Division of Professional Regulation

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Director

CAMILE LINDSAY JB PRITZKER MARIO TRETO, JR. Governor Secretary

MEMORANDUM

To: ILLINOIS MASSAGE LICENSING BOARD

> Michael Hovi, Chair Lurana Bain, Vice-Chair Kendall Alexander, Member

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

From: Greg Largent, Board Liaison

Division of Professional Regulation

Date: April 23, 2025

RE: **BUSINESS MEETING - May 6, 2025**

The Illinois Massage Licensing Board will convene for a meeting commencing at 11:00 am on Tuesday, May 6, 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 258 on the 2nd 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=m94a3f2e73303eeda9fc4794b3397273a or by dialing 1-312-535-8110 and entering the meeting number (access code) here: 2868 244 6316. 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

May 6, 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 February 4, 2025
- V. Old Business
- VI. New Business
 - i. Election of Chair and Vice-Chair
 - ii. State-wide Enforcement Presentation
- VII. Chairman Notes
- VIII. Board Liaison Notes
 - IX. Next Meeting August 5, 2025
 - X. Closed Session
 - i. Roll Call
 - ii. Review of Closed Minutes
 - iii. Application Interviews and Reviews
 - iv. Deliberations
- XI. Announcement of Recommendations from Closed Session
- XII. Motion to Keep Closed Minutes Closed pursuant to 5 ILCS 120/2.06(d)
- XIII. Adjournment