

**NOTICE OF REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Fire and Police Commissioners of the City of North Chicago, will hold a regular meeting on the **9th day of January, 2020**, at **4:00 o'clock P.M.**, in the **North Chicago City Hall** in the City of North Chicago, **1850 Lewis Avenue**, North Chicago, Illinois.

The Agenda for the Meeting is as follows:

I. Call to Order

II. Roll Call

III. Public Comment [4-minute limit per speaker]

IV. Approval of Minutes – discussion/action

- a. Open session minutes of the December 12, 2019 meeting
- b. Closed session minutes of the December 12, 2019 meeting

V. Old Business – discussion/possible action

- a. Invoices for Commissioners services
- b. Update on probationary police officers (Chief Perez)
- c. Update on pending significant police officer disciplinary matters (Chief Perez)
- d. Update on pending significant firefighter disciplinary matters (Chief Urban)
- e. Police department Sergeant promotional process
 - i. Review/Possible approval of promotional test results

VI. New Business – discussion/possible action

- a. Update on Commission budget – administrative and full-time police officer and firefighter appointment/promotion processes expenses, etc.
- b. Update on information concerning hiring (Police Department)
- c. Update on information concerning hiring (Fire Department)

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding candidate(s) in the police department hiring process
- b. Action/discussion regarding approval of police sergeant promotional list

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, February 13, 2020 at City Hall

DATED the 6th day of January, 2020.

POSTED BY _____

POSTED ON _____

Also posted on the City of North Chicago's website:

**NOTICE OF REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Fire and Police Commissioners of the City of North Chicago, will hold a regular meeting on the **13th day of February, 2020**, at **4:00 o'clock P.M.**, in the **North Chicago City Hall** in the City of North Chicago, **1850 Lewis Avenue**, North Chicago, Illinois.

The Agenda for the Meeting is as follows:

I. Call to Order

II. Roll Call

III. Public Comment [4-minute limit per speaker]

IV. Approval of Minutes – discussion/action

- a. Open session minutes of the January 9, 2020 meeting
- b. Closed session minutes of the January 9, 2020 meeting

V. Old Business – discussion/possible action

- a. Invoices for Commissioners services
- b. Update on probationary police officers (Chief Perez)
- c. Update on pending significant police officer disciplinary matters (Chief Perez)
- d. Update on pending significant firefighter disciplinary matters (Chief Urban)
- e. Police department Sergeant promotional process
 - i. Review approval of final promotional list

VI. New Business – discussion/possible action

- a. Update on Commission budget – administrative and full-time police officer and firefighter appointment/promotion processes expenses, etc.
- b. Update on information concerning hiring (Police Department)
- c. Update on information concerning hiring (Fire Department)

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding candidate(s) in the police department hiring process
- b. Action/discussion regarding approval of police sergeant promotional list

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, March 12, 2020 at City Hall

DATED the 10th day of February, 2020.

POSTED BY _____

POSTED ON _____

Also posted on the City of North Chicago's website:

**NOTICE OF REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Fire and Police Commissioners of the City of North Chicago, will hold a regular meeting on the **12th day of March, 2020**, at **4:00 o'clock P.M.**, in the **North Chicago City Hall** in the City of North Chicago, **1850 Lewis Avenue**, North Chicago, Illinois.

The Agenda for the Meeting is as follows:

I. Call to Order

II. Roll Call

III. Public Comment [4-minute limit per speaker]

IV. Approval of Minutes – discussion/action

- a. Open session minutes of the February 13, 2020 meeting
- b. Closed session minutes of the February 13, 2020 meeting

V. Old Business – discussion/possible action

- a. Invoices for Commissioners services
- b. Update on probationary police officers (Chief Perez)
- c. Update on pending significant police officer disciplinary matters (Chief Perez)
- d. Update on pending significant firefighter disciplinary matters (Chief Urban)
- e. Police department -new candidate test

VI. New Business – discussion/possible action

- a. Update on Commission budget – administrative and full-time police officer and firefighter appointment/promotion processes expenses, etc.
- b. Update on information concerning hiring (Police Department)
- c. Update on information concerning hiring (Fire Department)

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding candidate(s) in the police department hiring process
- b. Action/discussion regarding approval of police sergeant promotional list

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, April 9, 2020 at City Hall

DATED the ____ day of March, 2020.

