

JOHN J. DALICANDRO, Chairman
BYRON BRAZIER, Vice-Chairman
VINCENT T. WINTERS, Secretary
KIMBERLY PATE GODDEN, Board Member
TERRENCE J. WALSH, Board Member
MARLA M. KAIDEN, Board Member
WADE INGRAM SR., Board Member
JAMES J. SEXTON., Board Member

ROBERT F. HOGAN, Hearing Officer
ROSEMARIE NOLAN, Executive Director



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**COOK COUNTY
SHERIFF'S MERIT BOARD**
69 West Washington - Suite 1100
Chicago, IL 60602

**Special Merit Board Meeting
Merit Board Conference Room
Thursday, May 8, 2025 at 9:00a.m.**

Agenda

Item Number:

1. **Approval of Minutes from the Regular Quarterly Merit Board Meeting on Thursday, April 17, 2025.**
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. **Case Disposition: Docket 2298 Kirk Ortiz, Correctional Officer**
5. **Next Quarterly Merit Board Meeting: July 17, 2025**
6. **Adjournment**

FOR THE BOARD

**Rosemarie Nolan
Executive Director**