



# ILLINOIS STATE POLICE MERIT BOARD

531 Sangamon Avenue East  
Springfield Illinois 62702

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

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## PUBLIC NOTICE

The Illinois State Police Merit Board will conduct a Special Board Meeting on Wednesday, February 3, 2021, at 4:30 PM. Due to the Gubernatorial Disaster Proclamation issued by Governor Pritzker on January 8, 2021, and in accordance with Executive Orders 2020-07, 2020-33, 2020-44, 2021-01, 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, 2021-01, 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: 910 2672 0604

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, Friday, January 29, 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](http://illinoistrooper.com).



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## SPECIAL BOARD MEETING AGENDA

Wednesday, February 3, 2021

4:30 PM

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### OPEN SESSION

- Questions from Guests

### CLOSED SESSION

- Discuss Personnel Matters

### OPEN SESSION

- Adjourn