

Independent Monitoring Report

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances Compliance Assessments by Paragraph

Specific compliance assessments, by paragraph, for the Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances section are available here. This includes paragraphs where the City gained or lost compliance in the eleventh reporting period, as well as paragraphs with significant developments toward or away from compliance.

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶803

803. CPD will review and, to the extent necessary, revise the policies and procedures for the enforcement of the Loitering Ordinances consistent with the law, the Consent Decree, and this Stipulation and in accordance with the terms set forth in Exhibit [A], including that: a. Upon initial contact with person(s) engaged in loitering prohibited by the Loitering Ordinances, CPD officers will issue a dispersal order without conducting an investigatory stop, unless: i. A previous dispersal order has been given and documented for that person(s) at that location within eight hours of such contact, in which case CPD officers may undertake enforcement action under the Loitering Ordinances; or ii. They have separate and distinct reasonable articulable suspicion, based on specific and articulable facts, that an individual has committed, is committing, or is about to commit a crime; b. CPD officers will document the initial contact with person(s) engaged in loitering prohibited by the Loitering Ordinances and any dispersal orders on a Loitering Dispersal Report (“LDR”); and c. If a dispersed person fails to promptly obey the dispersal order or violates the dispersal order by returning within sight or hearing of the location where loitering is prohibited within eight hours of the dispersal, CPD officers may undertake enforcement action as provided for under the Loitering Ordinances.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary:	In Compliance (NEW)
Secondary:	Not in Compliance
Full:	Not Yet Assessed

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶803.

During the eleventh reporting period, the City and the CPD provided S10-02, the *Gang and Narcotics Related Loitering* policy suite and posted a pre-implementation version of the policy to the public *Policy Review*¹ section of its website on December 31, 2024.² As reflected in the table below, the latest draft of S10-02-03, *Gang Narcotics-Related Enforcement* incorporates the requirements of ¶803.

¹ See Chicago Police Department, Office of Constitutional Policing and Reform, *Policy Review* at <https://www.chicagopolice.org/policy-review/>.

² See *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>.

Table 1. Comparison of Consent Decree Requirement with Sample Policy Language

Consent Decree Requirement	Policy Language
<p>Upon initial contact with person(s) engaged in loitering prohibited by the Loitering Ordinances, CPD officers will issue a dispersal order without conducting an investigatory stop...</p>	<p>S10-02-03 Section III.A.2</p> <p>“If a Department member determines that a person(s) is engaged in loitering prohibited by the Loitering ordinances, the member will ... order the person(s) to disperse and remove themselves from sight and hearing of that location.”</p> <p>S10-02-03 Section III.A.3.a</p> <p>“The initial contact with a person(s) engaged in gang or narcotics-related loitering for the purposes of giving a loitering dispersal order, in and of itself, is not an investigatory stop.”</p>
<p>...unless: i. A previous dispersal order has been given and documented for that person(s) at that location within eight hours of such contact, in which case CPD officers may undertake enforcement action under the Loitering Ordinances; or ii. They have separate and distinct reasonable articulable suspicion, based on specific and articulable facts, that an individual has committed, is committing, or is about to commit a crime;</p>	<p>S10-02-03 Section III.A.3.b</p> <p>“Department members will not detain the person(s) engage in gang or narcotics-related loitering at initial contact unless: (1) a previous loitering dispersal order has been given and documented for that person(s) at that location within eight hours of the initial contact, or (2) they have separate and distinct reasonable articulable suspicion, based on specific and articulable facts, that the person has committed, is committing, or is about to commit a crime.”</p>
<p>CPD officers will document the initial contact with person(s) engaged in loitering prohibited by the Loitering Ordinances and any dispersal orders on a Loitering Dispersal Report (“LDR”);</p>	<p>S10-02-03 Section III.A.5</p> <p>“If a Department member determines that a person(s) is engaged in loitering prohibited by the Loitering Ordinances, the member will complete a Gang/Narcotic-Related Loitering Dispersal Report (CPD-43.422) for each person engaged in gang or narcotics-related loitering.”</p>

Consent Decree Requirement	Policy Language
<p>If a dispersed person fails to promptly obey the dispersal order or violates the dispersal order by returning within sight or hearing of the location where loitering is prohibited within eight hours of the dispersal, CPD officers may undertake enforcement action as provided for under the Loitering Ordinances.</p>	<p>S10-02-03 Section III.3.C</p> <p>“Department members may arrest a person for gang or narcotics-related loitering when the person was issued a dispersal order and: 1. Did not remove themselves in a prompt manner from the location where the order was issued, or 2. Returned within sight or hearing of the location where the order was issued within an eight-hour period, and engaged in further loitering prohibited by the Loitering Ordinances.”</p>

To achieve Secondary compliance, the CPD must incorporate the above provisions of S10-02-03 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 803 Compliance Progress History

<p>FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable</p>	<p>SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable</p>	<p>THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable</p>
<p>FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable</p>	<p>FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable</p>	<p>SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable</p>
<p>SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable</p>	<p>EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable</p>	<p>NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable</p>
<p>TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment</p>	<p>ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary</p>	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶804

804. CPD will review and, to the extent necessary, revise the policies and procedures for conducting investigatory stops and protective pat downs consistent with the law, the Consent Decree, and this Stipulation.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*

Secondary: *Not in Compliance*

Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶804.

To assess Preliminary compliance, the IMT reviewed CPD’s G03-08, *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. The latest draft of G03-08³ incorporates the requirements of ¶804. Specifically, G03-08 Section VII.A. states:

“The Department will periodically review, and to the extent necessary, revise its directives on Investigatory Stops and Protective Pat Downs to ensure they:

1. are consistent with the Department’s vision, mission, core values, objectives, and practices;
2. provide clear and effective guidance to Department members;
3. are consistent with applicable law;
4. meet the requirements of the consent decree (pursuant to State of Illinois v. City of Chicago, Case No. 17-cv-6260); and
5. are consistent with the Department directives on the enforcement of the loitering ordinances, including the Department directive titled “Gang and Narcotics-Related Loitering.”

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

³ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

Paragraph 804 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶805

805. CPD will require officers to: a. Conduct investigatory stops and protective pat downs, and undertake enforcement action under the Loitering Ordinances in a manner consistent with the Constitution and laws of the United States and the State of Illinois, the Consent Decree, this Stipulation, and best practices; b. Communicate with individuals regarding the specific basis for an investigatory stop, consistent with principles of procedural justice, by: i. Identifying themselves by name and rank as soon as it is safe, reasonable, and practical to do so; ii. Stating the reason for the investigatory stop as soon as it is safe, reasonable, and practicable to do so; iii. If it is safe, reasonable, and practical to do so, notifying the person(s) encountered that they are being lawfully detained temporarily, indicating that they will be free to leave at the conclusion of the investigatory stop, and if asking the individual questions, informing the individual they are not required to answer; and iv. When an officer is equipped with a properly functioning body-worn camera (“BWC”) activated to record the incident, informing the person that the encounter is being recorded on BWC; c. Ensure that the duration of an investigatory stop is no longer than reasonably necessary to confirm or dispel reasonable articulable suspicion and to take the appropriate enforcement actions, if any; and d. Act with professionalism and courtesy throughout the duration of the investigatory stop interaction.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary:	<i>In Compliance (NEW)</i>
Secondary:	<i>Not in Compliance</i>
Full:	<i>Not Yet Assessed</i>

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶805.

During the eleventh reporting period, the City and the CPD provided G03-08, *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. As reflected in the table below, the latest draft of G03-08-01, *Investigatory Stops* incorporates the requirements of ¶805.

Comparison of Consent Decree Requirement with Sample Policy Language

Consent Decree Requirement	Policy Language
<p>CPD will require officers to: a. Conduct investigatory stops and protective pat downs, and undertake enforcement action under the Loitering Ordinances in a manner consistent with the Constitution and laws of the United States and the State of Illinois, the Consent Decree, this Stipulation, and best practices</p>	<p>G03-08-01 Section III.A</p> <p>“It is the policy of the Chicago Police Department to ensure that all interactions with the public are conducted in an unbiased, fair and respectful manner and in accordance with the rights secured and protected by the United States Constitution, the Illinois Constitution, and state and federal laws.</p> <p>G03-08-01 Section III.B</p> <p>“Members are also responsible for conducting police encounters, including Temporary Detentions and Protective Pat Downs, in a manner consistent with the United States Constitution, the State of Illinois Constitution, the law, and this directive and its addenda.”</p>
<p>Communicate with individuals regarding the specific basis for an investigatory stop, consistent with principles of procedural justice, by: i. Identifying themselves by name and rank as soon as it is safe, reasonable, and practical to do so; ii. Stating the reason for the investigatory stop as soon as it is safe, reasonable, and practicable to do so;</p>	<p>G03-08-01 Section IV.A</p> <p>“When conducting an Investigatory Stop, sworn Department members will: 1. Communicate with persons regarding the specific basis for an Investigatory Stop, consistent with the principles of procedural justice, by: a. identifying themselves by name and rank as soon as it is safe, reasonable, and practical to do so; b. stating the reason for the Investigatory Stop as soon as it is safe, reasonable, and practicable to do so;”</p>
<p>If it is safe, reasonable, and practical to do so, notifying the person(s) encountered that they are being lawfully detained temporarily, indicating that they will be free to leave at the conclusion of the investigatory stop, and if asking the</p>	<p>G03-08-01 Section IV.A.5</p> <p>“If it is safe, reasonable, and practical to do so, notify the person(s) encountered that they are being lawfully</p>

Consent Decree Requirement	Policy Language
individual questions, informing the individual they are not required to answer	detained temporarily, indicating that they will be free to leave at the conclusion of the Investigatory Stop (absent establishing probable cause for arrest) and, if asking the individual questions, informing the individual they are not required to answer.”
When an officer is equipped with a properly functioning body-worn camera (“BWC”) activated to record the incident, informing the person that the encounter is being recorded on BWC	G03-08-01 Section IV.A.4 “When conducting an Investigatory Stop, sworn Department members will: 4. when equipped with a properly functioning body-worn camera (BWC) activated to record the incident, inform the person that the encounter is being recorded on a BWC.”
Ensure that the duration of an investigatory stop is no longer than reasonably necessary to confirm or dispel reasonable articulable suspicion and to take the appropriate enforcement actions, if any	G03-08-01 Section IV.A.2 “When conducting an Investigatory Stop, sworn Department members will: 2. ensure that the duration of an Investigatory Stop is no longer than reasonably necessary to confirm or dispel Reasonable Articulable Suspicion and to take the appropriate enforcement actions, if any.”
Act with professionalism and courtesy throughout the duration of the investigatory stop interaction	G03-08-01 Section IV.A.3 “When conducting an Investigatory Stop, sworn Department members will: 3. Act with professionalism and courtesy throughout the duration of the Investigatory Stop interaction.”

