

1 POLICE BOARD  
2 CITY OF CHICAGO  
3 PUBLIC MEETING  
4

5 REPORT OF PROCEEDINGS held before the  
6 GHIAN FOREMAN, PRESIDENT, taken in the above-entitled  
7 cause before GWENDOLYN BEDFORD, a Certified Shorthand  
8 Reporter within and for the County of Cook, State of  
9 Illinois, taken at the CHICAGO POLICE HEADQUARTERS,  
3510 South Michigan Avenue, Chicago, Illinois held on  
the 9th day of August, 2018 at the hour of  
7:30 p.m. pursuant to notice.

10 POLICE BOARD MEMBERS:

11 GHIAN FOREMAN, President  
12 PAULA WOLFF, Vice President  
13 EVA-DINA DELGADO  
14 MICHAEL EADDY (via audio conference)  
15 STEVE FLORES  
16 JOHN P. O'MALLEY, JR.  
17 JOHN H. SIMPSON  
18 RHODA D. SWEENEY  
19 ANDREA L. ZOPP

20 OTHERS PRESENT:

21 FRED WALLER, Chief of Patrol, Chicago Police Department  
22 CHARISE VALENTTE, General Counsel to the  
23 Superintendent of Police  
24 SYDNEY ROBERTS, Chief Administrator, Civilian Office  
MR. MAX A. CAPRONI, Executive Director, Police Board

1 P R O C E E D I N G S

2 PRESIDENT FOREMAN: Good evening. I am  
3 Ghain Foreman, President of the Chicago Police Board.  
4 I am calling the meeting to order.

5 Board member Michael Eaddy is unable to  
6 attend the meeting in person. Is there a motion to  
7 permit attendance via audio conference?

8 MR. SIMPSON: So moved.

9 PRESIDENT FOREMAN: Second?

10 MR. SWEENEY: Second.

11 PRESIDENT FOREMAN: All in favor?

12 (A Chorus of "ayes")

13 PRESIDENT FOREMAN: Opposed?

14 (No response)

15 PRESIDENT FOREMAN: The motion passes.

16 The first item of business is approval  
17 of the minutes of the Board's regular public meeting  
18 held on July 19, 2018. Is there a motion to approve  
19 the minutes?

20 MR. SIMPSON: So moved.

21 PRESIDENT FOREMAN: Second?

22 MR. SWEENEY: Second.

23 PRESIDENT FOREMAN: All in favor?

24 (A Chorus of "ayes")

1 PRESIDENT FOREMAN: Opposed?

2 (NO RESPONSE)

3 PRESIDENT FOREMAN: The motion passes.

4 Our next regular public meeting will be  
5 held on Thursday, September 20th at 7:30 p.m. here at  
6 the Chicago Public Safety Headquarters.

7 At this time, I ask for a motion to  
8 close a series of executive sessions for the purposes  
9 of considering personnel matters and litigation, as  
10 authorized by Sections 2(c)(1),(3),(4), and (11) of the  
11 Illinois Open Meetings Act. Is there such a motion?

12 MR. SIMPSON: So moved.

13 PRESIDENT FOREMAN: Second?

14 MR. SWEENEY: Second.

15 PRESIDENT FOREMAN: All those in favor?

16 (A Chorus of "Ayes")

17 PRESIDENT FOREMAN: Opposed?

18 (No response)

19 PRESIDENT FOREMAN: The motion passes.

20 A report of disciplinary actions taken  
21 by the Board during the previous month has been made  
22 available at this evening's meeting. This report and  
23 the Board's written findings and decisions are posted  
24 on the Board's website.

1           The Police Board, as authorized by the  
2 Open Meetings Act, has considered in a closed meeting  
3 one disciplinary case. The Board will take final  
4 action on this case. Regarding Case No. 16 PB 2922, in  
5 August 2017, the Police Board found the Respondent,  
6 Police Officer Eugene Posey guilty of detaining and  
7 transporting an individual without justification, and  
8 ordered him discharged from the Chicago Police  
9 Department. The Respondent appealed the decision. The  
10 Circuit Court upheld the guilty findings, but remanded  
11 the case to the Board ordering a penalty less than  
12 discharge.

