

**MINUTES OF THE CLOSED SESSION OF THE REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

March 6, 2014

Held in the Police Training Room of the City of North Chicago,
1850 Lewis Avenue, North Chicago, Illinois

1. Chairwoman Dicker called the closed session to order at 9:57 A.M.
2. Roll call identified the following persons present:
 - Chairwoman Velma Dicker
 - Secretary Shawna Huley
 - Commissioner Vanderbilt Blanchard
 - Attorney Joseph Miller of the law firm of Ottosen-Britz, Ltd.
3. Chairwoman Dicker noted the date and time and persons present for the record, and reminded all of the purpose of the closed session, specifically to discuss:
 - a. Appointment and employment of specific employees of the City,
 - b. Pending litigation – Lake Co. Cases 13CH3485 and 13L0948,
 - c. Matters of collective bargaining, and
 - d. Review of Closed Session minutes.
4. Attorney Miller advised the Commission he had no update relating to the appointment or employment of specific employees of the City.
5. Pending litigation. Attorney Miller updated the Commission on 2 matters of litigation pending against the Commission: the complaint filed by the Lake County State's Attorney alleging violations by the Commission of the Open Meetings Act (case 13CH3485), and a complaint filed by Officer Carl Sain challenging his placement on the promotion list after his tie score with another officer (case 13L0948).
 - a. Attorney Miller noted Stephen Rice from the Lake County State's Attorney's office was going to conduct a training session on the Open Meetings Act with the Board when the Commission reconvened in open session. If the training session is completed as planned, the Lake County Assistant State's Attorney overseeing the complaint of alleged violations by the Commission of the Open Meetings Act (case 13CH3485) would be willing to dismiss that case.
 - b. Attorney Miller updated the Commission in regards to Officer Carl Sain's complaint challenging his placement on the promotion list after his tie score with another officer (case 13L0948). Attorney Miller advised that attorney Ericka Thomas, of the same law firm prepared a motion to dismiss Officer Sain's complaint because of errors in the complaint. Attorney Miller noted that the attorney for Officer Sain failed to appear at the last court hearing and that this matter has been reset for another court date of March 25, 2014. If the attorney fails to appear again, the case could be dismissed.

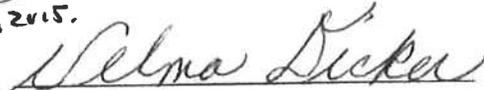
6. Matters of collective bargaining. Attorney Miller noted that issues related to the current police sergeants and lieutenants promotion process, which discussed in open session. There was no further discussion in closed session on this matter.
7. There being no further business for the closed session meeting of the Commission, a motion was made by Chairwoman Dicker, seconded by Commissioner Blanchard, to adjourn the closed session and return to open session at 10:01 A.M. A roll call vote was taken on the motion with the following results: Yes – 3, No – 0, Abstain – 0, Absent – 0. Motion carried.

Respectfully submitted,

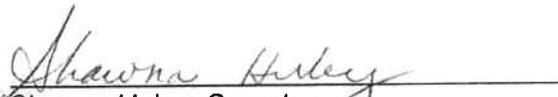
Joseph Miller, III
One of the Commission's Attorneys

Approved by the Commission on April 3, 2014.

RETAINED AS CONFIDENTIAL
RELEASED FOR INSPECTION OCTOBER 1, 2015.


Velma Dicker, Chairwoman
City of North Chicago
Board of Fire and Police
Commissioners

ATTEST:


Shawna Huley, Secretary
City of North Chicago
Board of Fire and Police Commissioners