



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070**

**SPECIAL MEETING AGENDA
OF WEDNESDAY FEBRUARY 15, 2017 at 4PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. January 17, 2017 – Special Meeting Executive Minutes**
 - B. January 17, 2017 - Special Meeting Minutes**
- 4. CLOSED SESSION - For Purposes of:**
 - A. Personnel Matters**
- 5. RETURN TO OPEN SESSION**
- 6. OLD BUSINESS**
 - A. Adoption of a Motion to Create a Lateral List for Selection of Police Candidates**
- 7. NEW BUSINESS**
- 8. DEPARTMENTAL UPDATE**
- 9. CORRESPONDENCE/COMMUNICATIONS**
- 10. NEXT REGULAR MEETING – March 29, 2017 at City Hall Council Chambers, 8 North Elmhurst Road, Prospect Heights, IL 60070 at 4 PM**
- 11. ADJOURNMENT**