



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: Illinois Board of Licensing for Professional Geologists

Steven E. Brown, Member
Simon Broomhead, Member
David T. Heidlauf, Member

Becky Kazmierski, Member
Adam Kittler, Member
Christopher Stohr, Member

From: Kyle Lazell, Board Liaison

Date: February 7, 2025

RE: BUSINESS MEETING – February 27, 2025

The Illinois Board of Licensing for Professional Geologists will convene for a general business meeting on **February 27, at 10:00 am**, held at the Department's **Chicago office in Room 5C1** 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=ma5361b12d043b543473b7b5dfaf69078>

and entering the meeting number (access code) here: 2631 034 3584 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 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.

The agenda is attached here.

ILLINOIS BOARD OF LICENSING FOR PROFESSIONAL GEOLOGISTS

Agenda

Call to Order/Roll Call

- 1. Board Member Comments**
- 2. Public Comments**
- 3. Board Liaison Report**
 - A. Board Liaison Introduction
 - B. Legislative Update
 - C. HB 3331
- 4. Review of Open Minutes**
- 5. Old Business**
- 6. New Business**
 - A. Election of Officers
 - B. ASBOG 2024 Administrators Workshop
 - C. Discussion of Administrative Rule Revisions
- 7. Closed Session**
 - A. Review of Closed Minutes
 - B. Application Review/Deliberations
- 8. Motions & Reminders**
 - A. Approve Recommendations Made in Closed Session
 - B. Approve Closed Minutes & keep the Closed Minutes Closed
 - C. Reminders from Board Liaison
 1. Next Meeting
 2. Travel Voucher
- 9. Adjournment**