



DU PAGE COUNTY

Sheriff's Merit Commission

Regular Meeting Agenda

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

Thursday, March 9, 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 February 2, 2023, and February 16, 2023
- b. Executive Session Meeting Minutes from February 2, 2023, and February 16, 2023

5. OLD BUSINESS

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

6. NEW BUSINESS

- a. Budget Transfer of \$3,000 from 53090 "Other Professional Services" to 53030 "Legal Services" (FY2023) for Special Counsel in disciplinary hearings brought before the Commission.
- b. Change in Rules regarding Appointment/Eligibility and Promotion
- c. Certification of LEB Written Promotional Exam Results

7. REPORT FROM SHERIFF'S OFFICE

8. EXECUTIVE SESSION

- a. 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 certification of candidates subject to one-on-one interviews on March 9, 2023.

10. ADJOURNMENT