



Village of Arlington Heights
Board of Fire and Police Commissioners
HR Conference Room - 33 S. Arlington Heights Road

February 7, 2024
1:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of January 30, 2024
- B. Minutes of January 30, 2024 - Closed
- C. Minutes of January 31, 2024
- D. Minutes of January 31, 2024 - Closed

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

- A. Vote on eligibility of specific candidates
- B. Approval of a Entry Level Police Officer Eligibility List

VII. PUBLIC COMMENT

VIII. 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
2/7/2024**

Item: Minutes of January 30, 2024

Department: Human Resources

Minutes of January 30, 2024

ATTACHMENTS:

Description

Minutes of January 30, 2024

Type

Minutes

MINUTES OF THE MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE
OF ARLINGTON HEIGHTS HELD IN THE COMMISSIONS ROOM ON JANUARY 30,
2024

MEMBERS PRESENT: Dean Walsh, Chairperson
Lynn Szabo, Commissioner

ALSO PRESENT: Kelly Livingston, Liaison
Greg Czernecki, Deputy Police Chief

Chairperson Dean Walsh called the meeting to order at 12:00p.m.

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

Citizens to be heard: No one in attendance

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of
December 12, 2023.

Motion was seconded by Dean Walsh.

Motion approved.

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

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of
December 14, 2023.

Motion was seconded by Dean Walsh.

Motion approved.

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

At 12:06p.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: Walsh, Szabo Naves: None Absent: Ramirez-Alonso

At 1:23p.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: Walsh, Szabo Naves: None Absent: Ramirez-Alonso

Commissioner Lynn Szabo moved to approve the Closed Session minutes of December 12,
2023.

Motion was seconded by Dean Walsh.

Motion approved.

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

Commissioner Lynn Szabo moved approve the Closed Session minutes of December 14, 2023.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

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

There being no further business to discuss, Commissioner Dean Walsh made a motion to adjourn
Open Session at 1:25p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



Board of Fire and Police Commissioners
2/7/2024

Item: Minutes of January 30, 2024 - Closed

Department: Human Resources

Minutes of January 30, 2024 - Closed

ATTACHMENTS:

Description

Type

No Attachments Available



**Board of Fire and Police Commissioners
2/7/2024**

Item: Minutes of January 31, 2024

Department: Human Resources

Minutes of January 31, 2024

ATTACHMENTS:

Description

Minutes of January 31, 2024

Type

Minutes

MINUTES OF THE MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE
OF ARLINGTON HEIGHTS HELD IN THE COMMISSIONS ROOM ON JANUARY 31,
2024

MEMBERS PRESENT: Dean Walsh, Chairperson
Lynn Szabo, Commissioner

ALSO PRESENT: Kelly Livingston, Liaison
Greg Czernecki, Deputy Police Chief

Chairperson Dean Walsh called the meeting to order at 12:30p.m.

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

Citizens to be heard: No one in attendance

At 12:34p.m. Commissioner Dean Walsh 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: Walsh, Szabo Naves: None Absent: Ramirez-Alonso

At 1:40p.m. Commissioner Lynn Szabo moved to end Closed Session and go to Open Session.

Motion was seconded by Dean Walsh.

Motion approved.

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

There being no further business to discuss, Commissioner Dean Walsh made a motion to adjourn
Open Session at 1:41p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



Board of Fire and Police Commissioners
2/7/2024

Item: Minutes of January 31, 2024 - Closed

Department: Human Resources

Minutes of January 31, 2024 - Closed

ATTACHMENTS:

Description

Type

No Attachments Available



Board of Fire and Police Commissioners
2/7/2024

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
2/7/2024

Item: Vote on eligibility of specific candidates

Department: Human Resources

Vote on eligibility of specific candidates

ATTACHMENTS:

Description

Type

No Attachments Available



Board of Fire and Police Commissioners
2/7/2024

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