

Open Minutes: Illinois Landscape Architect Registration Board

Date: January 29, 2009

Time: 11:09am

Location: Chicago Office, Room 9-171C

Board Members Present:

J. Christopher Lannert, Chair

Darrell Garrison, Member

Sue Massie, Member

Board Members Absent:

None

The Board Members present constituted a quorum of the Board.

Staff Present:

Jerry R. Miller, Board Liaison

Topic	Discussion	Action
I. GUESTS, COMMENTS:	It was decided to go directly into closed session to review files first and then return to the business portion of the meeting.	Meeting called to order at 11:09am.
II. ANNOUNCEMENTS, CORRESPONDENCE:		
III. REVIEW AND APPROVAL OF OPEN MINUTES:  August 27, 2008		Motion was made, seconded (Lannert/Garrison) and passed to accept August 27, 2008 Minutes.
IV. OLD BUSINESS:		
V. NEW BUSINESS:		
VI. CLOSED SESSION:  A. Review of Closed Minutes  B. Application Review		

Motion to Go into Closed Session	<p>Roll Call:</p> <p>J. Christopher Lannert Darrell Garrison Sue Massie</p>	Motion was made, seconded (Garrison/Massie) and passed to go into Closed Session pursuant to the Open Meetings Act at 11:10am.
Motion to Go into Open Session	<p>A. Review of Closed Minutes</p> <p>The Board reviewed the Closed Minutes of the August 27, 2008 meeting.</p> <p>Motion was made, seconded (Lannert/Garrison) and passed to accept the Closed Minutes of August 27, 2008.</p> <p>B. Application Review</p> <p>The Board reviewed applications pursuant to Section 1275.40, 1275.60, and 1275.80 of the Rules.</p> <p>The Board reviewed and made recommendations for 20 applications for Registered Landscape Architect.</p>	<p>Motion was made, seconded (Massie/Lannert) and passed to go into Open Session at 12:43pm.</p> <p>Motion was made, seconded (Garrison/Massie) and passed to accept the recommendations made in closed session.</p>
APPLICATION REVIEW:	The Board reviewed 20 applications pursuant to Section 1275.40, 1275.60, and 1275.80 of the Rules in Closed Session.	The Board signed Action Sheets 09-0373 through 09-0392.
BOARD CHAIRMAN TIME:	J. Christopher Lannert, Chair, stated that he would be attending the Landscape Architect Spring meeting in Charleston, SC.	
BOARD LIAISON TIME:		
ADJOURNMENT:		Motion was made, seconded (Garrison/Lannert) and passed to adjourn the meeting. The Meeting adjourned at 1:05pm.

