

AGENDA

MERIT COMMISSION SPECIAL MEETING

January 15, 2020

1:30 PM – County Building, Room 6E, Waukegan

1. CALL TO ORDER
2. TIME FOR PUBLIC COMMENT
3. REVIEW OF MEETING MINUTES (Revised 12/18/19, 1/8/20)
4. OLD BUSINESS
 - a. Any old business that may come before the Commission
5. NEW BUSINESS
 - a. Any new business that may come before the Commission
5. CONVENE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 5 OF ILCS ACT 120 SECTION 2(c)(1) and CHAPTER 5 OF ILCS SECTION 2(c)(11)
 1. CALL TO ORDER
 2. REVIEW EXECUTIVE SESSION MINUTES (1/8/20)
 3. PERSONNEL ACTION ITEMS
 4. POLYGRAPH REVIEW (1)
 5. INTERVIEW (2)
6. RECONVENE TO OPEN SESSION
7. TIME FOR PUBLIC COMMENT
8. ADJOURN