Entry Level Police Officer Interviews and vote on eligibility of specific candidates.

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

Also present were: Kelly Livingston, Assistant Director of Human Resources
Greg Czernecki, Deputy Police Chief

Public Comment was taken:

At 4:31p.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 Luis Ramirez-Alonso.

Motion approved.

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

At 5:42p.m. Commissioner Lynn Szabo moved to end Closed Session and go to Open Session.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

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

Commissioner Luis Ramirez-Alonso moved to disqualify applicant, candidate A, from further consideration of employment with the Police Department pursuant to the Board of Fire and Police Commission Rule, Section 2.4 Disqualifications.

Motion was seconded by Lynn Szabo.

Motion approved.

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

Commissioner Luis Ramirez-Alonso moved to disqualify applicant, candidate B, from further consideration of employment with the Police Department pursuant to the Board of Fire and Police Commission Rule, Section 2.4 Disqualifications.

Motion was seconded by Lynn Szabo.

Motion approved.

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

Commissioner Luis Ramirez-Alonso moved to disqualify applicant, candidate C, from further consideration of employment with the Police Department pursuant to the Board of Fire and Police Commission Rule, Section 2.4 Disqualifications.

Motion was seconded by Lynn Szabo.

Motion approved.

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

There being no further business to discuss, Commissioner Lynn Szabo made a motion to adjourn Open Session at 5:45p.m.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

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



**Board of Fire and Police Commissioners
2/9/2022**

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



Board of Fire and Police Commissioners
2/9/2022

Item: Conduct oral interviews for position of Police Officer

Department: Human Resources

Conduct oral interviews for position of Police Officer

ATTACHMENTS:

Description	Type
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No Attachments Available



Board of Fire and Police Commissioners
2/9/2022

Item: Approval of a Entry Level Police Officer Eligibility List

Department: Human Resources

Approval of a Entry Level Police Officer Eligibility List

ATTACHMENTS:

Description

Type

No Attachments Available