

ILLINOIS STATE POLICE MERIT BOARD

MINUTES

SPECIAL BOARD MEETING – February 27, 2015

Present were George Pradel, Board Secretary; Board Member; Earl Hernandez, Board Member; Ronald Cooley, Executive Director; Julie Webster, Human Resource Specialist, and Barb Fritsche, Attorney. The meeting was held at the James R. Thompson Center, 100 W Randolph, Chicago, Illinois. On conference call was Art Smith, Board Chairman; Jim Riley, Board Member; and John Spring, Board Member.

Board Chairman Art Smith opened the meeting at 9:00 AM.

Board Chairman Art Smith asked Board Secretary, George Pradel to take over the meeting since he was on the phone.

Board Chairman George Pradel reminded everyone that the meeting was being recorded for ease in writing the minutes

The Board went out of Open session and went into closed session.

The Board discussed the Trooper Kurt Quick matter.

The Board discussed keeping the February 27, 2015 closed meeting minutes confidential.

The Board voted to go out of closed session and to go back into open session.

The Board voted to accept the Joint Motion on the Trooper Kurt C. Quick matter.

The Board voted to keep the February 27, 2015 closed meeting minutes confidential.

Board Secretary George Pradel asked if there were any questions from the audience.

There were no questions.

The Board voted unanimously to adjourn the meeting.



George Pradel, Secretary