



Village of Mount Prospect
Board of Fire and Police Commission
Special Meeting Agenda
Station 13 | 111 E. Rand Road, Mount Prospect, IL
60056

December 16, 2024

Administration Conference Room

2:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 3.1. Open session minutes of December 2, 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 December 2nd, 2024
 - 7.3. Conduct Fire Department Oral Interviews
- 8. Old Business**
- 9. New Business**
 - 9.1. VOTE ON DETERMINATIONS MADE IN CLOSED SESSION AS TO WHICH FIREFIGHTER/PARAMEDIC CANDIDATES CAN PROGRESS IN THE PROCESS AND WHICH CANDIDATES WILL BE REMOVED FROM THE PROCESS
- 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.