13           Having reconsidered this matter in  
14 response to the Court's order, is there a motion to  
15 suspend the Respondent from the Chicago Police  
16 Department for a period of five years?

17           MR. SWEENEY: So moved.

18           PRESIDENT FOREMAN: Second?

19           MR. FLORES: Second.

20           PRESIDENT FOREMAN: All those in favor?

21                   (FOREMAN, DELGADO, EADDY, FLORES,  
22                   O'MALLEY, SIMPSON AND SWEENEY vote  
23                   in favor of the motion by raising a  
24                   hand.)



1 which we took final action this evening will be entered  
2 as today's date, and will be issued to the parties.  
3 A copy of the written decision will be posted on the  
4 Board's website as required by the Municipal Code of  
5 Chicago.

6           The general orders and other directives  
7 issued by the Superintendent of Police during the  
8 previous month is listed in the books made available at  
9 this evening's meeting and are posted on the Police  
10 Department's website.

11           Next item is the Superintendent's  
12 Report to the Board, which we will be waiving. Is  
13 there a motion to waive the oral presentation and  
14 receive the monthly report in writing?

15           MR. SIMPSON: So moved.

16           PRESIDENT FOREMAN: Is there a second?

17           MR. SWEENEY: Second.

18           PRESIDENT FOREMAN: All those in favor?

19                   (A Chorus of "Ayes")

20           PRESIDENT FOREMAN: Opposed?

21                   (No response)

22           PRESIDENT FOREMAN: The motion passes.

23           I will now call upon those members of  
24 the public who signed up in advance to speak. When

1 your name is called, please step up to the microphone.

2 We ask that you limit your comments to two minutes.

3 The first speaker, Roosevelt Slaughter?

4 (NO RESPONSE)

5 PRESIDENT FOREMAN: Second speaker, Mark

6 Loveless. Good evening.

7 MR. LOVELESS: My name is Mark Loveless. And  
8 some of you know me, because I've worked on various  
9 aspects around issues of HIV and social justice and  
10 civil rights. The reason I'm here today is because of  
11 an event that was planned on Family Pride Day,  
12 June 24th. We had an event and had a permit for the  
13 event at Montrose Harbor. The event was shut down by  
14 Lieutenant William Mahoney. He said that we could  
15 not -- he said that we were in violation of our permit.  
16 I asked him what law was he enforces and he told me to  
17 get an attorney. I have not yet done that because I  
18 would like to try to resolve it. I hope that the Board  
19 will take it into consideration.

20 The reason why, because when we are  
21 there, the event was called Black LBGT Family Pride  
22 Day. This is an event that is not only just because we  
23 want to cook barbecue and cook franks. We use it as a  
24 particularly LBGT communication. Primarily black

1 African-American men and African-American women.

2           This year, every month there has been  
3 one African-American male that has died from full blown  
4 AIDS. We are not experiencing the great big things  
5 around AIDS suppression. And in the black community,  
6 we have to take this message to the people. What is  
7 most disturbing about -- I could care less about the  
8 money that we lost, even though every dime we get is  
9 very precious. We were bringing Porta Potties out  
10 there. This is the second year. This is actually more  
11 than 30 years of history of black LGBT people coming  
12 together. It is deplorable. I hope that you would  
13 take some -- please look into this. This Officer kept  
14 referring to him as the guy they send to shut things  
15 down. There they refer to the event in 2017 and which  
16 he did shut that event down. 2018, I coordinated it  
17 and contacted some of the people here and we had a  
18 wonderful event and met our objectives. This is  
19 unsettling. I hope that the people are disturbed  
20 because if another child under 30, male, contracts HIV,  
21 because we didn't give out condoms, material, test  
22 screen them, I hope that is disturbing. Not that we  
23 didn't have franks and potato salad. This is not what  
24 is important. Those of us who work in this field feel



1 the City -- how you enforce law and what your intent  
2 is. I told this man --

3 PRESIDENT FOREMAN: You have to wrap up your  
4 comments. Chief Waller, is there someone that you can  
5 put him in contact with now or can he speak with you  
6 after the meeting?

