



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

**SPECIAL MEETING AGENDA
OF WEDNESDAY, August 29, at 4PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. June 20, 2018 Special Meeting Minutes**
- 4. CLOSED SESSION**
 - A. Personnel Matters – discussion of Police List Status and resignation of Police Officer**
- 5. RETURN TO OPEN SESSION**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. DEPARTMENTAL UPDATE**
- 9. CORRESPONDENCE/COMMUNICATIONS**
- 10. NEXT REGULAR MEETING – September 26, 2018 at City Hall Council Chambers, 8 North Elmhurst Road, Prospect Heights, IL 60070 at 4 PM**
- 12. ADJOURNMENT**