



Village of Arlington Heights
Board of Fire and Police Commissioners
Buechner Room-33 S. Arlington Hts. Rd., AH

January 3, 2023
2:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of December 19, 2022

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.
- B. Conduct oral interviews for position of Police Officer

V. OLD BUSINESS

VI. NEW BUSINESS

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
1/3/2023**

Item: Minutes of December 19, 2022

Department: Human Resources

Minutes of December 19, 2022

ATTACHMENTS:

Description

Minutes of December 19, 2022

Type

Minutes

MINUTES OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN THE HUMAN RESOURCES DEPARTMENT CONFERENCE ROOM ON DECEMBER 19, 2022

MEMBERS PRESENT: Lynn Szabo, Commissioner
Dean Walsh, Commissioner

ALSO PRESENT: Kelly Livingston, Assistant Director of Human Resources

Commission Lynn Szabo called the meeting to order at 4:30p.m.

Roll call of members: Luis Ramirez-Alonso, Chairperson – absent
Lynn Szabo, Commissioner
Dean Walsh, Commissioner

Citizens to be heard: No one in attendance

Commissioner Dean Walsh moved to review and approve the Open Session minutes of November 7, 2022.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Szabo, Walsh Nays: None

At 4:32p.m. Commissioner Lynn Szabo 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 Dean Walsh.

Motion approved.

Roll call: Ayes: Szabo, Walsh Nays: None

Commissioner Lynn Szabo moved to disqualify applicant, candidate Q, from further consideration of employment with the Fire Department pursuant to the Board of Fire and Police Commission Rule, Section 2.4 Disqualifications.

Motion was seconded by Dean Walsh.

Motion approved.

Roll call: Ayes: Szabo, Walsh Nays: None

Commissioner Lynn Szabo moved to disqualify applicant, candidate S, from further consideration of employment with the Police Department pursuant to the Board of Fire and Police Commission Rule, Section 2.4 Disqualifications.

Motion was seconded by Dean Walsh.

Motion approved.

Roll call: Ayes: Szabo, Walsh Nays: None

Commissioner Dean Walsh moved to approve the 2022 final Firefighter eligibility list.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Szabo, Walsh Nays: None

There being no further business to discuss, Commissioner Dean Walsh made a motion to adjourn Open Session at 5:15p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Szabo, Walsh Nays: None



Board of Fire and Police Commissioners
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Item: Conduct oral interviews for position of Police Officer

Department: Human Resources

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No Attachments Available