

**NOTICE OF REGULAR 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 regular meeting on the **13th day of February, 2020**, at **4:00 o'clock P.M.**, in the **North Chicago City Hall** in the City of North Chicago, **1850 Lewis Avenue**, 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. Open session minutes of the January 9, 2020 meeting
- b. Closed session minutes of the January 9, 2020 meeting

V. Old Business – discussion/possible action

- a. Invoices for Commissioners services
- b. Update on probationary police officers (Chief Perez)
- c. Update on pending significant police officer disciplinary matters (Chief Perez)
- d. Update on pending significant firefighter disciplinary matters (Chief Urban)
- e. Police department Sergeant promotional process
 - i. Review approval of final promotional list

VI. New Business – discussion/possible action

- a. Update on Commission budget – administrative and full-time police officer and firefighter appointment/promotion processes expenses, etc.
- b. Update on information concerning hiring (Police Department)
- c. Update on information concerning hiring (Fire Department)

VII. Closed Session – discussion (if any)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

VIII. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding candidate(s) in the police department hiring process
- b. Action/discussion regarding approval of police sergeant promotional list

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, March 12, 2020 at City Hall

DATED the 10th day of February, 2020.

POSTED BY _____

POSTED ON _____

Also posted on the City of North Chicago's website: