

**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, August 13, 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:**

Zoom Conference Call Instructions:

Topic: North Chicago Board of Fire and Police Commissioners

Time: Aug 13, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93061987954?pwd=NFJxK2YxRFJyUkFLZDhYYWtneFdHdz09>

Meeting ID: 930 6198 7954

Passcode: 118061

One tap mobile

+13126266799,,93061987954# US (Chicago)

+13017158592,,93061987954# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 930 6198 7954

Find your local number: <https://zoom.us/u/ad6W6mPHPH>

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**

Open session minutes of the July 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
- b. Action/discussion regarding pending firefighter/police officer disciplinary matters

**IX. Adjournment**

*Reminder: Next Regular Meeting 4:00 P.M., Thursday, August 13, 2020 at City Hall*

DATED the 10<sup>th</sup> day of August, 2020.

POSTED BY \_\_\_\_\_

POSTED ON \_\_\_\_\_

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