



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

January 5, 2026

Mount Prospect Police Department

5:45 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 3.1.
 - a. Open Session minutes of November 6, 2025
 - b. Open Session minutes of October 30, 2025
 - c. Open Session minutes of November 13, 2025
 - d. Open Session minutes of November 17, 2025
- 4. Citizens To Be Heard**
- 5. Fire Department Update**
- 6. Police Department Update**
- 7. Closed Session:**
 - 7.1.
 - a. 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.
 - b. Closed Session minutes of November 6, 2025
 - c. Closed Session minutes of October 30, 2025
 - d. Closed Session minutes of November 13, 2025
 - e. Closed Session minutes of November 17, 2025
 - f. Semi-annual review of Closed Session minutes for release to the Open Session Book for the period of August 2025 to November 2025
- 8. Old Business**
 - 8.1.
 - a. DISCUSSION AND APPROVAL OF THE 2026 SERGEANT'S PROMOTIONAL PROCESS INCLUDING THE TIMELINE, PROCESS AND INTERVIEW QUESTIONS
- 9. New Business**
 - 9.1.
 - a. DISCUSS AND APPROVE REGULAR MEETING SCHEDULE OF 2026
 - b. VOTE TO RELEASE TO THE OPEN SESSION BOOK OR RETAIN IN CLOSED SESSION THE MINUTES OF AUGUST 2025 TO NOVEMBER

2025

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.