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down

practices.⁴ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.⁵ While more work needs to be done—*see, e.g.*, ¶1806—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 805 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

⁴ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

⁵ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶806

806. CPD will prohibit officers from: a. Performing investigatory stops unless they have reasonable articulable suspicion, based on specific and articulable facts that an individual has committed, is committing, or is about to commit a crime; b. Unreasonably extending a stop lawfully made based on reasonable articulable suspicion or probable cause to conduct an investigation into other criminal activity unless they have reasonable articulable suspicion, based on specific and articulable facts, that an individual has committed, is committing or is about to commit another crime; c. Relying on information known to the officer at the time to be materially false to establish reasonable articulable suspicion for an investigatory stop or protective pat down; d. Basing investigatory stops or protective pat downs solely on an individual's geographic location, such as presence in a high crime area or proximity to the scene of suspected or reported crimes, without any other reasonable articulable suspicion that the individual is, has, or is about to be engaged in criminal activity; e. Basing investigatory stops or protective pat downs solely on an individual's response to the presence of police officers, such as an individual's attempt to avoid contact with an officer (e.g., walking away, declining to talk, running away, or crossing the street to avoid contact), without any other reasonable articulable suspicion that the individual is, has, or is about to be engaged in criminal activity; f. Basing investigatory stops or protective pat downs solely on an individual's presence in the company of others suspected of criminal activity without any other reasonable articulable suspicion that the individual is, has, or is about to be engaged in criminal activity; g. Conducting investigatory stops and protective pat downs solely on the basis of an individual's race, ethnicity, color, national origin, religion, disability, gender, gender identity, sexual orientation, immigration status, homeless status, marital status, parental status, military discharge status, financial status, or lawful source of income, except that officers may rely on the listed characteristics when part of a specific suspect description; h. Conducting a protective pat down, with or without consent, except where officers have reasonable suspicion, based on specific and articulable facts, that a person is armed and dangerous; i. Conducting an investigatory stop or search of an individual based solely on an officer smelling cannabis/marijuana without any other specific and articulable facts of criminal activity; and j. Conducting a protective pat down based solely on "officer safety," without having reasonable articulable suspicion, based on specific and articulable facts, that a person is armed and dangerous.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary:	<i>In Compliance (NEW)</i>
Secondary:	<i>Not Yet Assessed</i>
Full:	<i>Not Yet Assessed</i>

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶806.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. As reflected in the table below, the latest draft of G03-08-01 *Investigatory Stops* incorporates the requirements of ¶806.

Comparison of Consent Decree Requirement with Sample Policy Language

Consent Decree Requirement	Policy Language
<p>CPD will prohibit officers from: a. Performing investigatory stops unless they have reasonable articulable suspicion, based on specific and articulable facts that an individual has committed, is committing, or is about to commit a crime</p>	<p>G03-08-01 Section III.A.1</p> <p>“Department members are prohibited from: 1. Performing Investigatory Stops unless they have Reasonable Articulable Suspicion based on specific and articulable facts that an individual has committed, is committing, or is about to commit a crime.”</p>
<p>CPD will prohibit officers from: b. Unreasonably extending a stop lawfully made based on reasonable articulable suspicion or probable cause to conduct an investigation into other criminal activity unless they have reasonable articulable suspicion, based on specific and articulable facts, that an individual has committed, is committing or is about to commit another crime</p>	<p>Section G03-08-01 Section III.A.2</p> <p>“Department members are prohibited from: 2. Unreasonably extending an Investigatory Stop lawfully made based on Reasonable Articulable Suspicion or Probable Cause to conduct an investigation into other criminal activity unless they have Reasonable Articulable Suspicion based on specific articulable facts that a person has committed, is committing, or is about to commit another crime.”</p>
<p>CPD will prohibit officers from: c. Relying on information known to the officer at the time to be materially false to establish reasonable articulable suspicion for an investigatory stop or protective pat down;</p>	<p>Section G03-08-01 Section III.A.3</p> <p>“Department members are prohibited from: 3. Relying on information known to the officer at the time to be materially false to establish Reasonable</p>

Consent Decree Requirement	Policy Language
	Articulate Suspicion for an Investigatory Stop or Protective Pat Down”
<p>CPD will prohibit officers from: d. Basing investigatory stops or protective pat downs solely on an individual’s geographic location, such as presence in a high crime area or proximity to the scene of suspected or reported crimes, without any other reasonable articulable suspicion that the individual is, has, or is about to be engaged in criminal activity</p>	<p>Section G03-08-01 Section III.B.1</p> <p>“Sworn Department members are prohibited from conducting Investigatory Stops or Protective Pat Downs based solely on: 1. a person’s geographic location, such as presence in a high-crime area or proximity to the scene of suspected or reported crimes, without any other Reasonable Articulate Suspicion that the person is, has, or is about to be engaged in criminal activity.”</p>
<p>CPD will prohibit officers from: e. Basing investigatory stops or protective pat downs solely on an individual’s response to the presence of police officers, such as an individual’s attempt to avoid contact with an officer (e.g., walking away, declining to talk, running away, or crossing the street to avoid contact), without any other reasonable articulable suspicion that the individual is, has, or is about to be engaged in criminal activity</p>	<p>Section G03-08-01 Section III.B.2</p> <p>“Sworn Department members are prohibited from conducting Investigatory Stops or Protective Pat Downs based solely on: 2 a person’s response to the presence of police officers, such as a person’s attempt to avoid contact with an officer (e.g., walking away, declining to talk, running away, or crossing the street to avoid contact), without any other reasonable articulable suspicion that the person is, has, or is about to be engaged in criminal activity.”</p>
<p>CPD will prohibit officers from: f. Basing investigatory stops or protective pat downs solely on an individual’s presence in the company of others suspected of criminal activity without any other reasonable articulable suspicion that the individual is, has, or is about to be engaged in criminal activity</p>	<p>Section G03-08-01 Section III.B.3</p> <p>“Sworn Department members are prohibited from conducting Investigatory Stops or Protective Pat Downs based solely on: 3 a person’s presence in the company of others suspected of criminal activity without any other Reasonable Articulate Suspicion that the</p>

Consent Decree Requirement	Policy Language
	person is, has, or is about to be engaged in criminal activity.”
<p>CPD will prohibit officers from: g. Conducting investigatory stops and protective pat downs solely on the basis of an individual’s race, ethnicity, color, national origin, religion, disability, gender, gender identity, sexual orientation, immigration status, homeless status, marital status, parental status, military discharge status, financial status, or lawful source of income, except that officers may rely on the listed characteristics when part of a specific suspect description</p>	<p>Section G03-08-01 Section III.B.4</p> <p>“Sworn Department members are prohibited from conducting Investigatory Stops or Protective Pat Downs based solely on a person’s race, ethnicity, color, national origin, religion, disability, gender, gender identity, sexual orientation, immigration status, homeless status, marital status, parental status, military discharge status, financial status, or lawful source of income, without any other specific and articulable facts that the person is, has, or is about to be engaged in criminal activity.”⁶</p>
<p>CPD will prohibit officers from: h. Conducting a protective pat down, with or without consent, except where officers have reasonable suspicion, based on specific and articulable facts, that a person is armed and dangerous;</p>	<p>Section G03-08-01 Section III.C.1</p> <p>“Department members are prohibited from conducting a Protective Pat Down: 1. with or without consent, except where officers have Reasonable Articulable Suspicion based on specific and articulable facts that a person is armed and dangerous.”</p>
<p>CPD will prohibit officers from: j. Conducting a protective pat down based solely on “officer safety,” without having reasonable articulable suspicion, based</p>	<p>G03-08-01 Section III.C.2</p> <p>“Department members are prohibited from conducting a Protective Pat</p>

⁶ As reflected in the IMT’s *Comprehensive Assessment*, the IMT continues to believe that the word “solely” in the policy risks creating undue confusion regarding the appropriate standard and strongly supports a revision of the policy to avoid such unnecessary and potentially confusion. In response, the CPD has referred to the language of the Stipulation. This language, however, was flagged at the time of the Stipulation as language that was potentially confusing, there were suggestions at the time that the solution could be addressing the confusion in policy rather than amend the Stipulation, and the CPD is not bound to quoting this language verbatim in CPD policy.

Consent Decree Requirement	Policy Language
on specific and articulable facts, that a person is armed and dangerous	Down: 2 based solely on “officer safety” without having reasonable articulable suspicion, based on specific and articulable facts, that the person is armed and dangerous.”

In addition to the above, ¶1806(i) requires CPD to prohibit officers from “conducting an investigatory stop or search of an individual based solely on an officer smelling cannabis/marijuana without any other specific and articulable facts of criminal activity.” The pre-implementation draft of G03-08-01 Section III.A.4 incorporates this prohibition but lists an exception based on the recent Illinois Supreme Court decision in *People v. Molina*, 2024 IL 129237 (Ill. 2024). The City and the CPD incorporated this exception into the policy after the IMT provided a no-objection notice to the policy to reflect the change in law in Illinois. However, ¶1806(i) does not allow for such an exception. Therefore, the IMT requests that the CPD revise this portion of the policy to be consistent with ¶1806(i). Because this is a pre-implementation draft, the CPD still has time to make this correction as it moves forward in soliciting and considering community feedback.

Since the City and the CPD incorporated requirements of ¶1806 into a draft policy—and are moving in good-faith toward implementation of that policy while considering community input—they have achieved Preliminary compliance. However, the City and the CPD must remove the exception in ¶1806(i) based on *People v. Molina* or they will not maintain Preliminary compliance.

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down practices.⁷ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.⁸ While more work needs to be done, the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-01 into its training curriculum and provide draft training materials to the

⁷ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

⁸ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 806 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶807

807. During an investigatory stop, CPD officers may conduct a search of a person upon consent if officers have reasonable articulable suspicion that the person is involved in a crime or possesses evidence of the crime.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not in Compliance*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶807.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. The latest draft of G03-08-01 *Investigatory Stops* incorporates the requirements of ¶807. Section IV.B.1 states, “During an Investigatory Stop, sworn Department members may conduct a search upon consent if they have Reasonable Articulable Suspicion that the person is involved in a crime or possesses evidence of a crime.”

