



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:

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

MEETING DATE & TIME

Tuesday, September 1, 2015
3:00 p.m.

AGENDA

- I. Approval of Open Session Minutes for Regular Meeting of August 3, 2015 and Special Meeting of August 19, 2015
- II. Citizens To Be Heard
- III. Fire Department Update
- IV. Police Department Update
- V. 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 to determine its validity.
 - a. Approval of Closed Session Minutes for Regular Meeting of August 3, 2015, and Special Meeting of August 19, 2015
 - b. Discuss the Fire Department 2015 Promotional Process for Lieutenant
 - c. Review & Discuss Police Department Oral Interview Questions
 - d. Conduct Fire Department Background Oral Interviews
- VI. Approve the Fire Department 2015 Promotional Process for Lieutenant
- VII. Elimination of any candidates based upon background oral interviews.
- VIII. Other Business
- IX. Adjournment

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 Timothy Janowick (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