



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

August 5, 2024

Mount Prospect Police Department

5:45 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 3.
 1. Open session minutes of June 10, 2024
 2. Open session minutes of June 11, 2024
 3. Open session minutes of June 12, 2024
- 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.
 2. Approval of closed session minutes of June 10, 2024
 3. Approval of closed session minutes of June 11, 2024
 4. Approval of closed session minutes of June 12, 2024
 5. Semi-annual review of Closed Session minutes for release to the Open Session book for the period of December 2023 to June 2024
- 8. Old Business**
- 9. New Business**
 9.
 1. VOTE TO DESTROY OR RETAIN CLOSED SESSION AUDIO RECORDINGS PURSUANT TO THE OPEN MEETINGS ACT FOR THE PERIOD OF SEPTEMBER 2022 TO DECEMBER 2022
 2. VOTE TO RELEASE CLOSED SESSION MINUTES TO THE OPEN SESSION BOOK OR RETAIN IN CLOSED SESSION FOR DECEMBER 2023 THROUGH JUNE 2024 MINUTES
 3. VOTE TO DESTROY OPEN SESSION AUDIO RECORDINGS FOR THE PERIOD OF JULY 2023 TO APRIL 2024

4. VOTE ON DETERMINATIONS MADE IN CLOSED SESSION AS TO WHICH POLICE CANDIDATES TO REMOVE FROM CONSIDERATION AND THE TESTING PROCESS BASED ON THE BACKGROUND INVESTIGATION

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.