

AGENDA



**BOARD OF GOVERNORS' MEETING
NOVEMBER 10, 2022
10:00 A.M.**

**VIA VIDEOCONFERENCE
PURSUANT TO THE CONDITIONS LISTED IN
5 ILCS 120/7(E)**

AGENDA

Call to Order and Roll Call

- Roll Call
- Establish Quorum
- Approval of Minutes of June 22, 2022 Board Meeting (Roll Call Vote)

Chairman's Remarks

Public Comments

Director's Report

- Executive Summary
- Fiscal Information
 - Current County Contributions
 - Proposed FY23 County Contributions (Roll Call Vote)
 - FY23 Budget Status
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Tax Objections
- Agency and Contractual Personnel Update (Roll Call Vote)
- Proposed FY22 Annual Report (Roll Call Vote)
- Cannabis Expungement Fund Report

Old Business

New Business

- Proposed Amendments to Procurement Policy (Roll Call Vote)
- Election of Third District Board Member (Ballot Vote)
- Election of Fifth District Board Member (Ballot Vote)
- Appointment of Vice-Chairman (Roll Call Vote)
- Appointment of an At-Large Board Member if needed (Roll Call Vote)
- Approval of Election Results and Appointment and Certification of Results to the Secretary of State (Roll Call Vote)

Adjournment (Roll Call Vote)

SEE NEXT PAGE FOR PARTICIPANT INFORMATION

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PARTICIPANT INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/86346424378?pwd=RnZmMEkxKRTJad3ZLcFdUdGU2T0l1UT09>

Meeting ID: 863 4642 4378

Passcode: 909993

One tap mobile

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+13126266799,,86346424378#,,,,*909993# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

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