

City of Chicago
NOTICE OF DISTRICT COUNCIL MEETING

Notice is hereby given that District Council 011 will hold a public meeting.

Meeting Information

Type: Regular Meeting

Date: **February 11th, 2025**

Time: **6:30 PM – 7:30 PM**

Location: **Legler Regional Library**

Address: **115 S Pulaski Rd, Chicago IL, 60624**

Meeting Agenda

1. Call to Order
2. Call of the Roll
3. Determination of Quorum
4. Approval of minutes from previous meetings
5. Public Comment
6. Status of the 11th District
7. Nominating Member Report
8. Community Engagement Coordinator Report
9. New Business & Votes
10. Announcement of Next Regular Meeting: March 11th, 2025
11. Adjournment

Agenda Items for Vote

1. Proposed Amendments to Bylaws

Please Note: Items on this agenda are subject to change. If you have any questions regarding this agenda, 312-742-8888.

The 11th District Council will provide an opportunity for public comment. Each person participating in public comment will have up to two minutes to speak. A total of twenty minutes will be dedicated to public comment.

Anyone interested in speaking during the comment period must write their name on a card provided at the meeting and give it to the members of the District Council staff in the meeting room anytime within 30 minutes of the start of the meeting. If the number of interested speakers exceeds the time dedicated to public comment, speakers will be selected by random drawing.

Anyone may submit written public comment by delivering it at the public meeting or by emailing it to DC011PublicComment@gmail.com.

Resolution 001 to Amend District Council Bylaws

CCPSA Police District Council 011

Amendment Number 001

Amendment to Bylaws: Article IV

Purpose

The purpose of this amendment is to resolve possible complications regarding compliance with 5 ILCS 120/Open Meetings Act. In the past, the process for resolving potential violation of the Open Meetings Act involving the potential presence of one or more District Council Members was not well defined. This amendment defines process for the resolution of any potential violation.

Amendment Text

Article IV of the Bylaws currently has no Section D.

Amended Language:

Article IV of the Bylaws is hereby amended with Section D. Section D reads as follows:

"D. Process for Deciding District Council Member Presence at Other Meetings

In the course of District Council duties multiple district council members may intend to attend meetings, events, or gatherings that would otherwise violate 5 ILCS 120/Open Meetings Act. In all instances where a potential violation of the Open Meetings Act is identified, the Chair of the District Council shall decide who will vacate the instance in order to remain compliant. The Chair will take into consideration the balance of opportunities, fairness, equity, special interests, and expertise of each District Council Member when making decisions concerning outside meeting attendance. In the event of conflicting opinions by the majority of the District Council, presence can be decided by a two-thirds majority vote. This Amendment only applies where multiple members of the District Council wish to attend a meeting where no proper notice has been given per the OMA."

Resolution 002 to Amend District Council Bylaws

CCPSA Police District Council 011

Amendment Number 002

Amendment to Bylaws: Article V

Purpose

The purpose of this amendment is to create the process by which the District Council engages in discipline of its members when those members engage in behavior inappropriate, untoward, or unbecoming of this deliberative body. This amendment uses the examples set by the City Council of Chicago, the rules of the 103rd General Assembly of the Illinois House of Representatives, and the rules of the 118th General Assembly of the United States House of Representatives. The formal purpose of a censure in the District Council is to express official disapproval of the behavior of its members and to commit the details to public record.

Amendment Text

Article V of the Bylaws currently has no Section C.

Amended Language:

Article V of the Bylaws is hereby amended with Section C. Section C reads as follows:

"C. Censure of Council Members

District Council members have a duty to positively represent the District Council in all public appearances including those not directly associated with explicit representation of the District Council. Any District Council member engaging in behavior deemed to be inappropriate, untoward, unbecoming or that does not obey the order of the Chair shall, on motion, be censured by a two-thirds (2/3) vote of all elected members. In the event of censure, the Chair shall in written form, officially describe the behavior for which the member is being censured and submit it as a part of public record in meeting minutes or a separate official statement. In the case that the Chair is the Council Member being censured, one of the other District Council Members must write the report and submit it in as part of public record in meeting minutes or separate official statement."

References:

1. Valencia, Anna C. Office of the City Clerk, Rules of Order and Procedure of the City Council, City of Chicago for Years 2023 – 2027, <https://www.chicityclerk.com/index.php/about-city-government-chicago-city-council/rules-order>, Accessed: August 23rd, 2024
2. Illinois House of Representatives, Office of the Clerk, Rules of the Illinois House of Representatives for the 103rd General Assembly, https://www.ilga.gov/house/103rd_House_Rules.pdf, Accessed: August 23rd, 2024
3. Clerk of the United States House of Representatives, Rules of the 118th Congress of the United States House of Representatives, https://cha.house.gov/_cache/files/5/3/5361f9f8-24bc-4fbc-ac97-3d79fd689602/1F09ADA16E45C9E7B67F147DCF176D95.118-rules-01102023.pdf, Accessed: August 23rd, 2024