ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHICAGO:

SECTION 1. Chapter 2-84 of the Municipal Code of the City of Chicago is hereby amended by striking certain language and adding new language boldfaced in italics and underlined as follows:

2-84-020 Police board – Establishment, membership and organization.

There is hereby created a police board consisting of nine members to be appointed by the mayor by and with the advice and consent of the city council. They shall be appointed for a term of five years, or until their respective successors are appointed and qualified. Board members shall serve without compensation. No compensation of any kind shall be paid to Board members exceeding \$5000 per year for Board Members and \$7500 per year for the Chairman.

Vacancies shall be filled for the remainder of an unexpired term in the same manner as original appointments.

Members of the board may be removed by the mayor as provided by law

The mayor shall designate-<u>The Police Board shall elect</u> a president and a vice-president from among the members of the board <u>for a term of two (2) years</u>. The board shall hold a regular meeting at least once a month. All regular meetings shall be in a public office of the board with reasonable provision for attendance by the public. The superintendent of police may be present at all meetings of the board and shall have the right to take part in the discussions and deliberations but shall have no vote.

The board shall appoint a secretary not a member of the board. The secretary shall keep a record of the proceedings and transactions of the board specifying therein the names of the members of the board at all meetings and giving the ayes and noes upon all votes. He shall post and publish all orders, resolutions and notices which the board shall order to be posted and published and shall perform such other duties as are herein or may be by order of the board imposed on him. <u>The yeas and nays of Police Board members on all votes shall be posted on the Police Board website within two business days and shall remain there for at least two years</u>

The powers of the board shall be exercised by order or resolution adopted by a majority of its members and recorded in the minutes with ayes <u>yeas</u> and <u>noes <u>nays</u> at length. Such action shall be attested by the signatures of the president or vice-president or two members of the board and by the signature.</u>

Any Board member who misses three Board meetings in any calendar year or fails to vote in 15% of Police Board votes in any calendar year is deemed to have resigned as a Board member unless they receive the written prior consent of the Police and Fire Committee.

Any Board member who misses two Board meetings in any calendar year or fails to vote in 15% of Police Board votes in any calendar year shall forfeit one sixth of any stipends due the Board member for that year.

2-84-030 Police board – Powers and duties.

The board shall exercise the following powers:

- (1) When a vacancy occurs in the position of superintendent of police, it shall nominate three candidates to fill the position and submit the nominations to the mayor;
- (2) Rules and regulations for the governance of the police department of the city;
- (3) Review, approve, <u>amend</u> and submit to the budget director of the city the annual budget of the police department;
- (4) Serve as a board to hear disciplinary actions for which a suspension for more than the 30 days expressly reserved to the superintendent is recommended, or removal or discharge involving officers and employees of the police department in the classified civil service of the city.

(Language omitted for brevity and is unaffected by this ordinance)

The police board, or any member or hearing officer designated by it, may administer oaths and secure by its subpoena both the attendance and testimony of witnesses and the production of relevant books and papers. All proceedings before the police board, or any member or hearing officer designated by it, shall be recorded. No continuance may be granted after a hearing has begun unless all parties to the hearing agree thereto. The findings and decisions of the police board, including an explanation of those findings and decisions, when approved by said board, shall be certified to the superintendent and shall forthwith be enforced by said superintendent. These findings and decisions, including an explanation of the reasons for those findings and decisions, shall be posted on the Police Board website within two business days and shall remain there for at least two years. Dissenters from police board findings and decisions shall state explanations of the reasons for their dissent and these dissents shall also be posted on the Police Board website within two business days and shall remain there for at least two years.

(Language omitted for brevity and is unaffected by this ordinance)

The board's power to adopt rules and regulations for the governance of the police department does not include authority to administer or direct the operations of the police department or the superintendent of police, except as provided in Section 12.1 of "An Act to regulate the civil service of cities" approved March 20, 1895, as amended. <u>The board shall have</u> the authority to review operations of the police department and the superintendent of police and make recommendations to the department and the superintendent concerning policies and operations. The recommendations shall be posted on the Police Board website within two business days and shall remain there for at least two years.

2-84-035 Police Board - Public Hearings

If a majority of the Police Board votes that a public hearing concerning police policies, procedures, or operations is in the public interest, the Board can convene a public hearing.

Alternatively, if a petition on any police policy, procedure, or operation under the Police Board's authority with 2500 signatures of residents of Chicago is received by the board, it shall hold a public hearing on the issue in the petition within 45 days. The Superintendent is required to attend such a hearing. Three spokesmen for the petition shall be each given five minutes to speak at the start of the hearing.

The Superintendent shall furnish written responses to any questions submitted to him by the board as a result of the public hearing. Such written responses will be posted on the Police Board website within two business days of receipt. A transcript of the hearing shall be posted on the Police Board website within 30 days and shall remain there for at least two years.

SECTION 2. This ordinance shall be in full force and effect 90 days after its passage and publication.

ROBERT W. HIORETTI Alderman – 2nd Ward

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