

CITIZEN POLICE OVERSIGHT COMMITTEE

Regular Meeting Meeting Agenda Tuesday, August 16, 2022 7:30 PM

Join Zoom Meeting

https://oak-park-us.zoom.us/j/96441033213

Meeting ID: 964 4103 3213

One tap mobile +13126266799,,96441033213# US (Chicago) +19292056099,,96441033213# US (New York)

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. 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

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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.

Individuals are asked to email statements to ktchang@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 5 PM 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 from July 19, 2022
- 5. Report from Staff Liaison
 - a. Police Staffing
 - b. BerryDunn Updates
- 6. Report from the Police Chief
 - a. Police Training
- 7. Workplan Discussion
- 8. 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 (c) (1).
- 9. Adjourn