

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 Monday, October 3, 2016 5:45 p.m.

AGENDA

- I. Approval of Minutes
 - a. Open Session Minutes of September 12, 2016.
- II. Citizens To Be Heard
- III. Police Department Update
- IV. Fire Department Update
- V. Discuss Rules and Regulations of the Board of Fire and Police Commissioners Protocol to Include Lateral Transfers
- 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 September 12, 2016
 - b. Fire Department Background Oral Interview Questions
- 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 10/3/16