



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

December 2, 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 October 28, 2024
 - 3.2. Open Session minutes of November 4, 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. Closed Session minutes of October 28, 2024
 - 7.3. Closed Session minutes of November 4, 2024
 - 7.4. Semi-annual review of Closed Session minutes for release to the Open Session Book for the period of August 2024 to November 2024
 - 7.5. Discussion of Police Officer Oral Interview questions
- 8. Old Business**
- 9. New Business**
 - 9.1. DISCUSS AND APPROVE REGULAR MEETING SCHEDULE OF 2025
 - 9.2. DISCUSS AND APPROVE 2025 POLICE OFFICER NEW RECRUIT HIRING TIMELINE, VENDOR AND INTERVIEW QUESTIONS
 - 9.3. VOTE TO DESTROY OR RETAIN CLOSED SESSION AUDIO RECORDINGS PURSUANT TO THE OPEN MEETINGS ACT FOR THE PERIOD OF JANUARY 2023 TO MAY 2023
 - 9.4. VOTE TO RELEASE CLOSED SESSION MINUTES OF AUGUST 2024 TO NOVEMBER 2024 TO THE OPEN SESSION BOOK OR RETAIN IN THE CLOSED

SESSION BOOK

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.