

AGENDA



**BOARD OF GOVERNORS' MEETING
ILLINOIS EDUCATION ASSOCIATION
PROFESSIONAL DEVELOPMENT CENTER
3440 LIBERTY DRIVE
SPRINGFIELD, ILLINOIS 62704
1:00 P.M.
SEPTEMBER 28, 2018**

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of June 27, 2018 Board Meeting (Roll Call Vote)

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - FY19 Budget Status
 - Current County Contributions
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Tax Objections
 - Labor Services
- Report on Federal Grant Project
 - Multi-Jurisdictional Drug Prosecution Unit Grant
- Agency and Contractual Personnel Update (Roll Call Vote)
- Proposed FY18 Annual Report (Roll Call Vote)
- Proposed FY19 County Contributions (Roll Call Vote)

Best Practices Committee Report

Closed Executive Session (5 ILCS 120/2a) - (Motion to Enter into Closed Executive Session - Roll Call Vote)

- Litigation Issues
- Personnel Issues

Closed Executive Session (5 ILCS 120/2a) - (Motion to Adjourn Closed Executive Session - Roll Call Vote)

Appointment of At-Large Board Member (Ballot Vote)

Public Comments

Old Business

New Business

Adjournment (Voice Vote)