

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

May 2, 2014

Held in the West Conference 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, III 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. Case 13L0948, and federal civil rights litigation; and
 - c. Matters of collective bargaining.
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 involving the Commission: the complaint filed by Officer Carl Sain challenging his placement on the promotion list after his tie score with another officer (case 13L0948) and the Commission's response to the subpoena for records on the Hanna federal civil rights litigation.
 - a. 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. A hearing on the motion is scheduled for May 7.
 - b. Attorney Miller updated the Commission on the response for the subpoena for records received by the Commission on the Hanna federal civil rights lawsuit. Attorney Miller noted that a letter was sent to each employee for whom the records were requested. In addition, Attorney Miller noted that he was contacted by an attorney for the City's insurance company regarding the subpoenas.
6. Matters of collective bargaining. Attorney Miller noted that the issue regarding the Union's possible challenge to the Chief's points, which was discussed in open session, needs to go through the steps outlined in either the collective bargaining agreement or the Illinois Labor Relations Act.

7. There being no further business for the closed session meeting of the Commission, a motion was made by Chairwoman Dicker, seconded by Commissioner Huley, to adjourn the closed session and return to open session at 10:25 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 July 10, 2014.

Retained as confidential

RELEASED FOR INSPECTION OCTOBER 1, 2015.

/s/ Velma Dicker

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

ATTEST:

/s/ Shawna Huley

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