

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

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

**Special Merit Board Meeting
Merit Board Conference Room
Thursday, May 9, 2024 at 9:00a.m.**

Agenda

Item Number:

1. **Approval of Minutes from the Quarterly Merit Board Meeting on Thursday, February 15, 2024.**
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 2290 – Nicholas Reed, Correctional Officer**
5. **Next Quarterly Merit Board Meeting: July 18, 2024**
6. **Adjournment**

FOR THE BOARD

**Rosemarie Nolan
Executive Director**