



Village of Mount Prospect

112 E. Northwest Highway Mount Prospect, Illinois 60056

BOARD OF FIRE AND POLICE COMMISSIONERS

Phone
847/870-5656

MEETING NOTICE

MEETING LOCATION:

Fire Department Conference Room, 2nd Floor
Public Safety Building
112 E. Northwest Highway
Mount Prospect, IL 60056

MEETING DATE & TIME

Monday
June 4, 2018
5:45 p.m.

AGENDA

- I. Approval of Minutes
 - a. May 7, 2018, Open Meeting
 - b. Approve a Motion to Dispose of Open Meeting Audiotapes/CDs Pursuant to Illinois Records Commission for the period of December 2016 – December 2017.
- II. Citizens To Be Heard
- III. Police Department Update
- IV. Fire Department Update
- V. Closed Session
 - a. Approval of Minutes - May 7, 2018 Closed Meeting
 - b. Semi-Annual Review of Closed Session Minutes for release to the Open Session Book.
 - c. 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 to determine its validity.*
- VI. Approve a Motion to Dispose of Closed Session Audiotapes/CDs Pursuant to the Open Meetings Act for the period of May 2014 thru April 2016.
- VII. Other Business
- VIII. Adjournment

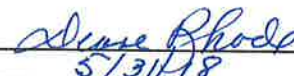
MOUNT PROSPECT BOARD OF
FIRE & POLICE COMMISSIONERS


James Powers, Chairman

Date

5/31/18

VILLAGE CLERK NOTIFIED BY:


Date: 5/31/18

POSTED BY:


Date: 5/31/2018

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 Police 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