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down practices.⁹ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.¹⁰ While more work needs to be done—see, e.g., ¶806—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-01 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

⁹ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

¹⁰ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

Paragraph 807 Compliance Progress History

FIRST REPORTING PERIOD
MARCH 1, 2019 – AUGUST 31, 2019

COMPLIANCE PROGRESS:
Not Applicable

SECOND REPORTING PERIOD
SEPTEMBER 1, 2019 – FEBRUARY 29, 2020

COMPLIANCE PROGRESS:
Not Applicable

THIRD REPORTING PERIOD
MARCH 1, 2020 – DECEMBER 31, 2020

COMPLIANCE PROGRESS:
Not Applicable

FOURTH REPORTING PERIOD
JANUARY 1, 2021 – JUNE 30, 2021

COMPLIANCE PROGRESS:
Not Applicable

FIFTH REPORTING PERIOD
JULY 1, 2021 – DECEMBER 31, 2021

COMPLIANCE PROGRESS:
Not Applicable

SIXTH REPORTING PERIOD
JANUARY 1, 2022 – JUNE 30, 2022

COMPLIANCE PROGRESS:
Not Applicable

SEVENTH REPORTING PERIOD
JULY 1, 2022 – DECEMBER 31, 2022

COMPLIANCE PROGRESS:
Not Applicable

EIGHTH REPORTING PERIOD
JANUARY 1, 2023 – JUNE 30, 2023

COMPLIANCE PROGRESS:
Not Applicable

NINTH REPORTING PERIOD
JULY 1, 2023 – DECEMBER 31, 2023

COMPLIANCE PROGRESS:
Not Applicable

TENTH REPORTING PERIOD
JANUARY 1, 2024 – JUNE 30, 2024

COMPLIANCE PROGRESS:
Under Assessment

ELEVENTH REPORTING PERIOD
JULY 1, 2024 – DECEMBER 31, 2024

COMPLIANCE PROGRESS:
Preliminary

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶808

808. CPD will require that when an officer requests consent for a search of a person during an investigatory stop, the officer will specifically ask the person for consent to search, and document on an Investigatory Stop Report (“ISR”) or whatever similar form of documentation CPD may implement (“Stop Report”) the request for consent, the person’s response, and whether a search was conducted by consent. If an individual gives consent to search, the officer must inform the individual that they may revoke consent at any time.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not in Compliance*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶808.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. The latest draft of G03-08-01 *Investigatory Stops*¹¹ incorporates the requirements of ¶808. Specifically, G03-08-01 Sections IV.B.2.a-b states:

“2. When requesting consent for a search of a person during the Investigatory Stop, sworn department members will:

- a) specifically ask the person for consent to search;
- b) document on the Stop Report the request for consent, the person’s response, and whether a search was conducted by consent; and

NOTE: If a person gives consent to search, the sworn Department member must inform the person that they may revoke consent at any time.”

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down

¹¹ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

practices.¹² The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.¹³ While more work needs to be done—*see, e.g., ¶1806*—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-01 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 808 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

¹² See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

¹³ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶809

809. CPD will ensure that when officers request consent to conduct a search during an investigatory stop, officers will record the entire interaction on BWC.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not in Compliance*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶809.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. The latest draft of G03-08-01 *Investigatory Stops*¹⁴ incorporates the requirements of ¶809. Specifically, G03-08-01 Section IV.B.2.c states, “When requesting consent for a search of a person during an Investigatory Stop, sworn Department members will record the entire interaction on a body-worn camera.”

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down practices.¹⁵ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.¹⁶ While more work needs to be done—see, e.g., ¶806—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-01 into its training curriculum and provide draft training materials to

¹⁴ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

¹⁵ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

¹⁶ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 809 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 20224 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶810

810. An officer must establish and communicate the scope of the consensual search and end the search upon the person revoking consent.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not in Compliance*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶810.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. The latest draft of G03-08-01 *Investigatory Stops*¹⁷ incorporates the requirements of ¶810. Specifically, G03-08-01 Section IV.B.3 states, “Sworn Department members must establish and communicate the scope of the consensual search and end the search upon the person revoking consent.”

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-01 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

¹⁷ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

Paragraph 810 Compliance Progress History

FIRST REPORTING PERIOD
MARCH 1, 2019 – AUGUST 31, 2019

COMPLIANCE PROGRESS:
Not Applicable

SECOND REPORTING PERIOD
SEPTEMBER 1, 2019 – FEBRUARY 29, 2020

COMPLIANCE PROGRESS:
Not Applicable

THIRD REPORTING PERIOD
MARCH 1, 2020 – DECEMBER 31, 2020

COMPLIANCE PROGRESS:
Not Applicable

FOURTH REPORTING PERIOD
JANUARY 1, 2021 – JUNE 30, 2021

COMPLIANCE PROGRESS:
Not Applicable

FIFTH REPORTING PERIOD
JULY 1, 2021 – DECEMBER 31, 2021

COMPLIANCE PROGRESS:
Not Applicable

SIXTH REPORTING PERIOD
JANUARY 1, 2022 – JUNE 30, 2022

COMPLIANCE PROGRESS:
Not Applicable

SEVENTH REPORTING PERIOD
JULY 1, 2022 – DECEMBER 31, 2022

COMPLIANCE PROGRESS:
Not Applicable

EIGHTH REPORTING PERIOD
JANUARY 1, 2023 – JUNE 30, 2023

COMPLIANCE PROGRESS:
Not Applicable

NINTH REPORTING PERIOD
JULY 1, 2023 – DECEMBER 31, 2023

COMPLIANCE PROGRESS:
Not Applicable

TENTH REPORTING PERIOD
JANUARY 1, 2024 – JUNE 30, 2024

COMPLIANCE PROGRESS:
Under Assessment

ELEVENTH REPORTING PERIOD
JULY 1, 2024 – DECEMBER 31, 2024

COMPLIANCE PROGRESS:
Preliminary

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶811

811. Whenever CPD officers conduct a search by consent during an investigatory stop, the Investigatory Stop Receipt or whatever similar form of documentation CPD may implement (“Stop Receipt”) provided to the person will indicate that a consent search was conducted.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not in Compliance*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶811.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. The latest draft of G03-08-01 *Investigatory Stops*¹⁸ incorporates the requirements of ¶811. Specifically, G03-08-01 Section IV.B.4 states, “When a search by consent is conducted, sworn Department members must indicate on the Stop Receipt that a consent search was conducted.”

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down practices.¹⁹ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.²⁰ While more work needs to be done—*see, e.g.,* ¶806—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-01 into its training curriculum and provide draft training materials to

¹⁸ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

¹⁹ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

²⁰ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 811 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶812

812. CPD will ensure that CPD officers report when they conduct investigatory stops, protective pat downs, or enforce the Loitering Ordinances.

Compliance Progress (Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: In Compliance (NEW)
Secondary: Not in Compliance
Full: Not Yet Assessed

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶812.

During the eleventh reporting period, the City and the CPD provided S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite* and published pre-implementation versions of the policies on December 31, 2024. As reflected in the table below, the latest drafts of G03-08-01 *Investigatory Stops* and G03-08-03 *Reporting Temporary Detentions*, and S10-02-03 *Gang and Narcotics-Related Enforcement*²¹ incorporate the requirements of ¶812.

Comparison of Consent Decree Requirement with Sample Policy Language

Consent Decree Requirement	Policy Language
CPD will ensure that CPD officers report when they conduct investigatory stops, protective pat downs...	<p>G03-08-01 Section II.A</p> <p>“Sworn members who conduct Temporary Detentions and Protective Pat Downs are required to complete a Stop Report (CPD-11.910), consistent with the Department directive titled “Reporting Temporary Detentions.”</p> <p>G03-08-01 Section IV.C</p> <p>“Sworn Department members who conduct Investigatory Stops and Protective Pat Downs will document the</p>

²¹ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>; and *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>.

Consent Decree Requirement	Policy Language
	<p>Investigatory Stop on a Stop Report (CPD-11.910) in the Temporary Detention (Stop) Application, consistent with the Department directive titled “Reporting Temporary Detentions.”</p> <p>G03-08-03 Section IV.A</p> <p>“Sworn members who conduct an Investigatory Stop, Probable Cause Stop, and, if applicable, a Protective Pat Down or any search other than a Protective Pat Down during the stop in a public place are required to complete a Stop Report within the Temporary Detention (Stop) Application as soon as possible but no later than the end of their tour of duty.”</p>
<p>CPD will ensure that CPD officers report when they ... enforce the Loitering Ordinances.</p>	<p>S10-02-03 Section III.A.5</p> <p>“If a Department member determines that a person(s) is engaged in loitering prohibited by the Loitering Ordinances, the member will: 5. Complete a Gang/Narcotic-Related Loitering Dispersal Report (CPD-43.455) for each person engaged in gang or narcotics-related loitering.”</p>

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down practices.²² The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.²³ While more work needs to be done—see, e.g.,

²² See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

²³ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

¶1806—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-01, G03-08-03, and S10-02-03 into its training curricula and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 812 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶813

813. CPD will ensure that officers' reasonable suspicion for their investigatory stops and protective pat downs, the facts on which the suspicion is based, and other information from an investigatory stop or protective pat down are documented in a written or electronic ISR or Stop Report using specific and clear language that does not rely solely on standardized or boilerplate terms.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not in Compliance*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶813.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. The latest drafts of G03-08-01 *Investigatory Stops*²⁴ and G03-08-03 *Reporting Temporary Detentions* incorporate the requirements of ¶813. For example, G03-08-01 Section IV.C. states:

“C. Sworn Department members who conduct Investigatory Stops and Protective Pat Downs will document the Investigatory Stop on a Stop Report (CPD-11.910) in the Temporary Detention (Stop) Application, consistent with the Department directive titled “Reporting Temporary Detentions.”

REMINDER: All of the facts that support Reasonable Articulate Suspicion for the Investigatory Stop and, if applicable, all of the facts that support Reasonable Articulate Suspicion to perform a Protective Pat down of a person will be documented on a Stop Report in the Temporary Detention (Stop) Application, consistent with the Department directive titled “Reporting Temporary Detentions.”

Similarly, G03-08-03 Sections III.A.2.b and III.A.2.c also require CPD members to document the facts supporting their determinations of reasonable articulable suspicion in appropriate reporting consistent with the requirements of ¶813.

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a

²⁴ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

set of recommendations regarding the CPD’s stop and protective pat-down practices.²⁵ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.²⁶ While more work needs to be done—*see, e.g., ¶1806*—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-01 and G03-08-03 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 813 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

²⁵ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

²⁶ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶814

814. When CPD officers conduct an investigatory stop, protective pat down, or engage in the enforcement of the Loitering Ordinances, their reports need to justify that the stop, pat down, or enforcement action complies with the law and CPD policy.

Compliance Progress (Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: In Compliance (NEW)
Secondary: Not in Compliance
Full: Not Yet Assessed

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶814.

During the eleventh reporting period, the City and the CPD provided S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite* and published pre-implementation versions of the policies on December 31, 2024. As reflected in the table below, the latest drafts of G03-08-03 *Reporting Temporary Detentions*, G03-08-04 *Department Review of Temporary Detentions*, and S10-02-03 *Gang and Narcotics-Related Enforcement*²⁷ incorporate the requirements of ¶814.

