

**NOTICE OF SPECIAL 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 special meeting on the **16th day of September, 2021**, 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:

Topic: North Chicago Board of Fire and Police Commissioners-Special Meeting
Time: Sep 16, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/82779742791?pwd=eGZIU0tjZVd3MHJJT2c1SUI0c0lNdz09>

Meeting ID: 827 7974 2791
Passcode: 969117
One tap mobile
+13126266799,,82779742791# US (Chicago)
+19294362866,,82779742791# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)

Meeting ID: 827 7974 2791
Find your local number: <https://us06web.zoom.us/u/kc9oakPYlr>

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 August 12, 2021 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. Update on probationary firefighters (Chief Urban)
 - f. Police department -new entry level police officer test
 - g. Police department - lieutenant promotional exam
 - h. Fire department-new firefighter-paramedic 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 candidate(s) in the fire department hiring process
 - c. Action/discussion regarding pending firefighter/police officer disciplinary matters
 - d. Action/discussion regarding police department lieutenant promotional exam.

IX. Adjournment

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

DATED the 13th day of September, 2021.

POSTED BY _____

POSTED ON _____

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