



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Director

MEMORANDUM

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

FROM: Lori Heyen, Board Liaison

DATE: October 29th, 2025

RE: BUSINESS MEETING – November 13th, 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 Thursday, November 13th, 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 202** on the 2nd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is 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 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=m79e8419356b0bf7cad03dba013e14c31> and entering the meeting number (access code) here: **2867 523 4680** or by dialing **1-312-535-8110** then when prompted, enter the meeting number shown above. Webinar password: **qmZfXmPq522 (76939677** 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.

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. The Illinois Private Detective, Private Alarm, Private Security, Fingerprint Vendor and Locksmith

Board will convene for a meeting commencing at **10:00 am on Thursday, November 13th, 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 202** on the 2rd Floor of 320 West Washington Street in Springfield, Illinois.

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Comment, Announcements, Correspondence**
- 3. Approval of July 15th, 2025 Minutes**
- 4. Legislative Update**
- 5. Old Business**
 - a. Rosters
 - b. Biometric Information Privacy Act
- 6. New Business**
 - a. LEOSA Expiration Date
 - b. Closed Session Recordings
- 7. Closed Session**
 - a. Review of Closed Minutes
 - b. Deliberations
 - c. Application Review
- 8. Motions**
- 9. Board Chair Time**
- 10. Board Liaison Time**
- 11. Adjournment**