Comparison of Consent Decree Requirement with Sample Policy Language

Consent Decree Requirement	Policy Language
When CPD officers conduct an investigatory stop, protective pat down ... their reports need to justify that the stop, pat down, or enforcement action complies with the law and CPD policy.	G03-08-03 Section IV.B “The Stop Report will document all of the facts that support or establish: 1. Probable Cause for a Probable Cause Stop; 2. Reasonable Articulate Suspicion for an Investigatory Stop; 3. Reasonable Articulate Suspicion to perform a Protective Pat down; and 4. Justification for any searches other than a Protective Pat Down during the stop.”

²⁷ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>; and *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>.

Consent Decree Requirement	Policy Language
	<p>G03-08-04 Section III.A</p> <p>“Supervisors of sworn Department members who submit Stop Reports completed for Investigatory Stops and, if performed, Protective Pat Downs or other searches, will review the reports and ensure they are properly completed and conform to Department policy.”</p>
<p>When CPD officers ... engage in the enforcement of the Loitering Ordinances, their reports need to justify that the ... enforcement action complies with the law and CPD policy.</p>	<p>S10-02-03 Section III.A.5</p> <p>“If a Department member determines that a person(s) is engaged in loitering prohibited by the Loitering Ordinances, the member will: 5. complete a Gang/Narcotic-Related Loitering Dispersal Report (CPD-43.455) for each person engaged in gang or narcotics-related loitering.”</p> <p>S10-02-03 Section IV.A.1.B</p> <p>“Field supervisors will: b. review Gang/Narcotic-Related Loitering Dispersal Reports, and any associated Stop Reports, submitted during their tour of duty, to ensure they are properly completed and conform to Department policy...”</p> <p>S10-02-03 Section IV.B.1</p> <p>“When a custodial arrest is made, the watch operations lieutenant will: 1. Review the Arrest Report and ensure it clearly articulates probable cause for the person’s arrest, consistent with the Department directive titled, “Processing Persons Under Department Control.”</p>

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down practices.²⁸ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.²⁹ While more work needs to be done—*see, e.g., ¶1806*—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-03, G03-08-04, and S10-02-03 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 814 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

²⁸ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

²⁹ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶815

815. CPD officers will not justify an investigatory stop solely by describing an individual's behavior as "suspicious," without further articulating specific facts that the individual has committed, is committing, or is about to commit a crime.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary:	<i>In Compliance (NEW)</i>
Secondary:	<i>Not in Compliance</i>
Full:	<i>Not Yet Assessed</i>

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶815.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. The latest drafts of G03-08-01 *Investigatory Stops* and G03-08-03 *Reporting Temporary Detentions*³⁰ incorporate the requirements of ¶815. Section IV.B.1 states, "During an Investigatory Stop, sworn Department members may conduct a search upon consent if they have Reasonable Articulable Suspicion that the person is involved in a crime or possesses evidence of a crime." For example, G03-08-01 Section III.A.5 states, "Department members are prohibited from: 5. justifying an Investigatory Stop solely by describing a person's behavior as 'suspicious,' without further articulating specific facts that the person has committed, is committing, or is about to commit a crime." Section II.D.2 of G03-08-03 contains nearly identical language.

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD's stop and protective pat-down practices.³¹ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.³² While more work needs to be done—*see, e.g.,*

³⁰ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

³¹ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](https://www.chicagopolice.org/2023.10.03-Consultant-Report-Community-Engagement-Results.pdf).

³² See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](https://www.chicagopolice.org/2023.10.03-Consultant-Report-Community-Engagement-Results.pdf).

¶1806—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-01 and G03-08-03 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 815 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶816

816. CPD policy will continue to require that all of the factors that support reasonable articulable suspicion in order to temporarily detain an individual and, if applicable, all of the factors that support reasonable articulable suspicion in order to perform a protective pat down of an individual, will be documented on an ISR or Stop Report in CPD's electronic reporting application.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not in Compliance*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶816.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. The latest drafts of G03-08-01 *Investigatory Stops* and G03-08-03 *Reporting Temporary Detentions*³³ incorporate the requirements of ¶816. For example, G03-08-01 Section IV.C. states:

“C. Sworn Department members who conduct Investigatory Stops and Protective Pat Downs will document the Investigatory Stop on a Stop Report (CPD-11.910) in the Temporary Detention (Stop) Application, consistent with the Department directive titled “Reporting Temporary Detentions.”

REMINDER: All of the facts that support Reasonable Articulable Suspicion for the Investigatory Stop and, if applicable, all of the facts that support Reasonable Articulable Suspicion to perform a Protective Pat down of a person will be documented on a Stop Report in the Temporary Detention (Stop) Application, consistent with the Department directive titled “Reporting Temporary Detentions.”

Additionally, G03-08-03 Section II.D sets out specific requirements for the completion of Stop Reports consistent with the requirements of ¶816.

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD's stop and protective pat-down

³³ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

practices.³⁴ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.³⁵ While more work needs to be done—*see, e.g., ¶1806*—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-01 and G03-08-03 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 816 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

³⁴ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

³⁵ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶817

817. CPD will require officers to document on the ISR or Stop Report any BWC footage viewed prior to the completion of the report.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary:	<i>In Compliance (NEW)</i>
Secondary:	<i>Not in Compliance</i>
Full:	<i>Not Yet Assessed</i>

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶817.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. The latest draft of G03-08-01 *Investigatory Stops*³⁶ incorporates the requirements of ¶817. Specifically, G03-08-01 Section II.M states, “Department members will document on the Stop Report any Department video viewed prior to the completion of the report, including body-worn camera (BWC) or in-car video system (ICVS) footage.”

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down practices.³⁷ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.³⁸ While more work needs to be done—*see, e.g.,* ¶806—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-01 and G03-08-03 into its training curricula and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also

³⁶ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

³⁷ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](https://www.chicagopolice.org/2023.10.03-Consultant-Report-Community-Engagement-Results.pdf).

³⁸ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](https://www.chicagopolice.org/2023.10.03-Consultant-Report-Community-Engagement-Results.pdf).

demonstrate community engagement during development of these training materials.

Paragraph 817 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 20224 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶818

818. CPD will permit officers to submit only one revised version of an ISR, Stop Report, or LDR from an investigatory stop, protective pat down, or Loitering Ordinance dispersal order, upon a supervisor’s review and rejection of the originally submitted ISR, Stop Report, or LDR. When a supervisor rejects an ISR, Stop Report, or LDR, the supervisor will document in writing the reason for the rejection, such as requesting that an officer amend an ISR or Stop Report for lack of sufficient description of reasonable articulable suspicion. CPD will prohibit officers from submitting multiple revised versions of an ISR, Stop Report, or LDR, or further revising an ISR, Stop Report, or LDR once a revised version has been submitted.

Compliance Progress (Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: In Compliance (NEW)
Secondary: Not in Compliance
Full: Not Yet Assessed

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶818.

During the eleventh reporting period, the City and the CPD provided S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite* and published pre-implementation versions of the policies on December 31, 2024. As reflected in the table below, the latest drafts of G03-08-04 *Department Review of Temporary Detentions*, and S10-02-03 *Gang and Narcotics-Related Enforcement*³⁹ incorporate the requirements of ¶818.

Comparison of Consent Decree Requirement with Sample Policy Language

Consent Decree Requirement	Policy Language
CPD will permit officers to submit only one revised version of an ISR, Stop Report, or LDR from an investigatory stop, protective pat down, or Loitering Ordinance dispersal order, upon a supervisor’s review and rejection of the originally submitted ISR, Stop Report, or LDR	G03-08-04 Section III.B.3.d Note “Only one revised version of a Stop Report can be submitted upon a supervisor’s review and rejection of the originally submitted Stop Report.”

³⁹ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>; and *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>.

Consent Decree Requirement	Policy Language
	<p>S10-02-03 Section III.A.5.b</p> <p>“Department members will submit only one revised version of a Gang/Narcotic-Related Loitering Dispersal Report for a Loitering Ordinance dispersal order, upon a supervisor’s review and rejection of the originally submitted report.”</p>
<p>When a supervisor rejects an ISR, Stop Report, or LDR, the supervisor will document in writing the reason for the rejection, such as requesting that an officer amend an ISR or Stop Report for lack of sufficient description of reasonable articulable suspicion.</p>	<p>G03-08-04 Section II.A</p> <p>“The Deficiency Rejection Report documents the rejection of a Stop Report by the initial reviewing supervisor.”</p> <p>G03-08-04 Section II.C</p> <p>“The supervisor will document in writing the reason for the rejection, such as requesting that a sworn Department member amend a Stop Report for lack of sufficient description of Reasonable Articulate Suspicion.”</p> <p>G03-08-04 Section III.B.3.b</p> <p>“Reviewing supervisors will: 3. for rejected Stop Reports requiring a Deficiency Rejection Report: b. complete a Deficiency Rejection Report...”</p> <p>S10-02-03 Section IV.A.2</p> <p>“When a supervisor rejects a Gang/Narcotic-Related Loitering Dispersal Report, the supervisor will document in writing the reason for the rejection.”</p>
<p>CPD will prohibit officers from submitting multiple revised versions of an ISR, Stop Report, or LDR, or further revising an ISR, Stop Report, or LDR once a revised version has been submitted.</p>	<p>G03-08-04 Section II.D</p> <p>“Sworn Department members are prohibited from submitting multiple revised versions of a Stop Report, or</p>

Consent Decree Requirement	Policy Language
	<p>further revising a Stop Report once a revised version has been submitted.”</p> <p>S10-02-03 Section III.A.5.b</p> <p>“It is prohibited to submit multiple revised versions of a Gang/Narcotic-Related Loitering Dispersal Report once a revised version has been submitted.”</p>

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down practices.⁴⁰ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.⁴¹ While more work needs to be done—*see, e.g., ¶1806*—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-04, and S10-02-03 into its training curricula and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 818 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable

⁴⁰ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

⁴¹ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

Paragraph 818 Compliance Progress History

FIRST REPORTING PERIOD
MARCH 1, 2019 – AUGUST 31, 2019

SEVENTH REPORTING PERIOD
JULY 1, 2022 – DECEMBER 31, 2022

COMPLIANCE PROGRESS:

Not Applicable

SECOND REPORTING PERIOD
SEPTEMBER 1, 2019 – FEBRUARY 29, 2020

EIGHTH REPORTING PERIOD
JANUARY 1, 2023 – JUNE 30, 2023

COMPLIANCE PROGRESS:

Not Applicable

THIRD REPORTING PERIOD
MARCH 1, 2020 – DECEMBER 31, 2020

NINTH REPORTING PERIOD
JULY 1, 2023 – DECEMBER 31, 2023

COMPLIANCE PROGRESS:

Not Applicable

TENTH REPORTING PERIOD
JANUARY 1, 2024 – JUNE 30, 2024

COMPLIANCE PROGRESS:

Under Assessment

ELEVENTH REPORTING PERIOD
JULY 1, 2024 – DECEMBER 31, 20224

COMPLIANCE PROGRESS:

Preliminary

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶819

819. CPD will require officers to provide an Investigatory Stop Receipt or Stop Receipt to a stopped individual at the conclusion of an investigatory stop, except an officer will not provide a receipt when an investigatory stop ends in an arrest and transport to a CPD facility or ends in the issuance of a citation and release from the scene under the Illinois Pre-Trial Fairness Act. In any circumstance in which an Investigatory Stop Receipt or Stop Receipt was required but was not provided to or received by the individual, the CPD officer will articulate in the ISR or Stop Report the reasons why the receipt was not provided to or received by the individual stopped.

