Division of Professional Regulation

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JB PRITZKERMARIO TRETO, JR.CAMILE LINDSAYGovernorSecretaryDirector

BUSINESS MEETING NOTICE

To: ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

Brian M. Berg Jr., Chair Christy Crites, Vice-Chair Myles Alexander, Public Member Katherine Au, Member Kevin Burke, Member Vanessa Harris, Member Jennifer Kuether, Member Justan Mann, Member Sean Middleton, Member Richard Rivera, Member

From: Kyle Lazell, Design Licensing Manager

Today's Date: October 29, 2025

RE: BUSINESS MEETING

Meeting Date: November 13, 2025

The State Board of Professional Engineers will convene for a general business meeting on November 13, 2025, at **10:00 am**, held 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.

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 kyle.lazell@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=m9a759f3e2439f9e4aa777bfed958ec39

and entering the meeting number (access code) here: 2864 335 1750 or by dialing **1-312-535-8110** then when prompted, enter the meeting number shown above.

In an effort to provide ease of access to the <u>general public</u> 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.

ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

Agenda Call to Order/Roll Call

1.	Board	Member	Comments
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- 2. Guest Comments
- 3. Licensing Manager Report
- 4. Review of Open Minutes
- 5. Ongoing Business
- 6. Report from Ad Hoc Groups
 - A. Complaint review group
- 7. New Business
 - A. Election of Officers
 - B. Discussion of the Washington Accord & potential adoption
 - C. General discussion
- 8. Closed Session
 - A. Review closed minutes
 - B. Application Review/Deliberations
- 9. Motions & Reminders
 - A. Approve Closed Minutes & Keep Closed
 - B. Accept Recommendations Made in Closed Session
 - C. Reminders
 - Next Meeting
 - 2. Travel Voucher
 - 3. Renewal
- 10. Adjournment