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

**February 5, 2024** | **Mount Prospect Police Department** | **5:45 PM**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
   - 3.1. Open session minutes of December 4, 2023
4. **Citizens To Be Heard**
5. **Fire Department Update**
6. **Police Department Update**
7. **Closed Session:**
   - 7.1. 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.
   - 7.2. Approval of closed session minutes of December 4, 2023
   - 7.3. Discussion of police officer candidates
   - 7.4. Discussion of fire candidates
   - 7.5. Interview lateral police officer candidate
8. **Old Business**
   - 8.1. Rules and Regulations
     a. Discussion
9. **New Business**
   - 9.1. VOTE ON DETERMINATIONS MADE IN CLOSED SESSION AS TO WHICH POLICE AND FIRE CANDIDATES TO REMOVE FROM CONSIDERATION AND THE TESTING PROCESS BASED ON THE INITIAL BACKGROUND INVESTIGATION
   - 9.2. DISCUSSION OF 2024 POLICE DEPARTMENT RECRUITING TIMELINE, EXAMINATION AND PROCESSES
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.**