



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Station #2 Training Room
1150 N. Arlington Hts. Rd., 60004
February 8, 2023
4:30 AM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of January 12, 2023

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 Firefighter

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Vote on eligibility of specific candidates

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 Erin Mercado, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, emercado@vah.com or (847)368-5793.



**Board of Fire and Police Commissioners
2/8/2023**

Item: Minutes of January 12, 2023

Department: Human Resources

Minutes of January 12, 2023

ATTACHMENTS:

Description

Minutes of January 12, 2023

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD IN THE HUMAN RESOURCES
CONFERENCE ROOM ON JANUARY 12, 2023.

Commissioner Lynn Szabo called the meeting to order at 4:30p.m. The purpose of this meeting is to establish the “B” 2022 Entry Level Police Officer eligibility list and the review and approval of the open and closed session minutes from January 3, 2023, January 5, 2023 and January 6, 2023.

Roll call of members: Lynn Szabo, Commissioner
Dean Walsh, Commissioner

Also present were: Kelly Livingston, Assistant Director of Human Resources

Citizens to be heard: No one in attendance

Commissioner Dean Walsh moved to review and approve the Open Session minutes of January 3, 2023, January 5, 2023 and January 6, 2023.

Motion was seconded by Lynn Szabo.

Motion approved.

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

At 4:36p.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 Dean Walsh.

Motion approved.

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

At 4:41p.m. Commissioner Dean Walsh moved to end Closed Session and go to Open Session.

Motion was seconded by Lynn Szabo.

Motion approved.

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

At the conclusion of the interviews for Entry Level Police Officer, the Board discussed all candidates and identified all eight individuals whom met the criteria and will appear on the established 2022 “B” Entry Level Police Officer Eligibility list.

Commissioner Lynn Szabo made a motion to approve the eight-member 2022 “B” Entry Level Police Officer Eligibility list.

Motion was seconded by Dean Walsh.

Motion approved.

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

There being no further business to discuss, Commissioner Dean Walsh made a motion to adjourn Open Session at 4:46p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



Board of Fire and Police Commissioners
2/8/2023

Item: Conduct oral interviews for position of Firefighter

Department: Human Resources

Conduct oral interviews for position of Firefighter

ATTACHMENTS:

Description

Type

No Attachments Available



Board of Fire and Police Commissioners
2/8/2023

Item: Vote on eligibility of specific candidates

Department: Human Resources

Vote on eligibility of specific candidates

ATTACHMENTS:

Description

Type

No Attachments Available