

AGENDA

MERIT COMMISSION MEETING

February 3, 2021

1:30 PM – Lake County Building, Conference Room 6E

1. CALL TO ORDER
2. ROLL CALL
3. TIME FOR PUBLIC COMMENT
4. REVIEW OF MEETING MINUTES (1/20)
5. NEW BUSINESS
 - a. Resignation of former Chair, Leo C. McCann and Treasurer, Deborah Goldberg
 - b. Any new business that may come before the Commission
6. OLD BUSINESS
 - a. Any old business that may come before the Commission
7. 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. ROLL CALL
 3. REVIEW EXECUTIVE SESSION MINUTES (1/20)
 4. POLYGRAPH REVIEW (2)
 5. NARRATIVE SUMMARY (1)
 6. ORAL INTERVIEWS (1)
8. RECONVENE TO OPEN SESSION
9. TIME FOR PUBLIC COMMENT
10. ADJOURN

Next Meeting Date: February 17, 2021