

## 2ND QUARTER MEETING AGENDA APRIL 16, 2025 10:30 a.m.

# MICHAEL A. BILANDIC BUILDING ROOM C500 160 N. LASALLE STREET CHICAGO, ILLINOIS

## **AGENDA**

#### **OPEN SESSION**

- I. APPROVAL OF MINUTES
  - i. January 15, 2025 1st Quarter Board Meeting
- II. UPDATE ON BOARD PROCESSES
  - i. Cadet Applicant Process
  - ii. Promotional Process
- III. QUESTIONS FROM GUESTS

### **EXECUTIVE SESSION**

- IV. DISCIPLINE ACTION UPDATE
- V. MEETING MINUTES DISCUSSION
  - i. Keep January 15, 2025, closed meeting minutes confidential

#### **OPEN SESSION**

- VI. VOTE ON MEETING MINUTES
  - i. Keep January 15, 2025, closed meeting minutes confidential
- VII. ADJOURN