



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

MEMORANDUM

To: Illinois Roofing Advisory Board

Brian Cronin , Chair
Allen Drewes, Member
Travis Gorman, Member
Mitch Kaiser, Member

Michael McMillin, Member
Rodney Petrick, Member
Anthony Roque, Member

From: Greg Largent, Board Liaison
Division of Professional Regulation

Date: August 12, 2024

RE: **BUSINESS MEETING – August 20, 2024**

The Illinois Roofing Advisory Board will convene for a meeting commencing at **11:00 am on Tuesday, August 20, 2024** at the Department's **Chicago office in Room 5C5** 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. 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=m8c9ae906d8ea4e1909142dc7b00f055c>

or by dialing **1-312-535-8110** and entering the meeting number (access code) here: **2633 395 4051**. 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: 217-524-6734 or Gregory.Largent@illinois.gov.

Illinois Roofing Advisory Board AGENDA

August 20, 2024

Web-Ex Conference Call

Monday, 11:00 am

- I. Call to Order and Roll Call
- II. Public Comment, Announcements, Correspondence
- III. Legislative Update
- IV. Old Business
- V. New Business
- VI. Closed Session
 - i. Roll Call
 - ii. Review of Closed Minutes
 - iii. Application Interviews and Reviews
 - iv. Deliberations
- VII. Motion to Keep Closed Minutes Closed pursuant to 5 ILCS 120/2.06(d)
- VIII. Chairman Notes
- IX. Board Liaison Notes
- X. Next Meeting November 19, 2024
- XI. Adjournment