



Village of Arlington Heights
Board of Fire and Police Commissioners
HR Conference Room
33 S. Arlington Hts Rd, AH, IL 60005
February 6, 2020
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of January 27, 2020
- B. Minutes of January 29, 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

- A. Establishing 2020 Entry Level Police Officer A 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
2/6/2020**

Item: Minutes of January 27, 2020

Department: Human Resources

Minutes of January 27, 2020

ATTACHMENTS:

Description	Type
Minutes of January 27, 2020	Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON JANUARY 27, 2020.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner
Luis Ramirez-Alonso, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Nate Hayes, Deputy Police Chief

Chairperson Lynn Szabo called the meeting to order at 5:30p.m.

Resident Melissa Cayer asked a question regarding Military Service credit for the position of Police Officer. Mary Rath explained after successfully passing all required exams, the Commission shall add five points for military credit for applicants who have had active military service of an honorable nature for a period of at least 12 months.

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of December 16, 2019, December 19, 2019.

Motion was seconded by Lee Hettinger.

Motion approved.

At 5:35pm 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 Lee Hettinger.

Motion approved.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 8:00pm.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.



**Board of Fire and Police Commissioners
2/6/2020**

Item: Minutes of January 29, 2020

Department: Human Resources

Minutes of January 29, 2020

ATTACHMENTS:

Description

Minutes of January 29, 2020

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON JANUARY 29, 2020.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner
Luis Ramirez-Alonso, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Nate Hayes, Deputy Police Chief

Chairperson Lynn Szabo called the meeting to order at 5:30p.m.

At 5:35 pm 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 Lee Hettinger.

Motion approved.

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 7:36pm.

Motion was seconded by Lee Hettinger.

Motion approved.



Board of Fire and Police Commissioners
2/6/2020

Item: Establishing 2020 Entry Level Police Officer A Eligibility List

Department: Human Resources

Establishing 2020 Entry Level Police Officer A Eligibility List

ATTACHMENTS:

Description

Type

No Attachments Available