

**NOTICE OF SPECIAL 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 special meeting on the **9th day of February, 2022, at 9:00 o'clock A.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:

Topic: North Chicago Board of Fire and Police Commission-special meeting (Nash)
Time: Feb 9, 2022 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88331964910?pwd=dDBja1o0Q3ZLNE9ubGZkc0xrc3E5dz09>

Meeting ID: 883 3196 4910

Passcode: 389819

One tap mobile

+13126266799,,88331964910# US (Chicago)

+13017158592,,88331964910# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 436 2866 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 883 3196 4910

Find your local number: <https://us06web.zoom.us/j/88331964910>

The Agenda for the Meeting is as follows:

I. Call to Order

II. Roll Call

III. Public Comment [4-minute limit per speaker]

IV. New Business – discussion/possible action

- a. Hearing on charges of misconduct against Officer Kurt Nash

V. 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; and Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning pursuant to 5 ILCS 120/02(c)(4).

VI. Possible Action on closed session items discussed (if any)

- a. Action/discussion regarding possible discipline/termination of Officer Kurt Nash

VII. Adjournment

Reminder: Next Regular Meeting 4:00 P.M., Thursday, February 11, 2022 at City Hall

DATED the 3rd day of February, 2022.

POSTED BY _____

POSTED ON _____

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