

**NOTICE OF REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

The **Board of Fire and Police Commissioners of the City of North Chicago** will conduct a regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order) on **Thursday, May 14, 2020 at 4:00 p.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Conference Call Instructions:

- Call the conference bridge number: (630) 614-7648
- Enter the conference number followed by "#": 7638#
- Enter the password followed by "#": 6899#

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 April 9, 2020 meeting
- b. Closed session minutes of the April 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 -new candidate test

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

IX. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, June 11, 2020 at City Hall

DATED the 8th day of May, 2020.

POSTED BY _____

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