

NORTH CHICAGO POLICE CITIZENS ADVISORY COMMITTEE
1850 Lewis Avenue, North Chicago, IL 60064
Monday, January 13, 2020 - 6:00pm – West Conference Room
MINUTES
Open Session Public Meeting

CALL TO ORDER

- Meeting called to order at 6:00 pm by Chair, Donna Kalinoski

ROLL CALL BY – Vickie Brown, Secretary

- Members present: Donna Kalinoski, Charles Kim, Michael Brankin, Tabitha Wray, Atty. Brian Smith, Chief Perez
- Member's absent: Eva Baldwin, Lt. Diaz

MINUTES OF LAST MEETING

- D. Kalinoski made mention that C. Kim's name was omitted from the December 9, 2019 minutes as being present or absent. C. Kim stated he was absent from the meeting.
- Motion made by M. Brankin to accept minutes from December 9, 2019 meeting with the necessary correction to note C. Kim was absent from that meeting; 2nd by T. Wray
- All approved, motion passed

CITIZEN'S COMMENTS & QUESTIONS - (Limited to 3 minutes per citizen)

- None

AGENDA

- As presented by Chair, D. Kalinoski

OLD BUSINESS

- Per D. Kalinoski there is still a vacancy on the NCPCAC and she spoke with the Mayor regarding Rich Otero, who has been through the North Chicago Citizen's Police Academy. Rich Otero informed D. Kalinoski that he has not heard any decision from the Mayor regarding his appointment to the NCPCAC.
- A sample letterhead was provided by M. Brankin to Attorney Brian Smith to review and submit any changes to the NCPCAC to review.
- D. Kalinoski was asked why NCPCAC agendas or minutes were not on City Hall website. D. Kalinoski spoke with City Clerk who stated that they should be on website. The Chief of Staff instructed the committee chairperson to submit the agendas to the City Clerk and the City Communications Officer (Jim Moran, Jimmor@northchicago.org). Agendas will be posted in the Lobby by the City Clerk and on the City website by the Communications Officer. After the Open Session Minutes have been approved at the following meeting, the committee secretary shall submit them to the Communications Officer, who will post them on the website. The Executive Session minutes will not be posted for privacy reasons.

NEW BUSINESS – UPCOMING EVENTS

- January 18th – Foss Park District Community Forum – 9 – 10:30 am at Foss Park Community Center. Interested in knowing what services citizens in North Chicago would be interested in having in community.
- January 21st - Council meeting at 6pm, Council Chambers
- February 3rd - Council meeting at 6pm, Council Chambers

COMMITTEE MEMBER’S COMMENTS

- V. Brown stated she was concerned about events hosted by different departments within the City of North Chicago who can attend and not, specifically the Shop with a Cop event. Feeling that being a part of any committee that supports the City any and all support should be encouraged and accepted. V. Brown stated that during her attendance at the Shop with a Cop event she was spoken to very rudely and didn't appreciate being told she was not asked to be in attendance. Chief Perez stated that the event is a private event for a selected group of students and their family members, but all committee members are welcomed to assist and/or support.

EXECUTIVE SESSION

- Chief Perez stated there is 1 case to present and review.
- Motioned by C. Kim at 6:30pm to move into executive session; 2nd by M. Brankin. All approved, motion carried.

OPEN SESSION

- Motioned by M. Brankin to return to open session at 6:55pm; 2nd by T. Wray. All approved, motion carried.

NEXT BOARD MEETING

- Monday, February 13, 2020 at 6pm

ADJOURNMENT

- Motioned by C. Kim to adjourn meeting; 2nd by M. Brankin. All approved, motion carried.
- Meeting adjourned by D. Kalinoski at: 6:56pm

Posted/Recorded: Vickie Brown, Secretary

Updated by Michael J. Brankin