



ILLINOIS STATE POLICE MERIT BOARD

531 Sangamon Avenue East
Springfield Illinois 62702

Office # (217) 786-6240
Fax # (217) 786-0181

PUBLIC NOTICE

The Illinois State Police Merit Board will conduct the 2nd Quarter Board Meeting on Tuesday, April 13, at 9:00 AM. Due to the Gubernatorial Disaster Proclamation issued by Governor Pritzker on April 2, 2021, and in accordance with Executive Orders 2020-07, 2020-33, 2020-44, 2021-06, and section 7(e) of the Illinois Open Meetings Act (as amended by Public Act 101-0640), Chairman Reeve Waud has determined that an in-person meeting is not practical or prudent due to the public health disaster caused by Coronavirus Disease 2019 (COVID-19). The meeting will be held by video/audio conference in accordance with the provisions of Executive Orders 2020-07, 2020-33, 2020-44, 2021-06, and section 7(e) of the Open Meetings Act (as amended by Public Act 101-0640).

Guests may attend the meeting in person at the office of the Illinois State Police Merit Board:

531 Sangamon Avenue East
Springfield, Illinois 62702

or via telephone conference at:

+1 312 626 6799
Meeting ID: 850 0278 8495

Any guests attending in person are required to follow all Executive Orders and Department of Public Health guidelines regarding social distancing, face covering, and other measures to prevent the spread of COVID-19.

Public Notice and Agenda posted, Thursday, April 8, 2021, 4:00 P.M. at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois, and on the Illinois State Police Merit Board official website, illinoistrooper.com.



ILLINOIS STATE POLICE MERIT BOARD

2ND QUARTER BOARD MEETING AGENDA

Tuesday, April 13, 2021
9:00 AM

OPEN SESSION

- Approval of Minutes:
 - January 19, 2021 – 1st Quarter Merit Board Meeting
 - February 3, 2021 – Special Merit Board Meeting
 - March 12, 2021 – Special Merit Board Meeting
- Update on Applicant Processes
- Update on Promotional Process
- Questions from Guests

CLOSED SESSION

- Discuss Personnel Matters
- Discipline Action Update
- Administrative Review Update
- Discuss to keep January 19, 2021, closed meeting minutes confidential
- Discuss to keep February 3, 2021, closed meeting minutes confidential
- Discuss to keep March 12, 2021, closed meeting minutes confidential

OPEN SESSION

- Vote to keep January 19, 2021, closed meeting minutes confidential
- Vote to keep February 3, 2021, closed meeting minutes confidential
- Vote to keep March 12, 2021, closed meeting minutes confidential

- Adjourn