Division of Professional Regulation

idfpr.illinois.gov

JB PRITZKERMARIO TRETO, JR.CAMILE LINDSAYGovernorSecretaryDirector

## **MEMORANDUM**

To: Illinois Roofing Advisory Board

Anthony Roque, Chair Rodney Petrick, Vice-Chair Brian Cronin , Member Jerry Dale, Member Allen Drewes, Member Sean Drury, Member Travis Gorman, Member Michael McMillin, Member

From: Kari Roseberry, Board Liaison

**Division of Professional Regulation** 

Date: May 07, 2025

RE: BUSINESS MEETING – May 13, 2025

The Illinois Roofing Advisory Board will convene for a meeting commencing at **10:00 am on Tuesday May 13, 2025** at the Department's **Chicago office in Room 5C1** on the 5<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. 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=m8558111600bcbb70cc1bb85b4c7abe7a

or by dialing **1-312-535-8110** and entering the meeting number (access code) here: **72772736**. 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 <a href="mailto:fpr.boards@illinois.gov">fpr.boards@illinois.gov</a> 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 <a href="mailto:Kari.Roseberry@illinois.gov">Kari.Roseberry@illinois.gov</a>.

## Illinois Roofing Advisory Board AGENDA

May 13, 2025 Webinar Conference Call Wednesday, 10:00 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 TBD
- XI. Adjournment