

ILLINOIS STATE POLICE MERIT BOARD



**1ST QUARTER MEETING AGENDA
JANUARY 25, 2024
9:30 a.m.**

**MICHAEL A. BILANDIC BUILDING
ROOM N505
160 N. LASALLE STREET
CHICAGO, ILLINOIS**

AGENDA

OPEN SESSION

- I. APPROVAL OF MINUTES**
 - i. October 18, 2023 – 4th Quarter Board Meeting
- II. UPDATE ON BOARD PROCESSES**
 - i. Cadet Applicant Process
 - ii. Promotional Process
- III. DISCUSS MB19 – EMPLOYEE HANDBOOK POLICY**
- IV. QUESTIONS FROM GUESTS**

EXECUTIVE SESSION

- V. DISCIPLINE CASE DISCUSSION**
 - i. Joint Motion for a Decision in the Trooper Mark Reynolds matter 22-01
 - ii. Joint Motion for a Decision in the Trooper Jason Vulgamott matter 22-03
- VI. DISCIPLINE ACTION UPDATE**
- VII. ADMINISTRATIVE REVIEW UPDATE**
- VIII. MEETING MINUTES DISCUSSION**
 - i. Keep October 18, 2023, closed meeting minutes confidential

ILLINOIS STATE POLICE MERIT BOARD



OPEN SESSION

IX. VOTE ON DISCIPLINE

- i. Joint Motion for a Decision in the Trooper Mark Reynolds matter 22-01
- ii. Joint Motion for a Decision in the Trooper Jason Vulgamott matter 22-03

X. VOTE ON MB19 – EMPLOYEE HANDBOOK POLICY

XI. VOTE ON MEETING MINUTES

- i. Keep the October 18, 2023, closed meeting minutes confidential

XII. ADJOURN