

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

January 22, 2015
Held at the City of North Chicago Police Annex,
1801 Sheridan Road, North Chicago, Illinois

1. Chairwoman Dicker called the meeting to order at 9:01 A.M.
2. Roll call identified the following Commissioners present:
Chairwoman Velma Dicker
Commissioner Vanderbilt Blanchard

Other persons present included:

Attorney Joseph Miller, III of the law firm of Ottosen-Britz, Ltd.
Josh Monroe, Firefighter's Union President
Theodore Wilder, resident
Richard Wilson, Deputy Police Chief
Dell Urban, Fire Chief
Tony Theis, Lieutenant North Chicago Police
Bonnie Mayfield, North Chicago alderwoman
Carl Evans, North Chicago alderman

3. Chairwoman Dicker opened the meeting for Public Comment.

Theodore Wilder made public comment regarding the use of CPAT for firefighter hiring

Chief Urban addressed the use of CPAT for firefighter hiring

Bonnie Mayfield made public comment and requested that the Commission conduct a police promotional examination for the City

Carl Evans made public comment not supporting the request from Alderwoman Mayfield for the Commission to hold a police officer promotional exam

4. Old Business.
 - a. Discussion on Commission Rules

Attorney Miller reviewed the draft rules for adoption by the Commission to revise the rules. The Commission also discussed the CPAT recommendations from Chief Urban and former chief Wilder. A motion was made by Chairwoman Dicker, seconded by Commissioner Blanchard, to approve the amended rules for the Board of Fire and Police Commissioners. There being no further discussion, a roll call vote was taken on the motion with the following results: Yes – 2, No – 0, Abstain – 0, Absent – 1. Motion to approve the rules carried.

b. Discussion/possible action on firefighter original appointment process

A discussion was held on the appointment of firefighters and the use of CPAT for the firefighter hiring list. A motion was made by Chairwoman Dicker, seconded by Commissioner Blanchard, to authorize the acceptance of a valid CPAT card at the time of hire for firefighter candidates. There being no further discussion, a roll call vote was taken on the motion with the following results: Yes – 2, No – 0, Abstain – 0, Absent – 1. Motion authorizing the use of CPAT at the time of hire for firefighters carried.

5. Closed Session. None needed
6. Action on items from closed session. Not applicable.
7. Adjournment. There being no further business for the Commission, a motion was made by Commissioner Blanchard, seconded by Chairwoman Dicker, to adjourn at 10:10 A.M. A roll call vote was taken on the motion with the following results: Yes – 2, No – 0, Abstain – 0, Absent – 1. Motion carried.

Respectfully submitted,

Joseph Miller, III
One of the Commission's Attorneys

Approved by the Commission on April 2, 2015.

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

ATTEST:

/S/ Vanderbilt Blanchard
~~Shawna Huley~~ Vanderbilt Blanchard, Secretary *pro Tem*
City of North Chicago
Board of Fire and Police Commissioners