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



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ROBERT F. HOGAN, Hearing Officer Brian Towne, Executive Director

COOK COUNTY SHERIFF'S MERIT BOARD

69 West Washington - Suite 1100 Chicago, IL 60602

Special Merit Board Meeting Merit Board Conference Room Wednesday September 24, 2025 at 9:00a.m.

<u>Agenda</u>

Item Number:

- 1. Approval of Minutes from the Regular Quarterly Merit Board Meeting on Thursday, July 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. Final Case Disposition: 1880 DAVID BELTRAN 2247 GLORIA HURT CO
- 5. Next Quarterly Merit Board Meeting: October 16, 2025
- 6. Adjournment

FOR THE BOARD

Brian Towne
Executive Director