



**ILLINOIS STATE POLICE  
MERIT BOARD**

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**PUBLIC NOTICE**

**The Illinois State Police Merit Board will conduct the 2nd Quarter Merit Board Meeting on Tuesday, April 18, 2017, at 11:00 AM. The meeting will be held at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois, room 9-039.**

**Public Notice and Agenda posted, Friday, April 14, 2017, 11:00 AM at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois, James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois and on the Illinois State Police Merit Board official website, [illinoistrooper.com](http://illinoistrooper.com).**



## **AGENDA**

### **2<sup>nd</sup> QUARTER MEETING**

**April 18, 2017**

**11:00 AM**

#### **OPEN SESSION**

**Approval of Minutes –**

- **January 4, 2017 – Quarterly Merit Board Meeting**
- **March 1, 2017 – Special Board Meeting**

**Update on Applicant Processes**

**Update on Promotional Process**

**Questions from Guests**

#### **CLOSED SESSION**

- ◆ **Discuss Budget matters**
- ◆ **Discuss Personnel matters**
- ◆ **Discussion to keep January 4, 2017 & March 1, 2017 closed meeting minutes confidential**

#### **OPEN SESSION**

- ◆ **Vote to keep January 4, 2017 and Mach 1, 2017 closed meeting minutes confidential**
- **Adjourn**