



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
Police Conference Room
14 E. Camp McDonald Road**

**REGULAR MEETING
MONDAY
May 9, 2016
3:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. March 30, 2016 Regular Meeting Minutes
 - b. April 23, 2016 – Special Meeting (Orals)
 - c. April 24, 2016-Special Meeting (Orals)
 - d. May 1, 2016-Special Meeting (Orals)
4. Closed Session
For Purposes of Personnel Matters - Establish the Initial List of Eligible Recruits for the Next Two Years.
5. Return to Open Session
6. Pending Business
 - a. Approve Initial List of Eligible Candidates
 - b. Authorization to begin background process

7. New Business
8. Departmental Update
9. Correspondence/Communications
10. Next Regular Meeting Date
May 25, 2016
11. Adjournment