

## CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC) Tuesday, August 17, 2021 7:30 p.m. Goto Remote Meeting

## Minutes

Present: CPOC: Kevin Barnhart, Curtis Lott, Donovan Pepper, Jack Powers

Absent: Sue Humphreys, Justin Johnson, Jack Nowicki

Police Department: Chief of Police LaDon Reynolds, Commander Kellie Murphy

Village Staff: Kira Tchang, Assistant Village Manager/HR Director

Trustee Liaison: Chibuike Enyia

Chair Pepper called the meeting to order at 7:30 p.m. He clarified that the meeting is being held remotely because 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.

Roll call was taken by Director Tchang.

Present: 4 Committee Member Barnhart, Committee Member Lott, Chair Pepper, Committee

Member Powers

Absent: 3 Committee Member Humphreys, Committee Member Johnson, Committee Member

Nowicki

There were no public comments.

Committee Member Johnson and Committee Member Nowicki joined the meeting at 7:35 p.m. Please note that Committee Member Nowicki will be voted as absent since volume was not working.

There was a motion to approve the 7/20/21 minutes. The motion was proposed by Committee Member Lott and seconded by Committee Member Powers to approve the minutes.

Ayes: 5 Committee Member Barnhart, Committee Member Johnson, Committee Member

Lott, Committee Member Powers, Chair Pepper

Nays: 0

Absent: 2 Committee Member Humphreys, Committee Member Nowicki

The minutes were approved.

Director Tchang announced that the Village Board is planning to have a further discussion on the RFP and independent auditor at their August 30 meeting.

Director Tchang announced that the NACOLE online conference has begun and notifications should have been received by all committee members.

Special guest Assistant Village Attorney Rasheda Jackson has joined tonight's meeting to answer questions on the ordinance and procedural rules.

Committee Member Johnson discussed concerns regarding clarity on the scope of information the committee is privy to. There was a discussion between the committee and staff on what information can be provided based on the current rules. Director Tchang will add the procedural rules to dropbox so that committee members can make changes. Next steps include review by the Village Manager followed by Village Board review.

Chief Reynolds gave an update on recruitment and staff changes.

Chief Reynolds gave a Power Point presentation with an overview of the history of Oak Park to the Committee. This is similar to what is presented to new recruits.

There was a motion proposed by Committee Member Lott seconded by Committee Member Johnson to go into executive session.

Ayes: 5 Committee Member Barnhart, Committee Member Johnson, Committee Member

Lott, Committee Member Powers, Chair Pepper

Nays: 0

Absent: 2 Committee Member Humphreys, Committee Member Nowicki

There was a motion to end the meeting. The motion was proposed by Committee Member Lott and seconded by Committee Member Barnhart.

Ayes: 5 Committee Member Barnhart, Committee Member Johnson, Committee Member

Lott, Chair Pepper, Committee Member Powers

Nays: 0

Absent: 2 Committee Member Humphreys, Committee Member Nowicki

The CPOC meeting was adjourned at 9:55 p.m.