

DU PAGE COUNTY

421 N. COUNTY FARM ROAD WHEATON, IL 60187 www.dupagecounty.gov

Sheriff's Merit Commission Regular Meeting Agenda

Thursday, November 2, 2023

8:30 AM

Room 3500A

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES
 - a. Regular Meeting Minutes from October 5, 2023, and October 19, 2023
 - b. Executive Session Meeting Minutes from October 5, 2023, and October 19, 2023

5. OLD BUSINESS

- a. Budget Status
- b. Bills Payable
- c. Candidate Status

6. NEW BUSINESS

a. Budget Transfer of \$100 from 53800 "Printing" to "53801 "Advertising" for postings on theblueline.com for upcoming Law Enforcement and Corrections entrance exams.

7. REPORT FROM SHERIFF'S OFFICE

8. EXECUTIVE SESSION

- a. Pursuant to 5 ILCS 120/2(c)(21) of the Open Meetings Act to determine destruction of certain executive session audio recordings.
- b. Pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act for the appointment, compensation, discipline, performance, or dismissal of a specific employee, one-on-one interviews.

9. MATTERS TO BE REFERRED FROM EXECUTIVE SESSION (IF ANY)

- a. Action on the destruction of certain executive session audio recordings pursuant to Section 5 ILCS 120/2(c)(21) of the Open Meetings Act.
- b. Action on the certification of candidates subject to one-on-one interviews on November 2, 2023.

10. ADJOURNMENT