

**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 **22nd day of October, 2015, at 9:00 o'clock A.M.**, in the **North Chicago Police Annex** in the City of North Chicago, **1801 Sheridan Road**, North Chicago, Illinois.

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. Minutes of Open Session of the Regular Meeting October 1, 2015
 - b. Minutes of the Closed Session of the Regular Meeting October 1, 2015
- V. Old Business**
 - a. Discussion/possible action on invoices for Commission services
- VI. New Business**
 - a. Discussion/action regarding October 15, 2015, notification by Fire Chief Urban of retirement of Commander Keith Humphres effective October 16, 2015, and request to fill resulting vacancies
 - i. Discussion/action regarding firefighter promotion to fill vacancy caused by the retirement of Commander Humphres
 - ii. Discussion/action regarding firefighter entry level appointment to fill vacancy caused by the firefighter promotion to fill the vacancy caused by the retirement of Commander Humphres
 - b. Discussion/possible action to amend Commission rules
- VII. Closed Session – discussion (if any)**
- VIII. Possible Action on closed session items discussed (if any)**
- IX. Adjournment**

DATED the _____ day of _____, 2015.

POSTED BY _____

POSTED ON _____

[not later than 9:00am on Tuesday, October 20, 2015]

And also posted on the City of North Chicago's website

http://www.northchicago.org/index.asp?Type=B_BASIC&SEC={6316BFDB-FF97-4187-91FB-D9980D1E48C4}