

Village of Mount Prospect

112 E. Northwest Highway Mount Prospect, Illinois 60056

BOARD OF FIRE AND POLICE COMMISSIONERS

Phone 847/870-5656

MEETING LOCATION:

Fire Department Conference Room, 2nd Floor Police & Fire Headquarters 112 E. Northwest Highway Mount Prospect, IL 60056

MEETING DATE & TIME Monday May 7, 2018

5:45 p.m.

MEETING NOTICE

AGENDA

- L Call to Order
- 11. Roll Call
- 111. Citizens To Be Heard
- Approval of Minutes: February 5, 2018, March 5, 2018, March 8, 2018, IV. March 19, 2018, March 20, 2018
- ٧. Fire Department Update
- VI. Police Department Update
- VII. Closed session:
 - a. Personnel 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body for the public body to determine its validity.
 - b. Approve Closed Session Minutes: February 5, 2018, March 5, 2018, March 8, 2018, March 19, 2018, March 20, 2018
- VIII. Other Business
- IX. Adjournment

MOUNT PROSPECT BOARD OF FIRE & POLICE COMMISSIONERS

Power James J. s, Chairperson

VILLAGE CLERK NOTIFIED BY:

Commission members are to call the staff contact person confirming attendance at least 24 hours prior to the date of the scheduled meeting. The staff contact for this meeting is Chief John Koziol. (847) 818-5235.

ANY INDIVIDUAL WHO WOULD LIKE TO ATTEND THIS MEETING BUT BECAUSE OF A DISABILITY NEEDS SOME ACCOMMODATION TO PARTICIPATE SHOULD CONTACT THE POLICE DEPARTMENT AT 112 E. NORTHWEST HIGHWAY, MOUNT PROSPECT. 847 870-5656. TDD 847 392-1269