



Village of Arlington Heights
Board of Fire and Police Commissioners
Police Conference Room
200 E. Sigwalt, Arlington Heights, IL 60005
February 6, 2017
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of February 1, 2017

IV. CLOSED SESSION

- A. 5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of public body or legal counsel.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

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Item: Minutes of February 1, 2017

Department: Human Resources

Minutes of February 1, 2017

ATTACHMENTS:

Description	Type
Minutes of February 1, 2017	Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN FIRE DEPARTMENT CONFERENCE ROOM ON FEBRUARY 1, 2017.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner
Court Harris, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Bernie Lyons, Deputy Fire Chief

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

At 5:35p.m. Commissioner Lee Hettinger 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 Court Harris.

Motion approved.

Commissioner Court Harris moved to review and approve the Open Session minutes of October 5, 2016.

Motion was seconded by Lee Hettinger.

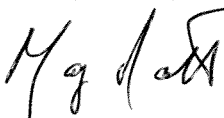
Motion approved.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 7:10p.m.

Motion was seconded by Court Harris.

Motion approved.

Respectfully submitted,



Mary Rath, Liaison
Fire & Police Commission



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 public body or legal counsel.

ATTACHMENTS:

Description

Type

No Attachments Available