POSTED BY _____

POSTED ON _____

Also posted on the City of North Chicago's website:

**NOTICE OF REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

The **Board of Fire and Police Commissioners of the City of North Chicago** will conduct a regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No.5) on **Thursday, April 9, 2020 at 4:00 p.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Conference Call Instructions:

- Call the conference bridge number: (630) 614-7648
- Enter the conference number followed by "#": 7638#
- Enter the password followed by "#": 6899#

The Agenda for the Meeting is as follows:

I. Call to Order

II. Roll Call

III. Public Comment [4-minute limit per speaker]

IV. Approval of Minutes – discussion/action

- a. Open session minutes of the March 12, 2020 meeting

V. Old Business – discussion/possible action

- a. Invoices for Commissioners services
- b. Update on probationary police officers (Chief Perez)
- c. Update on pending significant police officer disciplinary matters (Chief Perez)
- d. Update on pending significant firefighter disciplinary matters (Chief Urban)
- e. Police department -new candidate test

VI. New Business – discussion/possible action

- a. Update on Commission budget – administrative and full-time police officer and firefighter appointment/promotion processes expenses, etc.
- b. Update on information concerning hiring (Police Department)
- c. Update on information concerning hiring (Fire Department)

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding candidate(s) in the police department hiring process
- b. Action/discussion regarding approval of police sergeant promotional list

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, May 14, 2020 at City Hall

DATED the 6th day of April, 2020.

POSTED BY _____

POSTED ON _____

Also posted on the City of North Chicago's website:

**NOTICE OF REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

The **Board of Fire and Police Commissioners of the City of North Chicago** will conduct a regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order) on **Thursday, May 14, 2020 at 4:00 p.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Conference Call Instructions:

- Call the conference bridge number: (630) 614-7648
- Enter the conference number followed by "#": 7638#
- Enter the password followed by "#": 6899#

The Agenda for the Meeting is as follows:

I. Call to Order

II. Roll Call

III. Public Comment [4-minute limit per speaker]

IV. Approval of Minutes – discussion/action

- a. Open session minutes of the April 9, 2020 meeting
- b. Closed session minutes of the April 9, 2020 meeting

V. Old Business – discussion/possible action

- a. Invoices for Commissioners services
- b. Update on probationary police officers (Chief Perez)
- c. Update on pending significant police officer disciplinary matters (Chief Perez)
- d. Update on pending significant firefighter disciplinary matters (Chief Urban)
- e. Police department -new candidate test

VI. New Business – discussion/possible action

- a. Update on Commission budget – administrative and full-time police officer and firefighter appointment/promotion processes expenses, etc.
- b. Update on information concerning hiring (Police Department)
- c. Update on information concerning hiring (Fire Department)

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding candidate(s) in the police department hiring process

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, June 11, 2020 at City Hall

DATED the 8th day of May, 2020.

POSTED BY _____

POSTED ON _____

Also posted on the City of North Chicago's website:

**NOTICE OF REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

The **Board of Fire and Police Commissioners of the City of North Chicago** will conduct a regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order) on **Thursday, June 11, 2020 at 4:00 p.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Conference Call Instructions:

- Call the conference bridge number: (630) 614-7648
- Enter the conference number followed by "#": 7638#
- Enter the password followed by "#": 6899#

The Agenda for the Meeting is as follows:

I. Call to Order

II. Roll Call

III. Public Comment [4-minute limit per speaker]

IV. Approval of Minutes – discussion/action

- a. Open session minutes of the May 14, 2020 meeting
- b. Closed session minutes of the May 14, 2020 meeting

V. Old Business – discussion/possible action

- a. Invoices for Commissioners services
- b. Update on probationary police officers (Chief Perez)
- c. Update on pending significant police officer disciplinary matters (Chief Perez)
- d. Update on pending significant firefighter disciplinary matters (Chief Urban)
- e. Police department -new candidate test

VI. New Business – discussion/possible action

- a. Update on Commission budget – administrative and full-time police officer and firefighter appointment/promotion processes expenses, etc.
- b. Update on information concerning hiring (Police Department)
- c. Update on information concerning hiring (Fire Department)

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding candidate(s) in the police department hiring process
- b. Action/discussion regarding pending firefighter/police officer disciplinary matters

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, July 9, 2020 at City Hall

DATED the 8th day of June, 2020.

POSTED BY _____

POSTED ON _____

Also posted on the City of North Chicago's website:

**NOTICE OF REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

The **Board of Fire and Police Commissioners of the City of North Chicago** will conduct a regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order) on **Thursday, July 9, 2020 at 4:00 p.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Conference Call Instructions:

- Call the conference bridge number: (630) 614-7648
- Enter the conference number followed by "#": 7638#
- Enter the password followed by "#": 6899#

The Agenda for the Meeting is as follows:

I. Call to Order

II. Roll Call

III. Public Comment [4-minute limit per speaker]

IV. Approval of Minutes – discussion/action

Open session minutes of the June 11, 2020 meeting

V. Old Business – discussion/possible action

- a. Invoices for Commissioners services
- b. Update on probationary police officers (Chief Perez)
- c. Update on pending significant police officer disciplinary matters (Chief Perez)
- d. Update on pending significant firefighter disciplinary matters (Chief Urban)
- e. Police department -new candidate test

VI. New Business – discussion/possible action

- a. Update on Commission budget – administrative and full-time police officer and firefighter appointment/promotion processes expenses, etc.
- b. Update on information concerning hiring (Police Department)
- c. Update on information concerning hiring (Fire Department)

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding candidate(s) in the police department hiring process
- b. Action/discussion regarding pending firefighter/police officer disciplinary matters

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, August 13, 2020 at City Hall

DATED the 4th day of July, 2020.