Compliance Progress (Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: In Compliance (NEW)
Secondary: Not in Compliance
Full: Not Yet Assessed

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶819.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. As reflected in the table below, the latest drafts of G03-08-01, *Investigatory Stops*, and G03-08-03 *Reporting Temporary Detentions*⁴² incorporate the requirements of ¶819.

Comparison of Consent Decree Requirement with Sample Policy Language

Consent Decree Requirement	Policy Language
CPD will require officers to provide an Investigatory Stop Receipt or Stop Receipt to a stopped individual at the conclusion of an investigatory stop ...	<p>G03-08-01 Section II.K</p> <p>“At the conclusion of an Investigatory Stop, sworn members will provide the person with a Stop Receipt consistent with the Department directive titled “Reporting Temporary Detentions.”</p> <p>G03-08-01 Section IV.A.6</p> <p>“When conducting an Investigatory Stop, sworn Department members</p>

⁴² See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

Consent Decree Requirement	Policy Language
	<p>will: 6. at the conclusion of an Investigatory Stop, provide the person with a Stop Receipt consistent with the Department directive titled “Reporting Temporary Detentions.”</p> <p>G03-08-03 Section IV.E</p> <p>“Upon the completion of an Investigatory Stop or a Probable Cause Stop, sworn members are required to provide the person stopped a completed Stop Receipt.”</p>
<p>... except an officer will not provide a receipt when an investigatory stop ends in an arrest and transport to a CPD facility or ends in the issuance of a citation and release from the scene under the Illinois Pre-Trial Fairness Act.</p>	<p>G03-08-03 Section IV.E</p> <p>“EXCEPTION: A Stop Receipt will not be provided if the person stopped is arrested and transported to a Department facility, or the Temporary Detention ends in the issuance of a citation and release from the scene under the Illinois Pre-Trial Fairness Act.”</p>
<p>In any circumstance in which an Investigatory Stop Receipt or Stop Receipt was required but was not provided to or received by the individual, the CPD officer will articulate in the ISR or Stop Report the reasons why the receipt was not provided to or received by the individual stopped.</p>	<p>G03-08-03 Section IV.E.2</p> <p>“If a required Stop Receipt was not provided to or received by the person, the Department member will articulate in the Stop Report the reasons why the receipt was not provided or received by the person stopped.”</p>

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down practices.⁴³ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and

⁴³ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

related policies and trainings.⁴⁴ While more work needs to be done—*see, e.g.*, ¶1806—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-01 and G03-08-03 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 819 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

⁴⁴ See Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶820

820. Investigatory Stop Receipts and Stop Receipts will indicate the Office of Emergency Management and Communications Police Computer Aided Dispatch event number of the stop, the reason for the stop, the CPD officer’s name and star number, whether a consent search was conducted, and instructions on how to obtain a copy of the ISR or Stop Report from CPD through an Illinois Freedom of Information Act request.

Compliance Progress (Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: In Compliance (NEW)
Secondary: Not in Compliance
Full: Not Yet Assessed

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶820.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. As reflected in the table below, the latest draft of G03-08-03 *Reporting Temporary Detentions*⁴⁵ incorporates the requirements of ¶820.

Comparison of Consent Decree Requirement with Sample Policy Language

Consent Decree Requirement	Policy Language
Investigatory Stop Receipts and Stop Receipts will indicate the Office of Emergency Management and Communications Police Computer Aided Dispatch event number of the stop, the reason for the stop, the CPD officer’s name and star number, whether a consent search was conducted, ...	G03-08-03 Section IV.E.1 “The Stop Receipt will include the Office of Emergency Management and Communications Police computer-aided dispatch (PCAD) event number, the reason for the stop, the sworn member’s name and star number, and whether a consent search was conducted.”
... and instructions on how to obtain a copy of the ISR or Stop Report from CPD through an Illinois Freedom of Information Act request.	G03-08-03 Section I.A.3 Note “The Stop Receipt contains instructions on how to obtain a copy of a Stop

⁴⁵ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

Consent Decree Requirement	Policy Language
	Report from the Department through an Illinois Freedom of Information Act request.”

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down practices.⁴⁶ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.⁴⁷ While more work needs to be done—*see, e.g., ¶1806*—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-03 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 820 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

⁴⁶ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

⁴⁷ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶821

821. CPD will ensure that the policies for conducting investigatory stops and protective pat downs are consistent with the policies for the enforcement of the Loitering Ordinances in instances where both policies may be applicable.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*

Secondary: *Not in Compliance*

Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶821.

During the eleventh reporting period, the City and the CPD provided S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite* and published pre-implementation versions of the policies on December 31, 2024. The latest drafts of G03-08 *Police Encounters and the Fourth Amendment*, and S10-02 *Gang and Narcotics-Related Enforcement*⁴⁸ incorporate the requirements of ¶821.

For example, G03-08 Section VII.A.5 states, “The Department will periodically review and, to the extent necessary, revise its directive on Investigatory Stops and Protective Pat Downs to ensure they: 5. are consistent with the Department directives on the enforcement of the loitering ordinances, including the Department directive titled “Gang and Narcotics-Related Loitering (S10-02).” Section IV.A.5 of S10-02 includes similar language stating, “The Department will periodically review and, to the extent necessary, revise its directives on the enforcement of the loitering Ordinances to ensure they: 5. are consistent with the Department directives on conducting investigatory stops and protective pat downs, including the Department directive titled “Investigatory Stop System (G03-08).”

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down

⁴⁸ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>; and *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>.

practices.⁴⁹ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.⁵⁰ While more work needs to be done—*see, e.g.*, ¶1806—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08, and S10-02 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 821 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

⁴⁹ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

⁵⁰ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶827

827. As part of CPD’s 2024 Training Needs Assessment, and annually thereafter, under the supervision of the Training Oversight Committee, CPD will determine any additional development and administration of training related to investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *In Compliance (NEW)*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance and Secondary compliance with ¶827.

The IMT began to monitor ¶827 during the eleventh reporting period.

To assess Preliminary compliance, the IMT reviewed the pre-implementation drafts of S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite*. The latest drafts of S10-02 and G03-08⁵¹ incorporate the requirements of ¶827. For example, S10-02 Section V.B.2 states, “The Deputy Chief, Training and Support Group, will ensure: 2. the Department determines any additional development and administration of training related to the enforcement of the Loitering Ordinances, as part of the Department’s annual Training Needs Assessment, under the supervision of the Training Oversight Committee.” G03-08 Section VIII.B.2 contains nearly identical language.

To assess Secondary compliance, the IMT reviewed the CPD’s *2024 Training Needs Assessment* and *2025 Training Needs Assessment*. In its *2024 Training Needs Assessment*, the CPD identified “Investigative Stop” as a topic of mandatory training. The report states that the topic was most recently covered during 2023 trainings, including during *Fourth Amendment* eLearning and the *Constitutional Policing* training. In its *2025 Training Needs Assessment*, the CPD again recognized that “Investigative Stop” was a mandatory topic for training and indicated an intention to train officers on the topic in 2025 through the *Constitutional Policing* eLearning. Notably, the 2025 report did not list G03-08 or S10-02 as policies that require training in 2025.

⁵¹ See *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>; *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

To achieve Full compliance, the City and the CPD must continue to consider additional development of training relating to investigatory stops, protective pat-downs, and enforcement of the Loitering Ordinances in its annual Training Needs Assessment. Future *Training Needs Assessments* should reflect the newly implemented CPD policies in these areas and a plan to train officers on those policies.

Paragraph 827 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Not Applicable	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 20224 COMPLIANCE PROGRESS: Under Assessment	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶828

828. All submitted ISRs, Stop Reports, LDRs, and related arrest reports must be reviewed by a CPD supervisor.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶828.

The IMT began to monitor ¶828 during the eleventh reporting period.

To assess Preliminary compliance, the IMT reviewed the pre-implementation drafts of S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite*. The latest drafts of S10-02-03 *Gang and Narcotics-Related Enforcement* and G03-08-04 *Department Review of Temporary Detentions*⁵² incorporate the requirements of ¶828. For example, G03-08-04 Section III.A states that “Supervisors of sworn Department members who submit Stop Reports completed for Investigatory Stops and, if performed, protective Pat Downs or other searches, will review the reports and ensure they are properly completed and conform to Department policy.” S10-02-03 Section IV.A.1.b. similarly states, “Field supervisors will: b. review Gang/Narcotic-Related Loitering Dispersal Reports, and any associated Stop Reports, submitted during their tour of duty, to ensure they are properly completed and conform to Department policy...” S10-02-03 Section IV.B. also requires watch operations lieutenants to review the arrest reports for any custodial arrest made while enforcing the Loitering Ordinances.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-04, and S10-02-03 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

⁵² See *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>; *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

Paragraph 828 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Not Applicable	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶829

829. CPD supervisors will approve or reject all submitted ISRs, Stop Reports, and LDRs documenting investigatory stops, protective pat downs, or enforcement of the Loitering Ordinances by the end of their tours of duty.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*

Secondary: *Not Yet Assessed*

Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶829.

The IMT began to monitor ¶829 during the eleventh reporting period.

During the eleventh reporting period, the City and the CPD completed S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite* and published pre-implementation versions of the policies on December 31, 2024. The latest drafts of S10-02-03 *Gang and Narcotics-Related Enforcement*, G03-08-03 *Reporting Temporary Detentions*, and G03-08-04 *Department Review of Temporary Detentions*⁵³ incorporate the requirements of ¶829. For example, G03-08-03 Section III.A.5 states that “Supervisors will review all Stop Reports, electronic and hard copy, created by subordinates and either approve it, return it for correction, or take other appropriate action before the end of their tours of duty...” G03-08-04 Section III.B.1 and S10-02-03 Section IV.A.1.b contain nearly identical language for supervisory review of stop reports and arrest reports, and stop reports and Gang/Narcotic-Related Loitering Dispersal Reports, respectively.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-03, G03-08-04, and S10-02-03 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

⁵³ See *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>; *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

Paragraph 829 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Not Applicable	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶830

830. CPD supervisors will review and ensure submitted ISRs, Stop Reports, and LDRs are properly completed and conform to CPD policy (e.g., ensuring that CPD officers document in the narrative sections of the ISR or Stop Report the reasonable articulable suspicion that justifies the investigatory stop and, if performed, protective pat down).

