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JB PRITZKER	MARIO TRETO, JR.	CAMILE LINDSAY
Governor	Secretary	Acting Director

BUSINESS MEETING NOTICE

TO: ILLINOIS PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY,

FINGERPRINT VENDOR AND LOCKSMITH BOARD

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

FROM: Lori Heyen, Board Liaison

DATE: February 7th, 2025

RE: BUSINESS MEETING – February 25th, 2025

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, February 25th, 2025** at the Department's **Chicago office in Room 8C1** on the 8th Floor of 555 W. Monroe in Chicago, Illinois and the Department's **Springfield office in Room 376** on the 3rd 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 lori.heyen@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=m18768ad87ba14302c4d05862c905a2e2 and entering the meeting number (access code) here: 2633 303 2523 or by dialing 1-312-535-8110 then when prompted, enter the meeting number shown above. Webinar password: 8KNiNN7F8V2 (85646673 when dialing from a phone or video system)

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 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 October 8th, 2024 MINUTES
- 2. PUBLIC COMMENT
- 3. OLD BUSINESS
 - a. FCC/PERC Processing
 - b. Biometric Information Privacy Act
- 4. NEW BUSINESS
- 5. CLOSED SESSION
 - a. Review of closed minutes
 - b. Deliberations
 - c. Application review
- 6. MOTIONS
- 7. BOARD CHAIR TIME
- 8. BOARD LIAISON TIME
- 9. ADJOURNMENT

 $555 \ West \ Monroe \ Street, \ 5^{th} \ Floor \ Chicago, \ Illinois \ 60661 \cdot (888) \ 473-4858 \cdot TTY \ (866) \ 325-4949 \ \ 320 \ West \ Washington \ Street, \ 3^{rd} \ Floor \ Springfield, \ Illinois \ 62786 \cdot (888) \ 473-4858 \cdot TTY \ (866) \ 325-4949 \ \ del{eq:floor}$