POSTED BY _____

POSTED ON _____

Also posted on the City of North Chicago's website:

**NOTICE OF REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

The **Board of Fire and Police Commissioners of the City of North Chicago** will conduct a regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order) on **Thursday, August 13, 2020 at 4:00 p.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Zoom Conference Call Instructions:

Topic: North Chicago Board of Fire and Police Commissioners

Time: Aug 13, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93061987954?pwd=NFJxK2YxRFJyUkFLZDhYYWtneFdHdz09>

Meeting ID: 930 6198 7954

Passcode: 118061

One tap mobile

+13126266799,,93061987954# US (Chicago)

+13017158592,,93061987954# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 930 6198 7954

Find your local number: <https://zoom.us/u/ad6W6mPHPH>

The Agenda for the Meeting is as follows:

I. Call to Order

II. Roll Call

III. Public Comment [4-minute limit per speaker]

IV. Approval of Minutes – discussion/action

Open session minutes of the July 9, 2020 meeting

V. Old Business – discussion/possible action

a. Invoices for Commissioners services

b. Update on probationary police officers (Chief Perez)

- c. Update on pending significant police officer disciplinary matters (Chief Perez)
- d. Update on pending significant firefighter disciplinary matters (Chief Urban)
- e. Police department -new candidate test

VI. New Business – discussion/possible action

- a. Update on Commission budget – administrative and full-time police officer and firefighter appointment/promotion processes expenses, etc.
- b. Update on information concerning hiring (Police Department)
- c. Update on information concerning hiring (Fire Department)

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding candidate(s) in the police department hiring process
- b. Action/discussion regarding pending firefighter/police officer disciplinary matters

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, August 13, 2020 at City Hall

DATED the 10th day of August, 2020.

POSTED BY _____

POSTED ON _____

Also posted on the City of North Chicago's website:

**NOTICE OF REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Fire and Police Commissioners of the City of North Chicago, will hold a regular meeting on the **10th day of September, 2020**, at **4:00 o'clock P.M.**, in the **North Chicago City Hall** in the City of North Chicago, **1850 Lewis Avenue**, North Chicago, Illinois.

The Agenda for the Meeting is as follows:

I. Call to Order

II. Roll Call

III. Public Comment [4-minute limit per speaker]

IV. Approval of Minutes – discussion/action

Open session minutes of the August 13, 2020 meeting

V. Old Business – discussion/possible action

- a. Invoices for Commissioners services
- b. Update on probationary police officers (Chief Perez)
- c. Update on pending significant police officer disciplinary matters (Chief Perez)
- d. Update on pending significant firefighter disciplinary matters (Chief Urban)
- e. Police department -new candidate test

VI. New Business – discussion/possible action

- a. Update on Commission budget – administrative and full-time police officer and firefighter appointment/promotion processes expenses, etc.
- b. Update on information concerning hiring (Police Department)
- c. Update on information concerning hiring (Fire Department)

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding candidate(s) in the police department hiring process
- b. Action/discussion regarding pending firefighter/police officer disciplinary matters

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, October 8, 2020 at City Hall

DATED the 4th day of September, 2020.

POSTED BY _____

POSTED ON _____

Also posted on the City of North Chicago's website:

**NOTICE OF REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Fire and Police Commissioners of the City of North Chicago, will hold a regular meeting on the **8th day of October, 2020**, at **4:00 o'clock P.M.**, in the **North Chicago City Hall** in the City of North Chicago, **1850 Lewis Avenue**, North Chicago, Illinois.

The Agenda for the Meeting is as follows:

I. Call to Order

II. Roll Call

III. Public Comment [4-minute limit per speaker]

IV. Approval of Minutes – discussion/action

- a. Open session minutes of the September 10, 2020 meeting
- b. Closed session minutes of the September 10, 2020 meeting

V. Old Business – discussion/possible action

- a. Invoices for Commissioners services
- b. Update on probationary police officers (Chief Perez)
- c. Update on pending significant police officer disciplinary matters (Chief Perez)
- d. Update on pending significant firefighter disciplinary matters (Chief Urban)
- e. Police department -new candidate test

VI. New Business – discussion/possible action

- a. Update on Commission budget – administrative and full-time police officer and firefighter appointment/promotion processes expenses, etc.
- b. Update on information concerning hiring (Police Department)
- c. Update on information concerning hiring (Fire Department)

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding candidate(s) in the police department hiring process
- b. Action/discussion regarding pending firefighter/police officer disciplinary matters

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, November 12, 2020 at City Hall

DATED the 5th day of October, 2020.

