

**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 **4th day of February**, 2016, 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. Discussion/action on election of Secretary for the Commissioners**
- IV. Public Comment [4 minute limit per speaker]**
- V. Approval of Minutes – discussion/action**
 - a. Minutes of Special Meeting October 22, 2015
 - b. Minutes of Open Session of Regular Meeting January 7, 2016
 - c. Minutes of Closed Session of Regular Meeting January 7, 2016
- VI. Old Business**
 - a. Discussion/possible action on invoices for Commissioners services
- VII. New Business**
 - a. Review/discussion/possible action on appointment of full-time police officers
 - b. Review/discussion/possible action on appointment of full-time firefighters
 - c. Review/discussion/possible action on police sergeant promotion process
 - d. Review/discussion/possible action on fire lieutenant promotion process
 - e. Review/discussion/possible action on process for appointment of full-time firefighters
- VIII. Closed Session – discussion (if any)**
- IX. Possible Action on closed session items discussed (if any)**
- X. Adjournment**

DATED the _____ day of _____, 2016.

POSTED BY _____

POSTED ON _____

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}