

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



Telephone: 312-603-0170
Fax: 312-603-9865
Email: Sheriff.MeritBoard@ccssheriff.org

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

**Quarterly Merit Board Meeting
Merit Board Conference Room
Thursday, January 15, 2026 at 9:00a.m.**

Agenda

Item Number:

- 1. Approval of Minutes from the Special Merit Board Meeting on Wednesday, October 16, 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. Discuss Proposed Change to Article III of the Merit Board Rules and Regulations. The change concerns the appointment standards to the position of Sheriff's Police Officer.**
- 5. Closed Meeting Minutes**
- 6. Next Quarterly Merit Board Meeting: April 16, 2026**
- 9. Adjournment**

FOR THE BOARD

**Brian Towne
Executive Director**