POSTED BY _____

POSTED ON _____

Also posted on the City of North Chicago's website:

**NOTICE OF REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Fire and Police Commissioners of the City of North Chicago, will hold a regular meeting on the **12th day of November, 2020**, at **4:00 o'clock P.M.**, in the **North Chicago City Hall** in the City of North Chicago, **1850 Lewis Avenue**, North Chicago, Illinois.

Members of the public may monitor the meeting by joining the conference call as follows:

Zoom Conference Call Instructions:

Topic: North Chicago Board of Fire and Police Commissioners

Time: November 12, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97724878338?pwd=OGw4bzRxOFJacHVvSHJET0czVVVzUT09>

Meeting ID: 977 2487 8338

Passcode: 419441

One tap mobile

+13126266799,,97724878338# US (Chicago)

+13017158592,,97724878338# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 977 2487 8338

Find your local number: <https://zoom.us/u/adLaZPQNcy>

The Agenda for the Meeting is as follows:

- I. Call to Order**
- II. Roll Call**
- III. Public Comment [4-minute limit per speaker]**
- IV. Approval of Minutes – discussion/action**
 - a. Closed session minutes of the September 10, 2020 meeting
 - b. Open session minutes of the October 8, 2020 meeting
 - c. Closed session minutes of the October 8, 2020 meeting
- V. Old Business – discussion/possible action**

- a. Invoices for Commissioners services
- b. Update on probationary police officers (Chief Perez)
- c. Update on pending significant police officer disciplinary matters (Chief Perez)
- d. Update on pending significant firefighter disciplinary matters (Chief Urban)
- e. Police department -new candidate test

VI. New Business – discussion/possible action

- a. Update on Commission budget – administrative and full-time police officer and firefighter appointment/promotion processes expenses, etc.
- b. Update on information concerning hiring (Police Department)
- c. Update on information concerning hiring (Fire Department)

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding candidate(s) in the police department hiring process
- b. Action/discussion regarding pending firefighter/police officer disciplinary matters

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, December 10, 2020 at City Hall

DATED the 9th day of November, 2020.

POSTED BY _____

POSTED ON _____

Also posted on the City of North Chicago's website:

**NOTICE OF REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Fire and Police Commissioners of the City of North Chicago, will hold a regular meeting on the **10th day of December, 2020, at 4:00 o'clock P.M.**

Pursuant to Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Board of Police and Fire Commissioners will not be physically present for the designated board meeting but will instead be participating in the meeting through audio access using a virtual meeting platform.

Public comments may be submitted in advance of the meeting Board of Police and Fire Commission Attorney Joseph Miller at jmiller@ottosenlaw.com. All comments must be received by 5:00 p.m. the day before the meeting.

In order to give proper consideration to all items on this agenda, the Chairperson of the Board of Police and Fire Commissioners will limit participants in a debate and will close off protracted, repetitive, irrelevant, or abusive remarks.

Members of the public may monitor the meeting by joining the conference call as follows:

Zoom Conference Call Instructions:

Topic: North Chicago Board of Fire and Police Commissioners

Time: December 10, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97724878338?pwd=OGw4bzRxOFJacHVvSHJET0czVVVzUT09>

Meeting ID: 977 2487 8338

Passcode: 419441

One tap mobile

+13126266799,,97724878338# US (Chicago)

+13017158592,,97724878338# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 977 2487 8338

The Agenda for the Meeting is as follows:

I. Call to Order

II. Roll Call

III. Public Comment [4-minute limit per speaker]

IV. Approval of Minutes – discussion/action

- a. Open session minutes of the November 12, 2020 meeting
- b. Open session minutes of the October 8, 2020 meeting
- c. Closed session minutes of the October 8, 2020 meeting

V. Old Business – discussion/possible action

- a. Invoices for Commissioners services
- b. Update on probationary police officers (Chief Perez)
- c. Update on pending significant police officer disciplinary matters (Chief Perez)
- d. Update on pending significant firefighter disciplinary matters (Chief Urban)
- e. Police department -new candidate test

VI. New Business – discussion/possible action

- a. Update on Commission budget – administrative and full-time police officer and firefighter appointment/promotion processes expenses, etc.
- b. Update on information concerning hiring (Police Department)
- c. Update on information concerning hiring (Fire Department)

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding candidate(s) in the police department hiring process
- b. Action/discussion regarding pending firefighter/police officer disciplinary matters

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, January 14, 2021 at City Hall

DATED the 7th day of December, 2020.

POSTED BY _____

POSTED ON _____

Also posted on the City of North Chicago's website: