



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

January 12, 2023
4:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of January 3, 2023
- B. Minutes of January 5, 2023
- C. Minutes of January 6, 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. Approval of a Entry Level Police Officer 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 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
1/12/2023**

Item: Minutes of January 3, 2023

Department: Human Resources

Minutes of January 3, 2023

ATTACHMENTS:

Description

Minutes of January 3, 2023

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN THE BUECHNER ROOM ON JANUARY 3, 2023.

Commissioner Lynn Szabo called the meeting to order at 2:30p.m. The purpose of this meeting is to conduct interviews for Certified Police Officer and Entry Level Police Officer, and approval of the minutes from December 19, 2022.

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

Also present were: Kelly Livingston, Assistant Director of Human Resources
Joseph Pinnello, Deputy Police Chief

Citizens to be heard: No one in attendance

Commissioner Lynn Szabo moved to review and approve the Open Session minutes of December 19, 2022.

Motion was seconded by Dean Walsh.

Motion approved.

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

At 2:32p.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: Szabo, Walsh Naves: None Absent: Ramirez-Alonso

At 4:45p.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: Szabo, Walsh Naves: None Absent: Ramirez-Alonso

At the conclusion of the interview for Certified Police Officer, the Board determined the individual to have met the criteria and continue the candidate in the process.

Commissioner Dean Walsh made a motion to continue applicant, candidate E in the process for Certified Police Officer, pursuant to the Board of Fire and Police Commission Rule, Section 3.3 Certified police Exam; Paragraph C – added to the certified candidate pool.

Motion was seconded by Lynn Szabo.

Motion approved.

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

There being no further business to discuss, Commissioner Dean Walsh made a motion to adjourn Open Session at 4:47p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



**Board of Fire and Police Commissioners
1/12/2023**

Item: Minutes of January 5, 2023

Department: Human Resources

Minutes of January 5, 2023

ATTACHMENTS:

Description

Minutes of January 5, 2023

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD IN THE BUECHNER ROOM ON JANUARY
5, 2023.

Commissioner Lynn Szabo called the meeting to order at 2:30p.m. The purpose of this meeting is to conduct interviews for Entry Level Police Officer.

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

Also present were: Kelly Livingston, Assistant Director of Human Resources
Greg Czernecki, Deputy Police Chief

Citizens to be heard: No one in attendance

At 2:31p.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: Szabo, Walsh Nays: None Absent: Ramirez-Alonso

At 4:31p.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: Szabo, Walsh Nays: None Absent: Ramirez-Alonso

There being no further business to discuss, Commissioner Dean Walsh made a motion to adjourn Open Session at 4:33p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



**Board of Fire and Police Commissioners
1/12/2023**

Item: Minutes of January 6, 2023

Department: Human Resources

Minutes of January 6, 2023

ATTACHMENTS:

Description

Minutes of January 6, 2023

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD IN THE BUECHNER ROOM ON JANUARY
6, 2023.

Commissioner Lynn Szabo called the meeting to order at 2:30p.m. The purpose of this meeting is to conduct interviews for Entry Level Police Officer.

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

Also present were: Kelly Livingston, Assistant Director of Human Resources
Greg Czernecki, Deputy Police Chief

Citizens to be heard: No one in attendance

At 2:32p.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: Szabo, Walsh Nays: None Absent: Ramirez-Alonso

At 4:02p.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: Szabo, Walsh Nays: None Absent: Ramirez-Alonso

There being no further business to discuss, Commissioner Dean Walsh made a motion to adjourn Open Session at 4:03p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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