



# IDFPR

## Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

[idfpr.illinois.gov](http://idfpr.illinois.gov)

**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**CAMILE LINDSAY**  
Acting Director

### BUSINESS MEETING NOTICE

**TO:** ILLINOIS PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY,  
FINGERPRINT VENDOR AND LOCKSMITH BOARD

Edward Bonifas, Chair	James Taff, Member
Antoni Majka, Vice-Chair	Anne M Gruber, Member
David Pack, Member	Dean Gluth, Member
Anthony Calderone, Member	Scott Penny, Member
Aimee Lipkis, Public Member	Dean Gluth, Member
Raymond Palys, Member	George Verden, Member

**FROM:** Kyle Lazell, Interim Board Liaison

**DATE:** September 30, 2024

**RE:** BUSINESS MEETING – October 8, 2024

The Illinois Private Detective, Private Alarm, Private Security, Fingerprint Vendor and Locksmith Board will convene for a meeting commencing at **10:00 am on Tuesday, October 8, 2024** at the Department's **Chicago office in Room 8C1** on the 8<sup>th</sup> Floor of 555 W. Monroe in Chicago, Illinois and the Department's **Springfield office in Room 376** on the 3<sup>rd</sup> Floor of 320 West Washington Street in Springfield, Illinois.

Members of the Board; 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. My email address is [kyle.lazell@illinois.gov](mailto:kyle.lazell@illinois.gov)

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 using this link: <https://illinois.webex.com/illinois/j.php?MTID=mea0d226d5f43d4b1eaae3e94c16dfeac> and entering the meeting number (access code) here: 2864 315 8232 or by dialing **1-312-535-8110** then when prompted, enter the meeting number shown above.

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 Meeting Date to [fpr.boards@illinois.gov](mailto: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.

The agenda is herewith attached.

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**AGENDA**  
*Call to Order*

- 1. APPROVAL OF May 30, 2024 MINUTES**
  
- 2. PUBLIC COMMENT**
  
- 3. OLD BUSINESS**
  - a. FCC/PERC Processing
  - b. Sunset Reauthorization Act of 2023
  - c. Biometric Information Privacy Act
  
- 4. NEW BUSINESS**
  - a. Election of Officers
    - i. Chair
    - ii. Vice-Chair
  
- 5. CLOSED SESSION**
  - a. Review of closed minutes
  - b. Deliberations
  - c. Application review
  
- 6. MOTIONS**
  
- 7. BOARD CHAIR TIME**
  
- 8. BOARD LIAISON TIME**
  - a. IDFPD Personnel Changes
  - b. Travel Vouchers
  
- 9. ADJOURNMENT**