

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION
ILLINOIS LAND SURVEYORS LICENSING BOARD

Open Minutes

Illinois Land Surveyors Licensing Board

Date: May 8, 2023
Convened: 9:35 am
Adjourned: 10:23 am
Location: WebEx

Members Present: Kim Lyons, Chair
Gale E. Hake, Vice-Chair
Michael Filipski, Member
John G. Huff, Public Member
Carol Sweet-Johnson, Member

Member(s) Absent: James W. Abbitt Jr., Member

Staff Present: Kyle Lazell, Design Licensing Manager
Ronald Almiron, IDFPR General Counsel
Eduardo Fernandez, IDFPR Prosecuting Attorney
Roy Cepero, IDFPR Design Investigator

Guests Present: None.

Open Session: The Meeting was called to order at 9:35 am.
Roll Call: The Board Members present constituted a quorum of the Board.

I. Board Member Announcements, comments Ms. Lyons welcomed everyone and asked if there were any Board announcements or comments.

No board announcements.

II. Guest Announcements, comments *No guest announcements.*

III. Licensing Manager Report

A. PDF Renewal Mr. Lazell notified the members that the design firm renewal deadline has been extended through June 30, 2023, due to system issues.

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B. New Meeting Protocols Mr. Lazell shared information with the Board regarding the new format for Board meetings as of May 11, 2023, going forward. Each member will need to travel to either the Chicago or Springfield location (member's discretion) to participate in the Board meeting. Members of the public may attend in person at either location or attend via the WEBEX link that will be provided on the specific meeting agenda.

IV. Review of Open Minutes The Board reviewed the minutes of the March 31, 2023, meeting. Motion was made, seconded (Filipski/Huff) to accept the minutes of the meeting as amended. Motion passed with a quorum of members via roll call.

V. Ongoing Business *No business presented.*

VI. Report from Subcommittees

No reports presented.

VII. New Business

A. NCEES CZ Meeting - Report Ms. Lyons shared that there was not enough interest in having an incidental drainage part of the proposed new NCEES PS exam.

Mr. Hake commented that the mapping science part was also removed and at present, the two options would consist of Core & Boundary and PLSS. Which will be voted on at the Annual meeting.

B. NCEES Annual Meeting Ms. Lyons reminded the members that the Annual meeting will be held in Boston, MA on August 15-18th.

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Motion to move into Closed Session: Motion was made, seconded (Huff/hake) to move into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 10:13 am. Motion passed with a quorum of members via roll call.

VIII. Closed Session:

A. Review of Closed Minutes
The Board reviewed the closed minutes of the March 31, 2023, meeting.

B. Application Review/Discussion
The Board discussed 0 applications pursuant to Sections 1270.5, 1270.10, 1270.30 and 1270.65 of the Rules for the Administration of the Illinois Land Surveyors Act of 1989.

Moved back into Open Session: Board Chair adjourned the Closed Session and moved the meeting back into Open Session at 10:17 am.

IX. Motions:

Review of closed minutes: Motion was made, seconded (Huff/Filipski) to approve the closed meeting minutes as amended. Motion passed with a quorum of members via roll call.

Keep closed minutes closed: Motion was made, seconded (Huff/Filipski) to keep the closed minutes closed. Motion passed with a quorum of members via roll call.

X. Reminders Mr. Lazell reminded the Board that the next meeting is scheduled to be on July 28, 2023 and will be in-person.

XI. Adjournment Ms. Lyons adjourned the meeting at 10:23 am.