JOHN J. DALICANDRO, Chairman BYRON BRAZIER, Vice-Chairman VINCENT T. WINTERS, Secretary KIMBERLY PATE GODDEN, Board Member ELENI P. SIANIS, Board Member TERRENCE J. WALSH, Board Member

A COOK COOK

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ROSEMARIE NOLAN, Executive Director

## COOK COUNTY SHERIFF'S MERIT BOARD

69 West Washington - Suite 1100 Chicago, IL 60602

## Quarterly Board Meeting Merit Board Conference Room Thursday, January 20, 2022 at 9:00a.m.

## <u>Agenda</u>

## Item Number:

- 1. Approval of Minutes from the Special Board Meeting Tuesday, December 28, 2021.
- 2. Public Comment
- 3. Closed Session Pursuant to 5ILCS 120/2(c)(1)(3) (4) and (11) of the Open Meetings Act to discuss Litigation and Disciplinary Hearing Proceedings.
- 4. Final Case Disposition: 2165 Amita Shrestha, Correctional Officer
- 5. Promotional Examinations for the Sheriff' Police Officer
- 6. Next Quarterly Merit Board Meeting: April 21, 2022
- 7. Adjournment

FOR THE BOARD

Rosemarie Nolan Executive Director