7 MR. WALLER: I'll speak with him afterwards.

8 MR. SIMPSON: Let me ask one quick question.  
9 The problem that you had occurred in '17, did I  
10 understand you correctly, but you had a good event in  
11 '18?

12 MR. LOVELESS: '17 we didn't coordinate it.  
13 It was coordinated by a larger organization, but went  
14 on. In '18 we had no problems at all. There was no  
15 incident. And did your thing and provided the  
16 services. And also can I tell you while they were  
17 telling us that we -- to the distribute food,  
18 literature or information, the policemen there were  
19 buying food from around us. That is what my colleagues  
20 told me. People are pretty upset about this. The  
21 reason I'm coming here, I want the police to give us an  
22 answer. The Park District has sidestepped us and said  
23 that they cannot control what a police officer does.

24 MR. SIMPSON: Talk to Chief Waller.

1 MS. ZOPP: Thank you.

2 PRESIDENT FOREMAN: Our next speaker is  
3 Crista Noel.

4 (NO RESPONSE)

5 PRESIDENT FOREMAN: Next one, Darva Watkins.

6 (NO RESPONSE)

7 PRESIDENT FOREMAN: Next speaker Helen  
8 Hennings?

9 (NO RESPONSE)

10 PRESIDENT FOREMAN: Final speaker is Robert  
11 Moore.

12 MR. NASH: I'm not Robert Moore, but I  
13 e-mailed before the 4:30 mark and I was wondering why I  
14 didn't --

15 PRESIDENT FOREMAN: The deadline was  
16 yesterday.

17 MR. SIMPSON: I'm okay to let him speak.

18 MR. NASH: How you guys doing today? It is  
19 my father's hat. I am Demetrius Nash. I'm the young  
20 man that walked from Chicago to the White House for gun  
21 violence. I have two concerns. All the gun violence  
22 that was happening over the weekend. I'm really  
23 concerned about more policing in communities that  
24 already have poor police and community relationships.

1 I kind of feel like it needs to be more things to bring  
2 us together, because it is already a stigma. It is  
3 already so much hostility on each side.

4 Another point that I want to make, there  
5 was a bait truck that was placed in the community over  
6 the weekend. That alarmed me. When you talk about an  
7 impoverished community and you do a sting, it is  
8 bait -- is a worm on the hook. Whether it was locked  
9 or unlocked and you see a truck driver get taken away  
10 and you see this opportunity in your neighborhood and  
11 you don't have anything, you are already trying to  
12 survive in that community. That is an opportunity no  
13 matter if it is a bad opportunity. It is an  
14 opportunity for them to do something wrong. Then you  
15 set them up and they go in and then there is a S.W.A.T  
16 team or Chicago Police or the railroad.

17 I want to know like who actually gives  
18 permission on the Chicago Police side? Is there any  
19 type of protection or hedge of protection in our  
20 community because it is just wrong. You know, that is  
21 what I wanted to ask the Board today, like how do you  
22 guys feel about a bait truck being deployed in our  
23 community?

24 PRESIDENT FOREMAN: I actually spoke with

1 Chief Waller and we had a concern. We had a good  
2 conversation about it. Chief?

3 MR. WALLER: Just speaking generally, we do  
4 this mission with the railroad quite often. At that  
5 particular mission, because the object of it right now  
6 probably wasn't a good idea. But when we are trying to  
7 find out who's breaking into the railcars and taking  
8 weapons, this is what that is about. Maybe people who  
9 are breaking in might be the same people. That is the  
10 thought process. Even though it wasn't on the railroad  
11 property, we do those type of missions all the time  
12 with the railroad to be honest with you.

13 MR. NASH: Is it targeted primarily in the  
14 neighborhood? Is it something that is spread out  
15 equally in the affluent communities versus our  
16 community?

17 MR. WALLER: We look where the thefts are  
18 occurring on the railcars and that is where we align  
19 ourselves. Not by any community.

20 MR. SIMPSON: Thank you.

21 PRESIDENT FOREMAN: At this time, all the  
22 persons who signed in advance to speak has been  
23 recognized. Is there a motion to adjourn?

