

Village of Mount Prospect

112 E. Northwest Highway Mount Prospect, Illinois 60056

Phone 847/870-5656

BOARD OF FIRE AND POLICE COMMISSIONERS

MEETING NOTICE

MEETING LOCATION:

Police & Fire Headquarters Fire Department Conference Room, 2nd Floor 112 E. Northwest Highway Mount Prospect, IL 60056 MEETING DATE & TIME Thursday, June 23, 2016 5:45 p.m.

<u>AGENDA</u>

- Approval of Minutes
 - a. Open Meeting Minutes of May 2, 2016
- II. Citizens To Be Heard
- III. Review the Rules and Regulations of the Board of Fire & Police Commissioners
- IV. Firefighter Testing Process Timeline
- V. Fire Department Update
- VI. 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. Approve Closed Session Minutes of May 2, 2016
- VII. Other Business

VIII. Adjournment

MOUNT PROSPECT BOARD OF FIRE, & POLICE COMMISSIONERS

Michaele Skowron, Chairperson

Date

VILLAGE CLERK NOTIFIED BY:

Date:

POSTED BY:

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 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

BOFPC AGENDA 6/23/16