



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

January 30, 2024
12:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of December 12, 2023
- B. Minutes of December 14, 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.

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Conduct oral interviews for position of Police Officer

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
1/30/2024**

Item: Minutes of December 12, 2023

Department: Human Resources

Minutes of December 12, 2023

ATTACHMENTS:

Description

Minutes of December 12, 2023

Type

Minutes

MINUTES OF THE ANNUAL MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD IN THE COMMISSIONS ROOM ON
DECEMBER 12, 2023

MEMBERS PRESENT: Luis Ramirez-Alonso, Chairperson
Lynn Szabo, Commissioner
Dean Walsh, Commissioner

ALSO PRESENT: Kelly Livingston, Liaison
Liz Mak, Assistant Director of Human Resources
Nick Pecora, Police Chief
Greg Czernecki, Deputy Police Chief
Lance Harris, Fire Chief
Curt Hanselman, Deputy Fire Chief

Chairperson Luis Ramirez-Alonso called the meeting to order at 3:30p.m.

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

Citizens to be heard: No one in attendance

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of November 28, 2023.

Motion was seconded by Lynn Szabo.

Motion approved.

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

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of November 30, 2023.

Motion was seconded by Lynn Szabo.

Motion approved.

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

Police Chief Pecora and Deputy Police Chief Greg Czernecki discussed the overview of 2023, shared the 2024 department goals and objectives and provided information on anticipated vacancies and recruitment efforts along with an update on department training achievements, applied and received grants and recent awards received by the department and Officers.

Fire Chief Lance Harris and Deputy Fire Chief Curt Hanselman updated the Commission on the department's 2023 accomplishments, future plans for equipment and vehicles for the upcoming years and shared recruitment efforts and updates on current vacancies.

Police Chief Nick Pecora, Deputy Police Chief Greg Czernecki, Fire Chief Lance Harris, and Deputy Fire Chief Curt Hanselman left the meeting.

Commissioner Dean Walsh called in to the meeting, per exemption according to the Board of Fire & Police Commission rules section 1.5.

Commissioner Luis Ramirez-Alonso moved to elect Dean Walsh as Chairperson.

All Commissioners agreed.

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

Commissioner Dean Walsh, exited the meeting.

At 4:40p.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: Szabo, Ramirez-Alonso Nays: None Absent: Walsh

Commissioner Lynn Szabo moved to review and approve the Closed Session minutes of November 28, 2023.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

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

Commissioner Lynn Szabo moved to review and approve the Closed Session minutes of November 30, 2023.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

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

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 4:45p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



**Board of Fire and Police Commissioners
1/30/2024**

Item: Minutes of December 14, 2023

Department: Human Resources

Minutes of December 14, 2023

ATTACHMENTS:

Description

Type

No Attachments Available