

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

October 7, 2019 5:45 p.m.

MEETING NOTICE AGENDA

L. Call to Order

II. Roll Call

III. Citizens To Be Heard

IV Approval of Minutes – Open Session: July 1, 2019

V. Fire Department Update

VI. Police Department Update.

a. New Hire Update

VII. Discuss Language Change to Board of Fire and Police Commissioners Rules and Regulations

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 July 1, 2019

IX. Other Business - IFPCA Conference

X. Adjournment

MOUNT PROSPECT BOARD OF FIRE & POLICE COMMISSIONERS

James Powers, Phairperson

Date

VILLAGE CLERK NOTIFIED BY:

10-02-201

POSTED BY

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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

BOFPC AGENDA

Page 1 of 1

10/7/19