



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

**REGULAR MEETING AGENDA
OF Wednesday, August 30, 2023 at 4:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MOTION TO ALLOW COMMISSIONER FIORITO ATTEND MEETING ELECTRONICALLY**
- 4. APPROVAL OF MINUTES –**
 - A. Approval of the July 24, 2023 SPECIAL Meeting Minutes**
 - B. Approval of the July 24, 2023 SPECIAL Meeting Executive Session Minutes**
- 4. NEW BUSINESS**
 - A. Updating the Rules and Regulations of the Police Fire and Police Commissioners – Discussion and Possible approval of amendments**
 - B. Discussion of lateral candidate qualifications**
 - C. Authorization to the Police Chief to continue to make conditional offer to lateral police officer next candidate on the list until a candidate accepts the conditional offer**
- 5. OLD BUSINESS**
- 6. DEPARTMENTAL UPDATES/CORRESPONDENCE**
- 7. PUBLIC COMMENT**
- 8. The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, September 27, 2023 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.**
- 9. ADJOURNMENT OF OPEN SESSION AND MOTION TO GO INTO CLOSED SESSION AT 4:45 PM TO CONDUCT INTERVIEW OF POLICE LATERAL CANDIDATE RICHARD HERDUS.**