



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

**SPECIAL MEETING AGENDA
OF Wednesday, October 25 2023 at 4:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MOTION TO ALLOW CHAIRMAN HOFFMAN TO ATTEND THE MEETING ELECTRONICALLY, AND ALLOW APPROVE COMMISSIONER FIORITO AS CHAIRMAN PRO TEM**
- 4. APPROVAL OF MINUTES –**
 - A. Approval of the Regular September 27, 2023 Meeting Minutes**
 - B. Approval of the Regular September 27, 2023 Executive Session Minutes**
- 5. CLOSED SESSION – Personnel Matters**
- 5. RETURN TO OPEN SESSION**
- 6. NEW BUSINESS**
- 7. OLD BUSINESS**
- 8. DEPARTMENTAL UPDATES/CORRESPONDENCE**
- 9. PUBLIC COMMENT**
- 10. The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, November 29, 2023 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.**
- 11. ADJOURNMENT**

