



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
POLICE CONFERENCE ROOM
14 E. Camp McDonald Road**

**REGULAR MEETING
WEDNESDAY**

APRIL 30, 2014

3:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. March 19, 2014 – Regular Meeting
 - b. April 24, 2014 – Special Meeting
4. New Business
5. Pending Business
 - a. Department Update
 - b. Annual Report Information
6. Closed Session
 - Discussion of Personnel Matters
7. Return to Open Session
8. Correspondence/Communications
9. Next Regular Meeting Date
 - May 28, 2014
10. Adjournment