



# Village of Mount Prospect

112 E. Northwest Highway Mount Prospect, Illinois 60056

**BOARD OF FIRE AND POLICE COMMISSIONERS**

Phone  
847/870-5656

## SPECIAL MEETING NOTICE

### MEETING LOCATION:

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

### MEETING DATE & TIME

Monday, July 11, 2016  
5:45 p.m.

## AGENDA

- I. Call to Order
- II. Approval of Minutes – June 23, 2016
- III. Citizens To Be Heard
- IV. Approve Amendments to the Rules and Regulations of the Board of Fire & Police Commissioners
- 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 June 23, 2016
- VII. Other Business
- VIII. Adjournment

MOUNT PROSPECT BOARD OF  
FIRE & POLICE COMMISSIONERS

Michael Skowron, Chairperson

7/8/16  
Date

VILLAGE CLERK NOTIFIED BY:

Diane Rhode  
7/8/16  
Date:

POSTED BY:

Karl Acosta  
7/8/16  
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