



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

MEMORANDUM

To: ILLINOIS MESSAGE LICENSING BOARD

Michael Hovi, Chair
Kendall Alexander, Member
Lurana Bain, Member

Elizabeth Gonzalez, Member
Sandra Saldano, Member
Sharon Kay Wong, Member

From: Greg Largent, Board Liaison
Division of Professional Regulation

Date: January 21, 2025

RE: **BUSINESS MEETING – February 4, 2025**

The Illinois Massage Licensing Board will convene for a meeting commencing at **11:00 am on Tuesday, February 4, 2025** 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 376** on the 3rd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is herewith 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 clicking the link here:

<https://illinois.webex.com/illinois/j.php?MTID=m3606ee325e3554ce9804b20a9318a837> or by dialing **1-312-535-8110** and entering the meeting number (access code) here: **2863 189 9934**. 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 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.

In order 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. Contact: 217-524-6734 or Gregory.Largent@illinois.gov.

ILLINOIS MASSAGE LICENSING BOARD AGENDA

February 4, 2025

Web-Ex Conference Call

Wednesday, 11:00 am

- I. Call to Order and Roll Call
- II. Public Comment, Announcements, Correspondence
- III. Legislative Update
- IV. Review and Approval of Open Minutes From August 6, 2024
- V. Old Business
- VI. New Business
- VII. Closed Session
 - i. Roll Call
 - ii. Review of Closed Minutes
 - iii. Application Interviews and Reviews
 - iv. Deliberations
- VIII. Motion to Keep Closed Minutes Closed pursuant to 5 ILCS 120/2.06(d)
- IX. Chairman Notes
- X. Board Liaison Notes
- XI. Next Meeting May 6, 2025
- XII. Adjournment