



Village of Mount Prospect

112 E. Northwest Highway Mount Prospect, Illinois 60056

Phone
847/870-5656

BOARD OF FIRE AND POLICE COMMISSIONERS

MEETING LOCATION:

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

MEETING DATE & TIME

Monday
October 2, 2017
5:45 p.m.

MEETING NOTICE

AGENDA

- I. Call to Order
- II. Roll Call
- III. Citizens To Be Heard
- IV. Approval of Minutes: September 12, 2017, September 13, 2017, September 14, 2017
- V. Fire Department Update
- VI. Discuss Fire Department Promotional Language
- VII. Police Department Update
- VIII. Closed session:
 - a. 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 of the public body for the public body to determine its validity.
 - b. Approve Closed Session Minutes: September 12, 2017, September 13, 2017, September 14, 2017
- IX. Approve Promotional List for Police Sergeant
- X. Approve Police Officer Eligibility List
- XI. Other Business
- XII. Adjournment

MOUNT PROSPECT BOARD OF
FIRE & POLICE COMMISSIONERS


James J. Powers, Chairperson

Date

9/28/17

VILLAGE CLERK NOTIFIED BY:

Doreen Rhode
9/28/17

Date:

POSTED BY:

Doreen C. Rhoads
9/28/17

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 Acting Police Chief Michael Eterno. (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