



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

October 2, 2023

Mount Prospect Police Department

5:45 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 3.1. Open session minutes of August 29, 2023
 - 3.2. Open session minutes of August 30, 2023
- 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. Approval of closed session minutes
 - a. Approval of Closed session minutes of August 29, 2023
 - b. Approval of Closed session minutes of August 30, 2023
- 8. Old Business**
 - 8.1. Discussion of proposed red line changes to the Rules and Regulations
- 9. New Business**
- 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.