



Village of Mount Prospect
Board of Fire and Police Commission
Special Meeting Agenda
111 E. Rand Rd. Mount Prospect, IL 60056

August 28, 2024

Station 13 FD Admin Conference Room

1:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 3.1. Open session minutes of August 5, 2024
- 4. Citizens To Be Heard**
- 5. Fire Department Update**
- 6. Police Department Update**
- 7. Closed Session:**
 - 7.1.
 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. Approve Closed Session Minutes of August 5, 2024
 3. Discussion of Police Officer candidates
 4. Conduct Fire Department Oral Interviews
- 8. Old Business**
- 9. New Business**
 - 9.1. 9.1 VOTE TO KEEP OR REMOVE POLICE OFFICER AND/OR FIREFIGHTER/PARAMEDIC CANDIDATES AS DISCUSSED IN CLOSED SESSION
- 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.