



# Village of Mount Prospect

911 E. Kensington Road Mount Prospect, Illinois 60056  
BOARD OF FIRE AND POLICE COMMISSIONERS

Phone  
(847) 870-5656


MEETING LOCATION:  
Via Video Conference

MEETING DATE & TIME  
Monday  
February 1, 2021  
5:45 p.m.

### MEETING NOTICE CLOSED SESSION AGENDA

- I. Call to Order
- II. Roll Call
- III. 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. Fire Department Personnel
  - c. Approve Closed Session Minutes of December 7, 2020, January 4, 2021, January 5, 2021
- IV. Adjournment

MOUNT PROSPECT BOARD OF  
FIRE & POLICE COMMISSIONERS

  
James Powers, Chairperson

Date

1/27/2021

VILLAGE CLERK NOTIFIED BY:

Alicia Rhoads

Date

1/27/2021

POSTED BY:

K. M. Ag...

Date

1/28/2021

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.