



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
February 3, 2020
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, December 2, 2019
- V. Approve a Motion to Dispose of Open Meeting Audiotapes/CDs Pursuant to Illinois Records Commission for the Period of February 2019 through October 2019.
- VI. Fire Department Update
- VII. Police Department Update
- VIII. Police Department - Discuss and Approve Vendor for Sergeants Test
- IX. Police Department - Review and Approve Reading List for Sergeants Test
- X. 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 December 2, 2019.
 - c. Semi Annual Review of Closed Session Minutes for release to the Open Session Book.
- XI. Approve a Motion to Dispose of Closed Session/Audiotapes/CDs Pursuant to the Open Meetings Act for the period of September 2017 through April 2018.
- XII. Other Business
- XIII. Adjournment

MOUNT PROSPECT BOARD OF
FIRE & POLICE COMMISSIONERS


James Powers, Chairperson

Date
1/29/20

VILLAGE CLERK NOTIFIED BY: Leslie Rhoads
1/29/20

POSTED BY: Kenneth A. DeJ Date: 1/29/20
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