



Division of Professional Regulation

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

TO:	Edward Bonifas, Chair	David Pack, Vice-Chair
	George Verden, Member	Raymond Palys, Member
	Anthony Calderone, Member	Anne Gruber, Member
	Tony Maijka, Member	Kevin Conway, Member
	Mark Hubatch, Member	Aimee Lipkis, Member

FROM: Lori Heyen, Board Liaison

DATE: July 7th, 2025

RE: BUSINESS MEETING – July 15th, 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, July 15th, 2025** at the Department's **Chicago office in Room 5C5** on the 8th Floor of 555 W. Monroe in Chicago, Illinois and the Department's **Springfield office in Room 258** on the 2rd 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 <u>lori.heyen@illinois.gov</u>.

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=m68f2ad3692a0053c229023c3c17561f2 and entering the meeting number (access code) here: 2632 344 0694 or by dialing **1-312-535-8110** then when prompted, enter the meeting number shown above. Webinar password: vcVPkU8Xu33 (82875889 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 <u>fpr.boards@illinois.gov</u> 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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Springfield, Illinois.

AGENDA

Call to Order

1. APPROVAL OF February 25th, 2025 MINUTES

2. PUBLIC COMMENT

3. OLD BUSINESS

- a. Rosters
- b. CORE

4. NEW BUSINESS

- a. CORE Applications
- b. Roster update

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