



**Village of Mount Prospect**  
**Board of Fire and Police Commission**  
**Regular Meeting Agenda**  
911 E. Kensington Rd. Mount Prospect, IL 60056

**August 3, 2026**

**Mount Prospect Police Department**

**5:45 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - 3.1. a. Special meeting minutes of May 20, 2026
  - b. Special meeting minutes of May 21, 2026
  - c. Special meeting minutes of June 15, 2026
- 4. Citizens To Be Heard**
- 5. Fire Department Update**
- 6. Police Department Update**
- 7. Closed Session:**
  - 7.1. 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. Semi-annual review of Closed Session minutes for release to the Open Session book for the period of December 2025 to June 2026
  - c. Review of Closed Session minutes of January 2024 to December 2024 and discussion regarding destruction of audio recordings
  - d. Conduct Lateral Police Officer candidate Oral interview
- 8. Old Business**
  - 8.1. a. Discussion of changes to the Rules and Regulations referencing Fire and Police Department hiring changes
- 9. New Business**
  - 9.1. a. VOTE ON DETERMINATIONS MADE IN CLOSED SESSION AS TO WHICH POLICE CANDIDATES TO REMOVE FROM CONSIDERATION AND THE HIRING PROCESS BASED ON THE BACKGROUND INVESTIGATION AND EXAMINATIONS
  - b. VOTE TO RELEASE CLOSED SESSION MINUTES TO THE OPEN SESSION BOOK OR RETAIN IN CLOSED SESSION FOR DECEMBER 2025 THROUGH JUNE 2026 MEETINGS

c. VOTE TO DESTROY OR KEEP CLOSED SESSION AUDIO RECORDINGS  
FROM JANUARY 2024 TO DECEMBER 2024

## **10. Adjournment**

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 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 911 E. KENSINGTON ROAD, MOUNT PROSPECT, IL 60056 847 870-5656.**