



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

**SPECIAL MEETING AGENDA
OF WEDNESDAY, August 17, 2016 at 4PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. June 22, 2016 – Special Meeting Executive Minutes**
 - B. June 22, 2016- Special Meeting Minutes**
- 4. CLOSED SESSION - For Purposes of:**
 - A. Personnel Matters Regarding Recruit Academy Update**
 - B. June 22, 2016 Executive Session Minutes discussion, if needed**
- 5. RETURN TO OPEN SESSION**
- 6. SCHEDULED BUSINESS**
 - A. Approval of Chairman Meyer's Report to the Council**
- 7. OLD BUSINESS**
 - A. Update on Hersey Crosswalk**
 - B. Update on Summer Outreach Program**
- 8. NEW BUSINESS**

9. DEPARTMENTAL UPDATE
 - A. Recommendation for Awards
10. CORRESPONDENCE/COMMUNICATIONS
11. NEXT REGULAR MEETING – SEPTEMBER 28, 2016 at City Hall Council Chambers, 8 North Elmhurst Road, Prospect Heights, IL 60070 at 4 PM
12. ADJOURNMENT