



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

October 28, 2024

Mount Prospect Police Department

1:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 3.1. Open session minutes of October 7, 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.
 - 7.2. Approve Closed Session Minutes of October 7, 2024
 - 7.3. Discussion of Fire Department candidate regarding a late CPAT card
 - 7.4. Discussion of Police Department candidate
 - 7.5. Conduct Police Department Oral Interviews
- 8. Old Business**
- 9. New Business**
 - 9.1. VOTE TO APPROVE POLICE OFFICER ELIGIBILITY LIST INCLUDING REMOVING CANDIDATES FROM CONSIDERATION BASED ON THE ORAL INTERVIEW AND/OR INITIAL BACKGROUND INVESTIGATION
 - 9.2. VOTE TO APPROVE OR DENY AN EXEMPTION FOR A LATE CPAT CARD SUBMISSION BY A FIREFIGHTER CANDIDATE
 - 9.3. VOTE TO KEEP OR REMOVE A POLICE CANDIDATE FROM CONSIDERATION
 - 9.4. DISCUSS POSSIBLE CANCELLATION OF THE NOVEMBER 4TH REGULAR MEETING
 - 9.5. DISCUSS CURRENT INTERVIEW QUESTIONS

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.