BOARD OF FIRE AND POLICE COMMIISSIONERS
Regular Meeting
Meeting Agenda
Wednesday, October 28, 2020
12:00 PM

The Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is not feasible to have a person present at the regular meeting location due to public safety concerns related to the COVID-19 outbreak during the Governor's disaster proclamation.

A special meeting is being conducted remotely with live audio available and optional video. The meeting will be streamed live and archived online for on-demand viewing at www.oak-park.us/commissiontv as well as cablecast on VOP-TV, which is available to Comcast subscribers on channel 6 and ATT U-verse subscribers on channel 99. Remote meetings of Oak Park Citizen Commissions are authorized pursuant to Section 6 of Governor J.B. Pritzker's Executive Order 2020-07, with limitations. Governor Pritzker's Executive Order allows for remote participation meetings by public bodies, but public bodies are "encouraged to postpone" meetings and should only hold meetings when "necessary." Executive Order No. 2020-07 (COVID-19 Executive Order No. 5) at Section 6. The Illinois Attorney General issued "Guidance to Public Bodies" regarding the Governor's Executive Order on April 9, 2020. In that guidance, the Attorney General states, "Where a public body does not have critical issues that must be addressed because time is of the essence, cancelling or postponing public meetings may be prudent during the COVID-19 outbreak, rather than holding meetings that could pose a risk of danger to the public." Thus, the test as to whether to hold a meeting is an issue to be discussed is "critical" that must be addressed immediately.

1. Call to Order

2. Roll Call

3. Public Comment: Oak Park Citizen Commissions welcome your statement to be read into the public record of a meeting. Public statements of up to three minutes will be read into the record during Non-Agenda public comment or Agenda public comment, as an individual designates. Statements will be provided to the Commission Members in their entirety as a single document. Please follow the instructions for submitting a statement provided below. Questions regarding public comment can be directed to 708-358.5652 or email ktchang@oak-park.us. Public comment is a time set aside at the beginning of each Citizen Commission meeting for public statements about an issue or concern that is not on that meeting's agenda.

Note: In order to ensure a quorum, please call Human Resources at 708 358-5650 if you are unable to attend. Get the latest Village news via e-mail. Just go to www.oak-park.us and click on the *e-news* icon to sign up. Also, follow us on *facebook*, *twitter* and *YouTube*. If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358-5430 or e-mail adacoordinator@oak-park.us at least 48 hours before the scheduled activity.

Individuals are asked to email statements to publiccomment@oak-park.us to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall, 123 Madison Street, to be received no later than 11AM the day of the Commission meeting. Agenda public comment will be limited to 30 minutes with a limit of three minutes per statement. If comment requests exceed 30 minutes, public comment will resume after the items listed under the agenda are complete.

4. Approval of Minutes: October 21, 2020

5. Staff Liaison Report

6. A Resolution of the Entry Level Appointment Committee of the Village of Oak Park, State of Illinois adopting Rules and Regulations for Fire Department Entry Level Appointments.

7. Executive Session: A motion to go into executive session to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees pursuant to 5 ILCS 120/2

8. Adjourn