

ILLINOIS STATE POLICE MERIT BOARD

MINUTES

EMERGENCY BOARD MEETING – February 4, 2020

Present were Reeve Waud, Chairman; Andrew Berlin, Board Member; Nancy Maldonado, Board Member. Board Secretary James Riley and Board Member E.L. Warren attended the meeting via telephone conference. Daniel Dykstra, Chief Legal Counsel; and Emily Fox, Program Director attended the meeting via telephone conference.

The meeting was held at the James R. Thompson Center, 100 W. Randolph, Chicago, Illinois.

Board Chairman Reeve Waud opened the meeting at 3:00 PM.

Chairman Waud asked the Board Members to introduce themselves.

The Board voted to go into closed session.

The Board discussed personnel matters.

The Board voted to go out of closed session and return to open session.

The Board voted unanimously to adjourn the meeting.



James V. Riley, Secretary