



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
Police/Fire Training Room
112 E. Northwest Highway
Mount Prospect, IL 60056

MEETING DATE & TIME

Monday, June 5, 2017
6:00 p.m.

AGENDA

- I. Approval of Minutes
 - a. Open Session Minutes of May 15, 2017, May 16, 2017 and May 24, 2017
- II. Citizens To Be Heard
- III. Written Decision in the Matter of Firefighter/Paramedic Lloyd Miller
- IV. Fire Department Update
- V. Police Department Update
- VI. Discuss and Approve Sergeant Promotional Process and Vendor
- VII. 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 24, 2017
- VIII. Other Business
- IX. Adjournment

MOUNT PROSPECT BOARD OF
FIRE & POLICE COMMISSIONERS

James Powers, Chairperson

Date

6/1/17

VILLAGE CLERK NOTIFIED BY:

Date:

6/1/17

POSTED BY:

Date

6/1/2017

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