24 MR. SIMPSON: So moved.

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MS. DELGADO: Second.

(A Chorus of "ayes")

PRESIDENT FOREMAN: Opposed?

(No response)

PRESIDENT FOREMAN: The motion passes and the meeting is adjourned.

(WHEREUPON the hearing was adjourned at 7:49 p.m.)

1 STATE OF ILLINOIS )  
2 )  
3 COUNTY OF C O O K )

4  
5 C E R T I F I C A T E  
6

7 The within and foregoing meeting was taken  
8 before GWENDOLYN BEDFORD, Certified Shorthand Reporter  
9 and Notary Public, in the City of Chicago, County of  
10 Cook and State of Illinois.

11 The undersigned is not interested in the  
12 within meeting, nor of kin or counsel to any of the  
13 members.

14 IN TESTIMONY WHEREOF, I have hereunto set my  
15 hand this 31st day of August, 2018.

16  
17 \_\_\_\_\_  
18 GWENDOLYN BEDFORD, C.S.R.  
19 No. 084-003700  
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	<b>ayes (5)</b> 2:12,24;3:16; 6:19;13:2	<b>child (1)</b> 8:20 <b>Chorus (5)</b> 2:12,24;3:16; 6:19;13:2 <b>Circuit (1)</b> 4:10 <b>City (2)</b> 9:1;14:9 <b>civil (1)</b> 7:10 <b>close (1)</b> 3:8 <b>closed (1)</b> 4:2 <b>Code (1)</b> 6:4 <b>colleagues (1)</b> 9:19 <b>coming (2)</b> 8:11;9:21 <b>comments (2)</b> 7:2;9:4 <b>communication (1)</b> 7:24 <b>communities (2)</b> 10:23;12:15 <b>community (9)</b> 8:5;10:24;11:5,7, 12,20,23;12:16,19 <b>concern (1)</b> 12:1 <b>concerned (1)</b> 10:23 <b>concerns (1)</b> 10:21 <b>condoms (1)</b> 8:21 <b>conference (1)</b> 2:7 <b>consideration (1)</b> 7:19 <b>considered (1)</b> 4:2 <b>considering (1)</b> 3:9 <b>contact (1)</b> 9:5 <b>contacted (1)</b> 8:17 <b>contracts (1)</b> 8:20 <b>control (1)</b> 9:23 <b>conversation (1)</b> 12:2 <b>cook (3)</b> 7:23,23;14:10 <b>coordinate (1)</b> 9:12 <b>coordinated (2)</b> 8:16;9:13 <b>copy (1)</b>	<b>6:3</b> <b>correctly (1)</b> 9:10 <b>counsel (1)</b> 14:12 <b>COUNTY (2)</b> 14:3,9 <b>Court (1)</b> 4:10 <b>Court's (1)</b> 4:14 <b>Crista (1)</b> 10:3 <b>CSR (1)</b> 14:	<b>8:7,22</b> <b>done (1)</b> 7:17 <b>down (3)</b> 7:13;8:15,16 <b>driver (1)</b> 11:9 <b>during (2)</b> 3:21;6:7
<b>A</b>	<b>B</b>		<b>D</b>	<b>E</b>
