



Village of Mount Prospect

112 E. Northwest Highway Mount Prospect, Illinois 60056

BOARD OF FIRE AND POLICE COMMISSIONERS

Phone
847/870-5656

MEETING LOCATION:

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


MEETING DATE & TIME

Monday
July 1, 2019
5:45 p.m.

MEETING NOTICE AGENDA

- I. Call to Order
- II. Roll Call
- III. Citizens To Be Heard
- IV. Approval of Minutes – Open Session: May 6, 2019, May 7, 2019, May 9, 2019
- V. Approve a Motion to Dispose of Open Meeting Audiotapes/CDs Pursuant to Illinois Records Commission for the period of January 2018 through January 2019.
- VI. Fire Department Update
- VII. Police Department Update
 - a. Promotions – July 8, 2019
- 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 of May 6, 2019, May 7, 2019, and May 9, 2019.
 - c. Approve a Motion to Dispose of Closed Session Audiotapes/CDs Pursuant to the Open Meetings Act for the period of May 2016 thru August 2017.
- IX. Other Business – August Meeting
- X. Adjournment

MOUNT PROSPECT BOARD OF
FIRE & POLICE COMMISSIONERS


James Powers, Chairperson

Date


6/21/19

VILLAGE CLERK NOTIFIED BY:


6/21/19

Date:

POSTED BY:


6/23/2019
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 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