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶830.

The IMT began to monitor ¶830 in the eleventh reporting period.

During the eleventh reporting period, the City and the CPD completed S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite* and published pre-implementation versions of the policies on December 31, 2024. The latest drafts of S10-02-03 *Gang and Narcotics-Related Enforcement*, and G03-08-04 *Department Review of Temporary Detentions*⁵⁴, incorporate the requirements of ¶830. For example, G03-08-04 Section III.A states that “Supervisors of sworn Department members who submit Stop Reports completed for Investigatory Stops and, if performed, protective Pat Downs or other searches, will review the reports and ensure they are properly completed and conform to Department policy. Supervisors are responsible for ensuring that sworn Department members properly document in the applicable sections of all (electronic or hard copy) Stop Reports: ... the Reasonable Articulable Suspicion that justified the Investigatory Stop [and] if performed, the Reasonable Articulable Suspicion that justified a Protective Pat Down during the stop.” S10-02-03 Section IV.A.1.b. similarly states, “Field supervisors will: b. review Gang/Narcotic-Related Loitering Dispersal Reports, and any associated Stope Reports, submitted during their tour of duty, to ensure they are properly completed and conform to Department policy...”

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-04, and S10-02-03 into its training curriculum and provide draft training

⁵⁴ See *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>; *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 830 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Not Applicable	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶831

831. CPD supervisors will inform the preparing CPD officer of the reason for any rejection of a submitted ISR, Stop Report, or LDR and comply with CPD policy on Department review of such reports.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*

Secondary: *Not Yet Assessed*

Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶831.

The IMT began to monitor ¶831 in the eleventh reporting period.

During the eleventh reporting period, the City and the CPD completed S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite* and published pre-implementation versions of the policies on December 31, 2024. The latest drafts of S10-02-03 *Gang and Narcotics-Related Enforcement*, and G03-08-04 *Department Review of Temporary Detentions*⁵⁵, incorporate the requirements of ¶831. For example, S10-02-03 Section IV.A.2.a states, “When a supervisor rejects a Gang/Narcotic-Related Loitering Dispersal Report, the supervisor will document in writing the reason for the rejection. Supervisors will: a. inform the submitting Department member of the reason for any rejection of a submitted Gang/Narcotic-Related Loitering Dispersal Report.” G03-08-04 Section III.B.3.a similarly states, “Reviewing supervisors will: 3. For rejected Stop Reports requiring a Deficiency Rejection Report: a. personally inform the reporting sworn Department member of the rejection and the reason for the rejection.”

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-04, and S10-02-03 into its training curricula and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

⁵⁵ See *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>; *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

Paragraph 831 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Not Applicable	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶832

832. *With respect to the supervisory review of ISRs, Stop Reports, and LDRs, CPD supervisors will take the appropriate action, such as after-action support recommendations, to address any rejected reports and deviations from CPD policy related to the report or the conduct described in the report. The after-action support recommendations may include, but are not limited to, individual debriefing with a supervisor, reviewing CPD policy with the CPD officer, reviewing BWC footage from the stop with the CPD officer, mandatory re-training, formal counseling, enhanced supervision, or initiating progressive discipline. The appropriate after-action support will be documented within the report rejection.*

Compliance Progress (Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: In Compliance (NEW)
Secondary: Not Yet Assessed
Full: Not Yet Assessed

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶832.

The IMT began to monitor ¶832 in the eleventh reporting period.

During the eleventh reporting period, the City and the CPD provided S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite* and published pre-implementation versions of the policies on December 31, 2024. As reflected in the table below, the latest drafts of G03-08-04 *Department Review of Temporary Detentions* and S10-02-03, *Gang and Narcotics-Related Enforcement*⁵⁶ incorporate the requirements of ¶832.

Comparison of Consent Decree Requirement with Sample Policy Language

Consent Decree Requirement	Policy Language
With respect to the supervisory review of ISRs, Stop Reports, and LDRs, CPD supervisors will take the appropriate action, such as after-action support recommendations, to address any rejected reports and deviations from CPD policy related to	G03-08-04 Section III.B.3.c “Reviewing supervisors will: 3. For rejected Stop Reports requiring a Deficiency Rejection Report: c. take the appropriate action, such as after-action

⁵⁶ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>; and *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>.

Consent Decree Requirement	Policy Language
<p>the report or the conduct described in the report.</p>	<p>support recommendations, to address any rejected reports and deviations from Department policy related to the report or the conduct described in the report.”</p> <p>S10-02-03 Section IV.A.2.b</p> <p>“When a supervisor rejects a Gang/Narcotic-Related Loitering dispersal Report, the supervisor will document in writing the reason for the rejection. Supervisors will: b. take the appropriate action, such as after-action support recommendations, with respect to the supervisory review and rejection of submitted Gang/Narcotic-Related Loitering Dispersal Reports to address any rejected reports, deviations from Department policy related to the report, or the conduct described in the report.”</p>
<p>The after-action support recommendations may include, but are not limited to, individual debriefing with a supervisor, reviewing CPD policy with the CPD officer, reviewing BWC footage from the stop with the CPD officer, mandatory re-training, formal counseling, enhanced supervision, or initiating progressive discipline.</p>	<p>G03-08-04 Section III.B.3.c</p> <p>“NOTE: The after-action support recommendations may include, but are not limited to, individual debriefing with a supervisor, reviewing CPD policy with the CPD officer, reviewing BWC footage from the stop with the CPD officer, mandatory re-training, formal counseling, enhanced supervision, or initiating progressive discipline.”</p> <p>S10-02-03 Section A.2.b.</p> <p>“EXAMPLE: The after-action support recommendations may include, but are not limited to, individual debriefing with a supervisor, reviewing CPD policy with the CPD officer, reviewing BWC footage from the stop with the CPD officer, mandatory re-training, formal</p>

Consent Decree Requirement	Policy Language
	counseling, enhanced supervision, or initiating progressive discipline.”
The appropriate after-action support will be documented within the report rejection.	<p>G03-08-04 Section III.B.3.c</p> <p>“NOTE: ... The appropriate after-action support will be documented within the Deficiency Rejection Report.”</p> <p>S10-02-03 Section IV.A.2.c</p> <p>“When a supervisor rejects a Gang/Narcotic-Related Loitering Dispersal Report, the supervisor will document in writing the reason for the rejection. Supervisors will: c. document the appropriate after-action support within the report rejection.”</p>

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-04, and S10-02-03 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

Paragraph 832 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS:	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS:	

Paragraph 832 Compliance Progress History

FIRST REPORTING PERIOD
MARCH 1, 2019 – AUGUST 31, 2019
Not Applicable

SECOND REPORTING PERIOD
SEPTEMBER 1, 2019 – FEBRUARY 29, 2020
Preliminary

THIRD REPORTING PERIOD
MARCH 1, 2020 – DECEMBER 31, 2020

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶833

833. *When directed by a 4th Amendment Street Stop Review Unit after-action support recommendation, CPD supervisors will review the BWC footage from the identified investigatory stop or protective pat down with the involved officer(s). CPD supervisors will document the viewing of the BWC footage and the results of the after-action support in the appropriate supervisory reports.*

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶833.

The IMT began to monitor ¶833 during the eleventh reporting period.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. The latest draft of G03-08-04 *Department Review of Temporary Detentions*⁵⁷ incorporates the requirements of ¶833. Specifically, G03-08-04 Section III.B.4 sets out the exact language of ¶833.

To achieve Secondary compliance, the CPD must incorporate the above provisions of G03-08-04 into its training curriculum and provide draft training materials to the IMT and the OAG for review. The City and the CPD must also demonstrate community engagement during development of these training materials.

⁵⁷ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

Paragraph 833 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Not Applicable	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶834

834. CPD will continue to post de-identified investigatory stop data derived from ISRs or Stop Reports on its website (currently, <https://home.chicagopolice.org/statistics-data/isr-data/>) on an annual basis, including fields for which information is collected on the ISR or Stop Report. CPD also will continue to post on its website the ISR data dictionary or an equivalent data dictionary for Stop Report data.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Recurring Schedule: Annual **Met** **Missed**

Preliminary: *In Compliance* (TENTH REPORTING PERIOD)

Secondary: *In Compliance* (NEW)

Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Secondary compliance with ¶834.

During the eleventh reporting period, the City and the CPD provided S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite* and published pre-implementation versions of the policies on December 31, 2024. The latest drafts of G03-08-03 *Reporting Temporary Detentions* and S10-02⁵⁸ incorporate the requirements of ¶834. Specifically, G03-08-03 Section VIII.C.3.b identifies the Information Services, Office of Public Safety Administration (OPSA), as facilitating the CPD posting the de-identified data. G03-08-03 Section IX identifies the Department as being responsible for collecting and posting the de-identified investigatory stop data derived from Stop Reports on its website. The City and the CPD have also produced their de-identified ISR data for the IMT and OAG for the months of April 2024 through October 2024. This documentation supports Secondary compliance with ¶834.

To achieve and maintain Full compliance, the City and the CPD must collect, maintain, and post on its website two consecutive periods (i.e., two years) of investigatory stop data. Additionally, The CPD must update related policies and the ISR data dictionary as changes are made to forms.

⁵⁸ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>; and *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>.

Paragraph 834 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Preliminary	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Secondary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶835

835. To evaluate and improve its data collection efforts with respect to investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances, CPD agrees that, within 180 days, or a reasonable extension of time approved by the Monitor, of entry of this Stipulation, it will conduct an assessment of the reporting and data collection mechanisms and system for investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances.

Compliance Progress (Reporting Period: July 1, 2024, through December 31, 2024)

Deadline:	April 30, 2024	<input checked="" type="checkbox"/>	Met	<input type="checkbox"/>	Missed
Preliminary:	In Compliance				
Secondary:	In Compliance				
Full:	In Compliance (NEW)				

In the eleventh reporting period, the City and the CPD achieved Full compliance with ¶835.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed *Revised Needs Assessment – ISRs*. The IMT previously provided technical assistance to the Fourth Amendment Stop Review Unit (4ASRU) (see ¶656) and met with several members of 4ASRU to walk through a previous draft of the *Needs Assessment* during the tenth reporting period. The 4ASRU incorporated the IMT’s comments and suggestions in its final draft. The *Revised Needs Assessment – ISRs* includes an assessment of redundancies and gaps, in addition to 4ASRU obtaining end user feedback and incorporating this feedback into their *Needs Assessment*. The CPD’s *Needs Assessment* provides a comprehensive assessment of the CPD’s reporting and data collection mechanisms and system for investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances. It summarizes

the CPD's key findings which will serve as a starting point for development of the plan required by ¶836.

