



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 a Special Board Meeting on Tuesday, December 1, 2020, at 1:00 PM. Due to the Gubernatorial Disaster Proclamation issued by Governor Pritzker on November 13, 2020, and in accordance with Executive Orders 2020-07, 2020-33, 2020-44, 2020-59, 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, 2020-59, 2020-71 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: 983 8678 7683

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

Public Notice and Agenda posted, Friday, November 20, 2020, 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.



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SPECIAL BOARD MEETING AGENDA

Tuesday, December 1, 2020
1:00 PM

OPEN SESSION

- Questions from Guests

CLOSED SESSION

- Discuss Motion for Summary Disposition in the Captain Robert Meeder matter

OPEN SESSION

- Vote on the Motion for Summary Disposition in the Captain Robert Meeder matter
- Adjourn