



No further discussion. Roll call vote: 3 Yes, 0 No. Motion and payments ratified and approved.

- b. Discussion/possible action on access to and security of Commissioners' mail & correspondence. No update/action.
6. New Business.
    - a. Review/discussion/possible action on appointment of full-time police officers. Tabled until after Closed Session deliberation of candidate pre-employment check results.
    - b. Review/discussion/possible action on appointment of full-time firefighters. Tabled until after Closed Session deliberation of candidate pre-employment check results.
    - c. Review/discussion/possible action on police sergeant promotion process. Final Promotion List approved June 7, 2016. No further action on promotion process needed.
    - d. Review/discussion/possible action on fire lieutenant promotion process. Pending review and incorporation of preference points in closed session, and approval of final promotion list in open session afterwards.
    - e. Discussion/possible action on process for appointment of full-time firefighters. General discussion process will need to start again in the near term, perhaps late this year or early 2017. The current eligibility list expires next year. 24 candidates on the list have not yet had background checks authorized for clearance for final pre-employment validation (physical/medical exam).
  7. Closed Session. Chairwoman Dicker requested closed session for a discussion concerning the appointment, employment of specific persons for the City of North Chicago [exception 2(c)(1)]. Motion by Chairwoman Dicker, second by Secretary Blanchard, to enter closed session at 9:16 A.M. to discuss the items noted above per the Open Meetings Act. There being no discussion, a roll call vote: 3 Yes, 0 No. Motion to enter closed session carried.
  8. Chairwoman Dicker recalled open session to order at 10:17 A.M.
  9. Action on items from closed session
    - a. Item VI(a), appointment of full-time police officers.
      - i. Motion by Chairwoman Dicker, seconded by Secretary Blanchard, that Candidate #11 (Patel) did not satisfactorily pass the pre-employment checks and was therefore not eligible for appointment. There being no further discussion, a roll call vote: 3 Yes, 0 No. Motion carried.
      - ii. Motion by Commissioner Huley, seconded by Chairwoman Dicker, that Candidate #13 (Semple) passed all pre-employment checks and is eligible for appointment as a full-time police officer with the City of North Chicago contingent upon determination in final report authored by Acute Care: stating Semple being medically qualified constituted approval and authority for appointment whereas Semple being not medically qualified would constitute disapproval and non-qualification for appointment due to failure of required pre-employment checks. There being no further discussion, a roll call vote: 3 Yes, 0 No. Motion carried.
      - iii. Unanimous consensus of the Commissioners authorizing background checks on Candidates #27 (Christopher Lehnert), #28 (Adam Fischer), #29 (Daniel Harvey), #30 (Michael Yasko), #31 (Jonathan Arenas), #32 (Luis Bettasso), #33 (Marco Escobedo), #34 (Wesley Kumpula), #35 (Timothy Shockey), #36 (Jay Flegel), #37 (Daniel Ramig) and #38 (Karyn Romero).

- b. Item VI(b), appointment of full-time firefighters.
  - i. Motion by Chairwoman Dicker, seconded by Secretary Blanchard, noting that as full-time firefighter Candidate #16 (Victor Herrera, Jr.) had passed his Background Check and to authorize conditional offer and final pre-employment (medical) check.. Candidates #18 (Whipple) and #19 (Wesolowski).
  - ii. Motion by Commissioner Huley, seconded by Secretary Blanchard, that Candidates #14 (Sadowski), #15 (Hermann) and #17 (Fleming) failed the background checks and were therefore not eligible for appointment. There being no further discussion, a roll call vote: 3 Yes, 0 No. Motion carried.
  - iii. Unanimous consensus of the Commissioners authorizing background checks on Candidates #18 (Whipple) and #19 (Wesolowski).
- c. Item VI(d), fire lieutenant exam. Motion by Commissioner Huley, seconded by Chairwoman Dicker to approve the North Chicago Fire Department Final Lieutenant Promotional List as prepared and presented and to append a copy of that list to the regular session minutes. There being no further discussion, a roll call vote: 3 Yes, 0 No. Motion carried.

10. Adjournment. There being no further business for the Commission, a motion was made by Chairwoman Dicker, seconded by Secretary Blanchard, to adjourn at 1025 A.M. A voice call vote was taken with the following results: 3 Yes, 0 No. Motion to adjourn carried.

Respectfully submitted,

Brian O'Connor  
One of the Commission's Attorneys

Attachment: North Chicago Fire Department Final Lieutenant Promotional List, approved July 7, 2016 and expiring July 6, 2019.

Approved by the Commissioners on September 15, 2016.

/S/ Debra Lewis  
Debra Lewis, Chairwoman  
Board of Fire and Police Commissioners  
City of North Chicago

ATTEST:

INone Sitting  
Secretary, Board of Fire and Police Commissioners  
City of North Chicago

*Attending at approval:*  
*Commissioner Vanderbilt Blanchard*  
*Commissioner Nina Hampton-Stokes*