

**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 **14th day of January, 2021, at 4:00 o'clock P.M.**

Pursuant to Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Board of Police and Fire Commissioners will not be physically present for the designated board meeting but will instead be participating in the meeting through audio access using a virtual meeting platform.

Public comments may be submitted in advance of the meeting Board of Police and Fire Commission Attorney Joseph Miller at jmiller@ottosenlaw.com. All comments must be received by 5:00 p.m. the day before the meeting.

In order to give proper consideration to all items on this agenda, the Chairperson of the Board of Police and Fire Commissioners will limit participants in a debate and will close off protracted, repetitive, irrelevant, or abusive remarks.

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: January 14, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97724878338?pwd=OGw4bzRxOFJacHVvSHJET0czVVVzUT09>

Meeting ID: 977 2487 8338

Passcode: 419441

One tap mobile

+13126266799,,97724878338# US (Chicago)

+13017158592,,97724878338# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 977 2487 8338

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 December 10, 2020 meeting
- b. Closed session minutes of the December 10, 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, February 11, 2021 at City Hall

DATED the 11th day of January, 2021.

POSTED BY _____

POSTED ON _____

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