

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 September 24, 2018 5:45 p.m.

<u>AGENDA</u>

- Approval of Open Session Minutes
 - a. August 6, 2018
 - b. August 27, 2018
- II. Citizens To Be Heard
- III. Police Department Update
- IV. Police Department Schedule Oral Interview Dates
- V. Fire Department Update
- VI. Fire Department New Hire Test Update
- VII. Closed Session
 - a. Approval of Closed Session Minutes August 6, 2018, August 27, 2018
 - b. 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.
- VIII. Other Business
- IX. Adjournment

MOUNT PROSPECT BOARD OF FIRE & POLICE COMMISSIONER

James Powers, Chairman

Date

VILLAGE CLERK NOTIFIED BY:

Date:

POSTED BY:

9/18/2018

Date

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