Division of Professional Regulation

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JB PRITZKERMARIO TRETO, JR.CAMILE LINDSAYGovernorSecretaryDirector

## MEMORANDUM

TO: Illinois Funeral Directors and Embalmers Licensing and Disciplinary

Board

Timothy Ruestman, Chair Richard Crouse, Member Mariella Trevino, Member Joyce Bryan, Public Member Melissa Christensen, Member Madison Fox, Member

Benjamin Winn, Member

FROM: Lori Heyen, Board Liaison

DATE: November 7, 2025

RE: BUSINESS MEETING – December 18th, 2025

The Illinois Funeral Directors and Embalmers Licensing and Disciplinary Board will convene for a meeting commencing at **10:00 am on Thursday, December 18<sup>th</sup>, 2025** at the Department's **Chicago office in Room 5C5** on the 5<sup>th</sup> 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 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=m290a11b5f6588a13ec43749f661f84a5 and entering the meeting number (access code) here: **2862 569 8542** or by dialing **1-312-535-8110** then when prompted, enter the meeting number shown above. Webinar password: **TxjymW49XJ3** (89596949 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 <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.

The agenda is herewith attached.

The Illinois Funeral Directors and Embalmers Licensing and Disciplinary Board will convene for a meeting commencing at 10:00 am on Thursday, December 18th, 2025 at the Department's Chicago office in Room 5C5 on the 5<sup>th</sup> 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.

## **AGENDA**

- 1. Call to Order and Roll Call
- 2. Public Comment, Announcements, Correspondence
- 3. Approval of June 11th, 2024 Minutes
- 4. Legislative Update
- 5. Old Business
- 6. New Business
  - a. 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