



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

**REGULAR MEETING AGENDA
OF WEDNESDAY, April 25, at 4PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. March 28, 2018 Regular Meeting Minutes**
- 4. CLOSED SESSION - If needed**
- 5. RETURN TO OPEN SESSION**
- 6. OLD BUSINESS**
 - A. Presentation of the Mayor's Lifetime Achievement Award to Chairman Meyer**
- 7. NEW BUSINESS**
 - A. Retirement of Officer Jerry Coglianese**
 - B. Potential Hiring of a Replacement officer**
 - C. Annual Report Information**
 - a) New hires/retirees/officer assignments for Annual Report**
 - b) New Equipment Purchase**
 - c) Any other issues/events/matters of significance**
- 8. DEPARTMENTAL UPDATE**
 - A. Equipment Update**
- 9. CORRESPONDENCE/COMMUNICATIONS**

10. NEXT REGULAR MEETING – May 30, 2018 at City Hall Council Chambers, 8 North Elmhurst Road, Prospect Heights, IL 60070 at 4 PM

12. ADJOURNMENT