Paragraph 835 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Secondary	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Full	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶839

839. CPD will collect and maintain the data and records related to investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances necessary to: a. Accurately evaluate its practices concerning investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances; and b. Post de-identified investigatory stop data derived from ISRs or Stop Reports on its website as provided for in Paragraph 834 of this Stipulation.

Compliance Progress (Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *In Compliance (NEW)*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary and Secondary compliance with ¶839.

During the eleventh reporting period, the City and the CPD provided S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite* and published pre-implementation versions of the policies on December 31, 2024. The latest drafts of G03-08-03 *Temporary Detentions* Sections VII.C.3 and IX, and G03-08-04 *Department Review of Temporary Detentions* Section V, and S10-02-03, Section IV.G, *Gang and Narcotics-Related Enforcement* incorporate the requirements of ¶839.⁵⁹ For example, G03-08-03 Section VII.C.3 states, “The Office of Public Safety Administration, Information Technology: 3. [will] maintain the data and records related to Investigatory Stops and Protective Pat Downs necessary to: a. accurately evaluate the Department’s practices concerning Investigatory Stops and Protective Pat Downs, and b. facilitate the Department posting de-identified Investigatory Stop data derived from Stop Reports on its website as provided for in Item IX of this directive.”

The City and the CPD have also produced their de-identified ISR data for the IMT and the OAG for the months of April 2024 through October 2024. On December 27, 2024, the City and the CPD produced the *2024 TRED Mid-Year Report*. Although not produced for review with this paragraph, the *2024 TRED Mid-Year Report*

⁵⁹ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>; and *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>.

includes an analysis conducted on the ISR data the CPD collects and maintains to evaluate their practices concerning investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances. Notably, the CPD's Fourth Amendment Stop Review Unit(4ASRU) reported an increase in both the number of reviews conducted and the ISRs written between the periods of June 28, 2023 – December 31, 2023, and January 1, 2024 – June 30, 2024. This increase provided more data for them to identify recurring issues. The 4ASRU identified trends and patterns with both deficiencies and BWCs.

Although some categories of deficiencies remained stable or showed improvement, others such as “Pat Down – Insufficient RAS” and “Improper Justification” deficiencies increased—indicating a limited understanding of the legal standards governing stops and protective pat downs or inconsistent application. A small subset of ISRs also required additional corrective actions involving BWC footage reviews. During the latter half of 2023, 4ASRU completed 6,033 ISR reviews—seven of which required the officer to review their BWC footage with their supervisors. Between January 1, 2024 and June 30, 2024, 4ASRU reviewed an additional 6,584 ISRs—11 of which required the officer to review their BWC footage with their supervisors. These trends are indicative of the need for the CPD to prioritize developing and implementing a high-quality training that increases procedural compliance and understanding of how to apply the legal standard. Further, the CPD must prioritize direct supervisory intervention and ensure that first line supervisors are fully equipped to identify and address deficiencies early on. The IMT appreciates the 4ASRU's acknowledgement of these gaps and looks forward to seeing continued efforts.

For Full compliance, the City and the CPD must demonstrate the utilization of the ISR data in improving their practices. The IMT would like to see forthcoming trainings address the trends that 4ASRU has identified, in addition to evidence of a feedback loop with CPD members regarding knowledge gains and supervisory interventions (or lack thereof).

Paragraph 839 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Not Applicable	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Secondary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶852

852. CPD's 4th Amendment Street Stop Review Unit (or an equivalent internal CPD unit), under the authority of the Tactical Review and Evaluation Division (or an equivalent internal CPD unit), will serve as the designated unit within CPD tasked with conducting Department-level reviews of a representative sample of ISRs and Stop Reports, including a representative sample of those completed for the enforcement of the Loitering Ordinances.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *In Compliance (NEW)*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary and Secondary compliance with ¶852.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. The latest draft of G03-08-04 *Department Review of Temporary Detentions*, incorporates the requirements of ¶852.⁶⁰ G03-08-04 Section IV.A states, “The 4th Amendment Stop Review Unit (4ASRU) is tasked with conducting Department-level reviews of a representative sample of Stop Reports completed for Investigatory Stops, including a representative sample of those completed for the enforcement of the loitering ordinances, submitted by sworn Department members.”

To assess for Preliminary compliance, the IMT also reviewed the *NOJO Application Selection Documentation* and the *To/From Subject Report: Modification of Representative Sample of ISRs*. These materials demonstrate that the CPD has selected personnel for the 4ASRU to conduct the Department-level reviews of ISRs, and therefore achieved Preliminary compliance. To assess for Secondary compliance, the IMT reviewed the standard training materials and attendance records for the 4th Amendment Stop Review Unit reviewers that were included with the *4ASRU Notice of Job Opportunity (NOJO) Materials*.

To achieve Full compliance, the City and the CPD must maintain the representative sample that is both demographically and geographically representative.

⁶⁰ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

Paragraph 852 Compliance Progress History

FIRST REPORTING PERIOD
MARCH 1, 2019 – AUGUST 31, 2019

COMPLIANCE PROGRESS:
Not Applicable

SECOND REPORTING PERIOD
SEPTEMBER 1, 2019 – FEBRUARY 29, 2020

COMPLIANCE PROGRESS:
Not Applicable

THIRD REPORTING PERIOD
MARCH 1, 2020 – DECEMBER 31, 2020

COMPLIANCE PROGRESS:
Not Applicable

FOURTH REPORTING PERIOD
JANUARY 1, 2021 – JUNE 30, 2021

COMPLIANCE PROGRESS:
Not Applicable

FIFTH REPORTING PERIOD
JULY 1, 2021 – DECEMBER 31, 2021

COMPLIANCE PROGRESS:
Not Applicable

SIXTH REPORTING PERIOD
JANUARY 1, 2022 – JUNE 30, 2022

COMPLIANCE PROGRESS:
Not Applicable

SEVENTH REPORTING PERIOD
JULY 1, 2022 – DECEMBER 31, 2022

COMPLIANCE PROGRESS:
Not Applicable

EIGHTH REPORTING PERIOD
JANUARY 1, 2023 – JUNE 30, 2023

COMPLIANCE PROGRESS:
Not Applicable

NINTH REPORTING PERIOD
JULY 1, 2023 – DECEMBER 31, 2023

COMPLIANCE PROGRESS:
Not Applicable

TENTH REPORTING PERIOD
JANUARY 1, 2024 – JUNE 30, 2024

COMPLIANCE PROGRESS:
Under Assessment

ELEVENTH REPORTING PERIOD
JULY 1, 2024 – DECEMBER 31, 2024

COMPLIANCE PROGRESS:
Secondary

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶853

853. CPD will ensure that the 4th Amendment Street Stop Review Unit has sufficient resources to perform these review duties promptly, efficiently, and effectively, including staff with sufficient experience, rank, knowledge, and expertise.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary:	<i>In Compliance (NEW)</i>
Secondary:	<i>Not Yet Assessed</i>
Full:	<i>Not Yet Assessed</i>

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶853.

To assess Preliminary compliance, the IMT reviewed the *4ASRU NOJO Materials*, the *4ASRU Staffing Assessment*, and the *NOJO Application Selection*. The IMT appreciates the efforts of the 4ASRU in conducting the staffing assessment to provide supporting documentation for the resources needed to perform their review duties promptly, efficiently, and effectively. However, the IMT emphasizes the importance of the CPD’s responsibility in supporting what the 4ASRU has identified as a need, as required by ¶853. The *4ASRU Staffing Assessment* was comprehensive and primarily focused on the challenges with staffing of the 4ASRU. Specifically, the 4ASRU reports that there are dual responsibilities for the reviewer positions, an impact on core workload due to deployment, and a bottleneck in finalizing reviews.

To achieve Secondary compliance, the CPD must take specific steps to mitigate the challenges highlighted in the staffing assessment. The CPD must address deficiencies in supervision by creating a more robust initial review at the operational (patrol) level for ISRs and reduce the strain on the reviewers and 4ASRU sergeants by increasing staffing.

Paragraph 853 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶854

854. Beginning at the entry of this Stipulation, the 4th Amendment Street Stop Review Unit will perform the Department-level reviews, consistent with the requirements of Paragraph 857(a) through (d) of this Stipulation, of 5% of the backlog of ISR reviews maintained in the 4th Amendment Street Stop Review Unit for January 1, 2021 through the entry of this Stipulation.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NINTH REPORTING PERIOD)*
Secondary: *In Compliance (NINTH REPORTING PERIOD)*
Full: *In Compliance (NEW)*

In the eleventh reporting period, the City and the CPD achieved Full compliance with ¶854.

To assess Full compliance, the IMT reviewed the *3% Representative Sample Presentation*, the *ISR Totals and Demographic Data*, and the *2024 TRED Mid-Year Report*. The CPD, namely the 4ASRU, continues to perform Department-level reviews to comply with the requirements of ¶854 by ensuring that the reviews are demographically and geographically representative of the population. The documentation provided also demonstrates the 4ASRU's completion of reviewing the backlog. The 4ASRU's review of 3% of the backlog of ISRs means that the CPD achieved Full compliance with ¶854.

To maintain Full compliance, the City and the CPD must demonstrate the 4ASRU's continued review of 3% of ISRs for at least two years.

Paragraph 854 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Secondary
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Secondary	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Full	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶856

856. The 4th Amendment Street Stop Review Unit will create and submit to the Monitor and OAG a summary to report the demographic and geographic distribution of the individuals subject to the investigatory stops and protective pat-downs reviewed as prescribed in Paragraph 854 of this Stipulation.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: In Compliance (TENTH REPORTING PERIOD)
Secondary: In Compliance (TENTH REPORTING PERIOD)
Full: In Compliance (NEW)

In the eleventh reporting period, the City and the CPD achieved Full compliance with ¶856.

To assess Full compliance, the IMT reviewed the ISR Totals and Demographic Data and the *2024 TRED Mid-Year Report*. The CPD continues to perform Department-level reviews by the 4ASRU to comply with the paragraph requirements by ensuring that the reviews are demographically and geographically representative of the jurisdiction.

Paragraph 856 Compliance Progress History

<p>FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>
<p>FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>
<p>SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>
<p>TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024</p> <p>COMPLIANCE PROGRESS: Secondary</p>	<p>ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024</p> <p>COMPLIANCE PROGRESS: Full</p>	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶860

860. On a semi-annual basis, the 4th Amendment Street Stop Review Unit will report on the ISRs and Stop Reports reviewed beginning with the time period ending with December 31, 2023, including those completed for the enforcement of the Loitering Ordinances, and identify: a. The total number of ISRs and Stop Reports reviewed by the 4th Amendment Street Stop Review Unit; b. Any trends or patterns relating to investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances identified through the 4th Amendment Street Stop Review Unit reviews; c. The number of reports rejected by supervisors and categories of reason for rejection; d. The number of officers who had multiple ISRs and Stop Reports rejected; e. The number of officers who had multiple ISRs and Stop Reports rejected for a lack of sufficient description of reasonable articulable suspicion; and f. Any equipment, training, or policy concerns, and to the extent necessary, recommendations regarding modifications to equipment, training, or policy as necessary to address those concerns.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*

Secondary: *Not Yet Assessed*

Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶860.

