



ILLINOIS STATE POLICE MERIT BOARD

531 Sangamon Avenue East
Springfield Illinois 62702

Office # (217) 786-6240
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PUBLIC NOTICE

The Illinois State Police Merit Board will conduct its 3rd Quarter Board Meeting on Tuesday, July 21, 2020, at 9:00 AM. Due to the Gubernatorial Disaster Proclamation issued by Governor Pritzker on June 26, 2020, and in accordance with Executive Orders 2020-07, 2020-33, 2020-44, 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, 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 US
Meeting ID: 926 9021 6119

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, Tuesday, July 14, 2020, 9:00 A.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

3RD QUARTER BOARD MEETING AGENDA

Tuesday, July 21, 2020

9:00 AM

OPEN SESSION

- Approval of Minutes:
 - January 7, 2020 – 1st Quarter Merit Board Meeting
 - February 4, 2020 – Emergency Merit Board Meeting
 - June 26, 2020 – Special Board Meeting
- Update on Applicant Processes
- Update on Promotional Process
- Questions from Guests

CLOSED SESSION

- Discuss Joint Motion for a Decision in the Trooper Dwayne Jennings matter
- Discuss Respondent's Motion to Dismiss in the Master Sergeant Macharia Fortson matter
- Discuss Petition for Review filed by Trooper Tomasz Chlebowicz
- Discuss Personnel Matters
- Discuss discipline of Jenny Thornley following independent investigation
- Discipline Action Update
- Discuss to keep January 7, 2020, closed meeting minutes confidential
- Discuss to keep February 4, 2020, closed meeting minutes confidential
- Discuss to keep June 26, 2020, closed meeting minutes confidential

OPEN SESSION

- Vote on Joint Motion for a Decision in the Trooper Dwayne Jennings matter
- Vote on Respondent's Motion to Dismiss in the Master Sergeant Macharia Fortson matter
- Vote on the Petition for Review filed by Trooper Tomasz Chlebowicz
- Vote on Personnel Matters
- Vote on Discipline of Jenny Thornley following independent investigation
- Vote to keep January 7, 2020, closed meeting minutes confidential
- Vote to keep February 4, 2020, closed meeting minutes confidential
- Vote to keep June 26, 2020, closed meeting minutes confidential
- Vote to elect Chairperson
- Adjourn