

NORTH CHICAGO POLICE CITIZEN'S ADVISORY COMMITTEE
1850 Lewis Avenue, North Chicago, IL 60064
Monday, April 12, 2021 - 6:00pm – City Council Chambers
MINUTES - Open Session Public Meeting

CALL TO ORDER

- Meeting called to order at 6:10 pm by Chairman, Donna Kalinoski

ROLL CALL BY – Vickie Brown, Secretary

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

SEATING OF NEW COMMITTEE MEMBER – Christell Ayers and self-introduction

APPROVAL OF MINUTES OF LAST MEETING

- Per D. Kalinoski, there were 2 corrections from previous meeting of March 8, 2021 and secretary took note to make the necessary corrections and resend to all members.
- Motion made C. Kim that minutes from March 8, 2021 meeting and 2nd by C. Ayers be accepted with all necessary corrections.
- All approved, motion carried.

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

- Per D. Kalinoski, no comments or complaints.
- Per Lt. Diaz, there are 2 cases to review during Executive Session tonight.

AGENDA

- As presented by Chairman, D. Kalinoski

OLD BUSINESS

- Per D. Kalinoski, the duties she submitted to all committee members will be reviewed and discussed.
- Per D. Kalinoski, it was suggested that office of Chairman be elected by the committee and the office of Vice-Chairman and Secretary be nominated by Chairman.
- C. Ayers stated that Chairperson should appoint only if there are no volunteers for the Vice-Chairman or Secretary position.
- Per D. Kalinoski, T. Wray agreed to remain Vice-Chairman and M. Brankin agreed to accept Secretary position.
- V. Brown disagreed with the decision and referred to Atty. B. Smith for advice on the matter of Chairman nominating Vice-Chairman and Secretary.
- Atty. B. Smith stated that decision is up to committee to decide how to proceed on who elects the other officers.
- C. Kim made a motion to postpone election of officers from tonight's meeting until the next upcoming meeting in May, due to the absence of several committee members. Motion was 2nd by V. Brown. All voted in favor and motion was carried.

NEW BUSINESS

- Per D. Kalinoski, business cards for all committee members need to be ordered with correct name of committee.
 - D. Kalinoski passed around a form for all committee members present to fill out how they wanted their business card to read.
 - D. Kalinoski stated the committee is not being marketed and there needs to be more visibility and marketing of committee throughout the community.
 - V. Brown inquired about a new committee photo and brochure publication date.
 - Per D. Kalinoski, updated photo and brochure will be produced after elections and upcoming bio's handed in.
 - Per D. Kalinoski each officer's term is one year and the Mayor must reappoint each committee member (except C. Ayers) because all terms have expired.
 - Per D. Kalinoski all NCPCAC members must attend the NC Citizen Police Academy as a requirement to be a member.
 - Lt. Diaz stated the NC Citizen Police Academy class will start September 2021 and an upcoming meeting with instructors will be taking place within the next few weeks. All committee members can retake the course if interested.
 - Upcoming event dates per D. Kalinoski consist of:
 - April 19, 2021 - North Chicago City Council Meeting via Zoom
 - May 3, 2021 – North Chicago City Council Meeting via Zoom
- *Zoom meeting details can be found on North Chicago's web page.

COMMITTEE MEMBER'S COMMENTS

- None

EXECUTIVE SESSION

- Lt. Diaz stated there are two cases of use of force to present and review.
- Requested by D. Kalinoski to make a motion to move into Executive Session at 6:42pm
- Motioned by V. Brown at 6:43pm to move into executive session, 2nd by C. Kim.
- All approved, motion carried.

NEXT BOARD MEETING

- Monday, May 10, 2021 - 6pm – West Conference Room

ADJOURNMENT

- Motioned by V. Brown to adjourn meeting: 2nd by C. Ayers.
- All approved, motion carried.
- Meeting adjourned by D. Kalinoski at: 7:49pm

Recorded/Submitted by: Vickie Brown, Secretary