

## Village of Mount Prospect

112 E. Northwest Highway Mount Prospect, Illinois 60056

## **BOARD OF FIRE AND POLICE COMMISSIONERS**

Phone 847/870-5656

MEETING LOCATION: Via Video Conference Join the meeting from your computer, tablet or smartphone

https://global.gotomeeting.com/join/128836981

or dial 872-240-3212 Access Code: 128-836-981 MEETING DATE & TIME Monday June 1, 2020 5:45 p.m.

## MEETING NOTICE AGENDA

- I. Call to Order
- II. Roll Call
- III. Citizens To Be Heard
- IV. Approval of Minutes Open Session, February 3, 2019, March 2, 2020, March 3, 2020
- V. Fire Department Update
- VI. Police Department Update
- VII. Police Department Discuss Test Schedule for Sergeants Test
- VIII. Closed session:
  - 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 February 3, 2020, March 2, 2020 and March 3, 2020.
  - c. Fire Department Personnel
  - d. Police Department Personnel
- IX. Other Business
- X. Adjournment

MOUNT PROSPECT BOARD OF FIRE & POMEE COMMISSIONER

James Powers, Chairperson

VILLAGE CLERK NOTIFIED BY:

5/21/

**POSTED BY:** 

Date:

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