<b>abstaining (1)</b> 5:9 <b>Act (2)</b> 3:11;4:2 <b>action (2)</b> 4:4;6:1 <b>actions (1)</b> 3:20 <b>actually (3)</b> 8:10;11:17,24 <b>adjourn (1)</b> 12:23 <b>adjourned (2)</b> 13:6,8 <b>ADN (1)</b> 4:22 <b>adopt (2)</b> 5:6,12 <b>advance (2)</b> 6:24;12:22 <b>affluent (1)</b> 12:15 <b>African-American (3)</b> 8:1,1,3 <b>afterwards (1)</b> 9:7 <b>AIDS (2)</b> 8:4,5 <b>alarmed (1)</b> 11:6 <b>align (1)</b> 12:18 <b>appealed (1)</b> 4:9 <b>approval (1)</b> 2:16 <b>approve (1)</b> 2:18 <b>around (3)</b> 7:9;8:5;9:19 <b>aspects (1)</b> 7:9 <b>attend (1)</b> 2:6 <b>attendance (1)</b> 2:7 <b>attorney (1)</b> 7:17 <b>audio (1)</b> 2:7 <b>August (2)</b> 4:5;14:15 <b>authorized (2)</b> 3:10;4:1 <b>available (2)</b> 3:22;6:8 <b>away (1)</b> 11:9 <b>aye (1)</b> 5:20	<b>bad (1)</b> 11:13 <b>bait (3)</b> 11:5,8,22 <b>barbecue (1)</b> 7:23 <b>BEDFORD (2)</b> 14:,8 <b>big (1)</b> 8:4 <b>Black (4)</b> 7:21,24;8:5,11 <b>blown (1)</b> 8:3 <b>Board (14)</b> 2:3,5;3:21;4:1,3, 5,11;5:3,8,13,19; 6:12;7:18;11:21 <b>Board's (5)</b> 2:17;3:23,24; 5:24;6:4 <b>books (1)</b> 6:8 <b>breaking (2)</b> 12:7,9 <b>bring (1)</b> 11:1 <b>bringing (1)</b> 8:9 <b>business (1)</b> 2:16 <b>buying (1)</b> 9:19		<b>Darva (1)</b> 10:5 <b>date (1)</b> 6:2 <b>Day (3)</b> 7:11,22;14:15 <b>deadline (1)</b> 10:15 <b>decision (3)</b> 4:9;5:24;6:3 <b>decisions (1)</b> 3:23 <b>DELGADO (4)</b> 4:21;5:4,17;13:1 <b>Demetrius (1)</b> 10:19 <b>Department (2)</b> 4:9,16 <b>Department's (1)</b> 6:10 <b>deplorable (1)</b> 8:12 <b>deployed (1)</b> 11:22 <b>detaining (1)</b> 4:6 <b>died (1)</b> 8:3 <b>dime (1)</b> 8:8 <b>directives (1)</b> 6:6 <b>discharge (1)</b> 4:12 <b>discharged (1)</b> 4:8 <b>disciplinary (2)</b> 3:20;4:3 <b>distribute (1)</b> 9:17 <b>District (1)</b> 9:22 <b>disturbed (1)</b> 8:19 <b>disturbing (2)</b>	<b>Eaddy (3)</b> 2:5;4:21;5:4 <b>e-mailed (1)</b> 10:13 <b>enforce (1)</b> 9:1 <b>enforces (1)</b> 7:16 <b>entered (1)</b> 6:1 <b>equally (1)</b> 12:15 <b>Eugene (1)</b> 4:6 <b>even (2)</b> 8:8;12:10 <b>evening (3)</b> 2:2;6:1;7:6 <b>evening's (2)</b> 3:22;6:9 <b>event (10)</b> 7:11,12,13,13,21, 22;8:15,16,18;9:10 <b>executive (1)</b> 3:8 <b>experiencing (1)</b> 8:4
	<b>C</b>			<b>F</b>
	<b>call (1)</b> 6:23 <b>called (2)</b> 7:1,21 <b>calling (1)</b> 2:4 <b>can (3)</b> 9:4,5,16 <b>care (1)</b> 8:7 <b>case (8)</b> 4:3,4,4,11;5:8,10, 14,24 <b>Certified (1)</b> 14:8 <b>Chicago (9)</b> 2:3;3:6;4:8,15; 6:5;10:20;11:16,18; 14:9 <b>Chief (4)</b> 9:4,24;12:1,2			<b>Family (2)</b> 7:11,21 <b>father's (1)</b> 10:19 <b>favor (9)</b> 2:11,23;3:15; 4:20,23;5:3,18,19; 6:18 <b>feel (3)</b> 8:24;11:1,22 <b>field (1)</b> 8:24 <b>final (3)</b> 4:3;6:1;10:10 <b>find (1)</b> 12:7 <b>findings (2)</b> 3:23;4:10 <b>first (2)</b> 2:16;7:3 <b>five (1)</b>

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