The IMT began to monitor ¶860 during the eleventh reporting period.

During the eleventh reporting period, the City and the CPD provided G03-08 *Police Encounters and the Fourth Amendment Suite* and published a pre-implementation version of the policy on December 31, 2024. The latest draft of G03-08-04 *Department Review of Temporary Detentions*⁶¹ incorporates the requirements of ¶860. Specifically, G03-08-04 Section IV.D sets out the requirement of ¶860 verbatim.

The IMT also reviewed the *2024 TRED Mid-Year Report*. The *2024 TRED Mid-Year Report* includes an analysis conducted by the 4ASRU on the ISR data the CPD collects and maintains to evaluate their practices concerning investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances. The 4ASRU reported on the total number of ISRs reviewed, number of rejected ISRs and categories for the reason, as well as trends and patterns with both deficiencies and BWCs. Although some categories of deficiencies remained stable or showed

⁶¹ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>.

improvement, others such as “Pat Down – Insufficient RAS” and “Improper Justification” deficiencies increased—indicating either a limited understanding of the legal standards governing stops and protective pat downs or inconsistent application. A small subset of ISRs also required additional corrective actions involving BWC footage reviews.

During the latter half of 2023, 4ASRU completed 6,033 ISR reviews—seven of which required the officer to review his or her BWC footage with his or her supervisor. Between January 1, 2024 and June 30, 2024, 4ASRU reviewed an additional 6,584 ISRs—11 of which required the officer to review his or her BWC footage with his or her supervisor. These trends are indicative of the need for the CPD to prioritize developing and implementing a high-quality training that increases procedural compliance and understanding of how to apply the legal standard. Further, the CPD must prioritize direct supervisory intervention and ensure that first line supervisors are fully equipped to identify and address deficiencies early on. The IMT appreciates the 4ASRU’s acknowledgement of these gaps and looks forward to seeing continued efforts in future reporting periods. The *2024 TRED Mid-Year Report* also includes a breakdown of the number of officers with multiple rejected ISRs.

The *2024 TRED Mid-Year Report* did not include the 4ASRU’s report on: (1) The number of officers who had multiple ISRs and Stop Reports rejected (¶860d); (2) The number of officers who had multiple ISRs and Stop Reports rejected for a lack of sufficient description of reasonable articulable suspicion (¶860e); or any equipment, training, or policy concerns, and to the extent necessary, recommendations regarding modifications to equipment, training, or policy as necessary to address those concerns (860f). To achieve Secondary compliance, the 4ASRU needs to perform a more fulsome data analysis according to each of the metrics set out in ¶860. Additionally, the IMT expects evidence of the City’s and the CPD’s efforts to address any deficiencies identified by the 4ASRU. For example, the IMT requires additional data on steps the CPD is taking to mitigate the number of ISR rejections, particularly the officers with multiple rejections. Further, the CPD should consider tracking and reporting on officers who consistently have multiple rejections across periods. Although the TRED Report goes into some level of detail, it is unclear if there are officers who consistently have rejected ISRs across different reporting periods.

Paragraph 860 Compliance Progress History

FIRST REPORTING PERIOD
MARCH 1, 2019 – AUGUST 31, 2019

COMPLIANCE PROGRESS:
Not Applicable

SECOND REPORTING PERIOD
SEPTEMBER 1, 2019 – FEBRUARY 29, 2020

COMPLIANCE PROGRESS:
Not Applicable

THIRD REPORTING PERIOD
MARCH 1, 2020 – DECEMBER 31, 2020

COMPLIANCE PROGRESS:
Not Applicable

FOURTH REPORTING PERIOD
JANUARY 1, 2021 – JUNE 30, 2021

COMPLIANCE PROGRESS:
Not Applicable

FIFTH REPORTING PERIOD
JULY 1, 2021 – DECEMBER 31, 2021

COMPLIANCE PROGRESS:
Not Applicable

SIXTH REPORTING PERIOD
JANUARY 1, 2022 – JUNE 30, 2022

COMPLIANCE PROGRESS:
Not Applicable

SEVENTH REPORTING PERIOD
JULY 1, 2022 – DECEMBER 31, 2022

COMPLIANCE PROGRESS:
Not Applicable

EIGHTH REPORTING PERIOD
JANUARY 1, 2023 – JUNE 30, 2023

COMPLIANCE PROGRESS:
Not Applicable

NINTH REPORTING PERIOD
JULY 1, 2023 – DECEMBER 31, 2023

COMPLIANCE PROGRESS:
Not Applicable

TENTH REPORTING PERIOD
JANUARY 1, 2024 – JUNE 30, 2024

COMPLIANCE PROGRESS:
Not Applicable

ELEVENTH REPORTING PERIOD
JULY 1, 2024 – DECEMBER 31, 2024

COMPLIANCE PROGRESS:
Preliminary

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶862

862. CPD will establish and maintain clear channels through which community and Department members can provide input regarding CPD's investigatory stop policies and forms and propose revisions or additions to those policies and forms.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not in Compliance*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶862.

During the eleventh reporting period, the City and the CPD provided G03-08, *Police Encounters and the Fourth Amendment Suite*, and published a pre-implementation version of the policy on December 31, 2024. The latest draft of G03-08 Section VII.B.1 sets out the language of ¶862 verbatim.

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD's stop and protective pat-down practices.⁶² The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.⁶³ While more work needs to be done—*see, e.g.,* ¶806—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the City and the CPD must provide the IMT with their plans to establish mechanisms to facilitate community engagement on investigatory stop policies and forms consistent with ¶862.

⁶² See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

⁶³ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

Paragraph 862 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶863

863. In developing or revising policies and training referenced in this Stipulation, including those on investigatory stops, protective pat downs, and the enforcement of the Loitering Ordinances, CPD will seek input from members of the community and community-based organizations with relevant knowledge and experience through community engagement efforts.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not in Compliance*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶863.

During the eleventh reporting period, the City and the CPD provided S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite* and published pre-implementation versions of the policies on December 31, 2024. The latest drafts of S10-02 and G03-08⁶⁴ incorporate the requirements of ¶863. Specifically, G03-08 Section VII.B.2 and S10-02 Section IV.B.1.b set out the language of ¶863.

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down practices.⁶⁵ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and related policies and trainings.⁶⁶ While more work needs to be done—*see, e.g.,* ¶806—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the City and CPD must ensure that the data derived from the community engagement process is used effectively in the review of

⁶⁴ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>; *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>

⁶⁵ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](https://www.chicagopolice.org/2023.10.03-Consultant-Report-Community-Engagement-Results.pdf).

⁶⁶ See *Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices* (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](https://www.chicagopolice.org/2023.10.03-Consultant-Report-Community-Engagement-Results.pdf).

its training, not just its policy. Moreover, the CPD must provide documentation of feedback received from the public that was utilized to revise or enhance the policies.

Paragraph 863 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶864

864. CPD will regularly conduct a community engagement process through which community members, reflecting a broad cross section of the Chicago community the Department serves, can provide feedback on CPD’s policy for investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances. At a minimum CPD will conduct this community engagement process every two years and will consider the recommendations, in accordance with the terms set forth in Exhibit [A], during the biennial policy review process. A summary of CPD’s policy review and community engagement efforts will be shared with the community organizations and community members that participated in the community engagement process.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not in Compliance*
Full: *Not Yet Assessed*

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶864.

During the eleventh reporting period, the City and the CPD provided S10-02 the *Gang and Narcotics Related Loitering* policy suite and G03-08 *Police Encounters and the Fourth Amendment Suite* and published pre-implementation versions of the policies on December 31, 2024. The latest drafts of S10-02 and G03-08⁶⁷ incorporate the requirements of ¶864. Specifically, G03-08 Section VII and S10-02 Section IV set out a community engagement plan that includes the requirements of ¶863.

The City and the CPD have also participated in preliminary community engagement efforts relating to investigatory stops and protective pat-downs. Specifically, in 2023, the City and the CPD engaged a wide variety of stakeholders to develop a set of recommendations regarding the CPD’s stop and protective pat-down practices.⁶⁸ The CPD agreed to create a plan to follow many of the recommendations from the community in the development and revision of the Stop Report and

⁶⁷ See *Police Encounters and the Fourth Amendment Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7077>; *Gang and Narcotics-Related Loitering Suite (Pre-Implementation)*, CHICAGO POLICE DEPARTMENT (December 31, 2024), <https://directives.chicagopolice.org/#directive/public/7076>

⁶⁸ See *Consultant Report: Community Engagement Results* (October 3, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](https://www.chicagopolice.org/2023.10.03-Consultant-Report-Community-Engagement-Results.pdf).

related policies and trainings.⁶⁹ While more work needs to be done—*see, e.g.*, ¶1806—the CPD has done so in the pre-implementation drafts of the policies produced at the end of this reporting period.

To achieve Secondary compliance, the City and the CPD must provide the IMT with their plans to conduct the regular community engagement required by ¶1864.

Paragraph 864 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment	ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024 COMPLIANCE PROGRESS: Preliminary	

⁶⁹ See Attachment B. Chicago Police Department Response to Community Recommendations on Investigatory Stops and Protective Patdown Practices (September 12, 2023), [2023.10.03-Consultant-Report -Community-Engagement-Results.pdf](#).

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶866

866. Investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances will be included among the topics covered in the public awareness campaign provided for in Paragraph 28 of the Consent Decree.

Compliance Progress

(Reporting Period: July 1, 2024, through December 31, 2024)

Preliminary: In Compliance (NEW)
Secondary: Not in Compliance
Full: Not Yet Assessed

In the eleventh reporting period, the City and the CPD achieved Preliminary compliance with ¶866.

To assess Preliminary compliance, the IMT reviewed two versions of the *Know Your Rights Summary of Work – 2024*, which addressed the requirements of ¶866.

To achieve and maintain Secondary compliance, the City and the CPD must demonstrate that the specific topics of investigatory stops, protective pat downs, and enforcement of the loitering ordinances are directly addressed in the public awareness campaign. Protective pat downs and the enforcement of the loitering ordinances were not directly referenced in the *Know Your Rights* campaign for the eleventh reporting period.

Paragraph 866 Compliance Progress History

<p>FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>
<p>FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>
<p>SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>
<p>TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024</p> <p>COMPLIANCE PROGRESS: Under Assessment</p>	<p>ELEVENTH REPORTING PERIOD JULY 1, 2024 – DECEMBER 31, 2024</p> <p>COMPLIANCE PROGRESS: Preliminary</p>	