

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

July 9, 2015

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

1. Chairwoman Dicker called the closed session meeting to order at 9:42 A.M.
2. Roll call identified the following Commissioners present:
Chairwoman Velma Dicker
Commissioner Vanderbilt Blanchard

Commissioners absent:
Secretary Shawna Huley

Other persons present included:
Attorney Joseph Miller, III of the law firm of Ottosen-Britz, Ltd.
Attorney Brian O'Connor of the law firm of Ottosen-Britz, Ltd.
3. Chairwoman Dicker declared the purpose of the closed session was to discuss the appointment of specific individuals to the City's fire department, namely Firefighter Lopez (#1 on the CORRECTED Final Eligibility List) who had been given a conditional offer of employment, and the results from his medial fitness for duty examination which were recently received. Commissioners Dicker and Blanchard reviewed the fitness for duty examination report. Commissioner Dicker telephonically confirmed with Sue at Lake Forest Acute Care that the medical assessment was that Firefighter Lopez "is fit for duty."
4. Motion was made at 9:52 A.M. by Chairwoman Dicker, seconded by Commissioner Blanchard, to leave closed session. There being no discussion, a roll call vote was taken on the motion with the following results: Yes – 2, No – 0, Abstain – 0, Absent – 1. Motion passed.

Respectfully submitted,

Brian J. O'Connor
One of the Commission's Attorneys

Approved by the Commission on August 30, 2015.

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

ATTEST:

Vanderbilt Blanchard
~~Shawna Huley, Secretary~~ VANDERBILT BLANCHARD, SECRETARY PRO TEM
City of North Chicago
Board of Fire and Police Commissioners