



# Village of Mount Prospect

112 E. Northwest Highway Mount Prospect, Illinois 60056

Phone  
847/870-5656

## BOARD OF FIRE AND POLICE COMMISSIONERS

### MEETING LOCATION:

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

### MEETING DATE & TIME

Monday  
February 4, 2019  
5:45 p.m.

### MEETING NOTICE

#### AGENDA

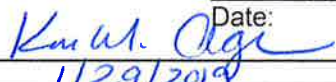
- I. Call to Order
- II. Roll Call
- III. Citizens To Be Heard
- IV. Approval of Minutes
  - a. January 7, 2019
  - b. January 8, 2019
- V. Fire Department Update
- VI. Police Department Update
- VII. Police Department - New Hire Test for Police Officer
- VIII. Closed session:
  - a. Personnel 5 ILCS 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 of January 7, 2019 and January 8, 2019.
- IX. Other Business -- March Meeting
- X. Adjournment

MOUNT PROSPECT BOARD OF  
FIRE & POLICE COMMISSIONERS

  
James J. Powers, Chairperson

1-29-19  
Date

VILLAGE CLERK NOTIFIED BY:   
1-29-19

POSTED BY:   
Date: 1/29/2019

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 Acting Police Chief Michael Eterno. (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