



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
November 6, 2017
5:45 p.m.

MEETING NOTICE

AGENDA

- I. Call to Order
- II. Roll Call
- III. Citizens To Be Heard
- IV. Approval of Minutes: October 2, 2017
- V. Fire Department Update
- VI. Discuss Fire Department Promotional Language
- VII. Discuss Lieutenant Promotional Process and I/O Solutions Vendor
- VIII. Police Department Update
- IX. 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: October 2, 2017
 - c. Discussion of the Four Appeals of the Promotional Process – Investigator Juhl, Investigator Schaps, Investigator Ollech, Officer Floyd
 - d. Review and Discuss Lateral Transfer Interview Questions
- X. Disposition of the Four Officer's Appeals of the Promotional Process
Investigator Juhl, Investigator Schaps, Investigator Ollech, Officer Floyd
- XI. Other Business
- XII. Adjournment

MOUNT PROSPECT BOARD OF
FIRE & POLICE COMMISSIONERS


James J. Powers, Chairperson

10/31/17
Date

VILLAGE CLERK NOTIFIED BY: 

10/31/17
Date:

POSTED BY: 

11/1/2017
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