



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CECILIA ABUNDIS
Director

To: Illinois Funeral Directors and Embalmers Licensing and Disciplinary Board

Charles R. Hanley, Chair
Bryan A. Crain, Member
Terry W. Plummer, Member
Elizabeth A. Rizzo, Public Member
Karen Scott, Member
Mariella Trevino, Member
Timothy D. Ruestman, Member

From: Jim Koehl, Acting Board Liaison
Division of Professional Regulation

Date: May 23, 2023

RE: BUSINESS MEETING – June 6, 2023

The Illinois Funeral Directors and Embalmers Licensing and Disciplinary Board will convene for a meeting commencing at **11:00 am on Tuesday, June 6, 2023** at the Department's **Chicago office in Room 5C1** on the 5th Floor of 555 W. Monroe in Chicago, Illinois and the Department's **Springfield office in Room 258** on the 2nd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is herewith attached.

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members will be required to attend the Board meeting in person at either the Springfield office or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx by clicking the link here:

<https://illinois.webex.com/illinois/j.php?MTID=m5a430f571eab77d9d3b62186000569cd> by dialing **1-312-535-8110** and entering the meeting number (access code) here: **2460 083 3039**. In an effort to provide ease of access to the general public that would like to attend the board meeting in-person, please email your Full Name, Board Meeting Name and Date to fpr.boards@illinois.gov or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

In order to ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. Contact Information: 217-782-6742 or James.Koehl@illinois.gov

Illinois Funeral Directors and Embalmers Licensing and Disciplinary Board

Agenda

June 6, 2023

Video Conference Call

Tuesday, 11:00 am

- I. Call to Order and Roll Call
- II. Announcements, Correspondence
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. New Business
- VI. Closed Session
 - A. Review of Closed Minutes
 - B. Application Review
 - C. Deliberations
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment