



Village of Arlington Heights
Board of Fire and Police Commissioners
Police Conference Room

January 19, 2016
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of January 11, 2016

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

VII. ADJOURNMENT

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Item: Minutes of January 11, 2016

Department: Human Resources

ATTACHMENTS:

Description

Minutes of January 11, 2016

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON
HEIGHTS HELD IN FIRE DEPARTMENT ON JANUARY 11, 2016.

MEMBERS PRESENT: Lee Hettinger, Chairperson
 Lynn Szabo, Commissioner

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

Chairperson Lee Hettinger called the meeting to order at 5:35p.m.

At 5:40p.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 Lynn Szabo.

Motion approved.

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of
December 1, 2015.

Motion was seconded by Lee Hettinger.

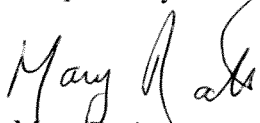
Motion approved.

There being no further business to discuss, Commissioner Lynn Szabo made a motion to adjourn
Open Session at 6:20p.m.

Motion was seconded by Lee Hettinger.

Motion approved.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mary Rath".

Mary Rath, Liaison
Fire & Police Commission



Item: 5 ILCS 120/2(c)(1)

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No Attachments Available