



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

### MEETING DATE & TIME

Monday  
January 8, 2018  
5:45 p.m.

### MEETING NOTICE

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Citizens To Be Heard
- IV. Approval of Minutes: April 20, 2017, May 1, 2017, December 4, 2017,
- V. Fire Department Update
- VI. Police Department Update
- VII. Review and Approve Fire Department Promotional Packet
- 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: May 1, 2017, December 4, 2017
- IX. Other Business
- X. Adjournment

MOUNT PROSPECT BOARD OF  
FIRE & POLICE COMMISSIONERS

  
James J. Powers, Chairperson

Date 1/4/18

VILLAGE CLERK NOTIFIED BY:

  
Date: 1/4/18

POSTED BY:

  
Date: 1/5/2018

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 Chief John Koziol. (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