

**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 **15th day of September**, 2016, at **4:00 o'clock P.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 Regular Meeting July 7, 2016
 - b. Minutes of Closed Session of Regular Meeting July 7, 2016
 - c. Minutes of Open Session of Special Meeting August 15, 2016
 - d. Minutes of Closed Session of Special Meeting August 15, 2016
- V. Old Business**
 - a. Discussion/possible action on invoices for Commissioners services
- VI. New Business**
 - a. Discussion/possible action on future Commissioners' meetings
 - b. Discussion/possible action on appointment of full-time police officers
 - c. Discussion/possible action on appointment of full-time firefighters
 - d. Discussion/possible action on police sergeant promotions
 - e. Discussion/possible action on appointment process for full-time police officers [list exhausted]
 - f. Discussion/possible action on appointment process for full-time firefighters [list expires April 2017]
 - g. Discussion/possible action on police lieutenant promotional process [list expires June 2017]
- VII. Closed Session – discussion (if any)**
- VIII. Possible Action on closed session items discussed (if any)**
- IX. 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}