

AGENDA



BOARD OF GOVERNORS' MEETING THE WESTIN HOTEL 909 NORTH MICHIGAN AVENUE CHICAGO, ILLINOIS 60611 CONSORT ROOM-16TH FLOOR DECEMBER 8, 2010, 4:30 P.M.

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of September 22, 2010 Meeting

Chairman's Remarks

Election to Fill Fourth District Board Vacancy

Election to Fill Member-at-Large Board Vacancy

Election of Board Officers

Executive Session (5 ILCS 120/2 (c)(1))

- Director's Salary Review

Director's Report

- Executive Summary
- Fiscal Information
 - Fund Balances
 - FY 11 Budget
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Labor
 - Tax Objections
- Reports on Federal Grant Projects
 - Multi-Jurisdictional Drug Prosecution Unit Grant
 - Systemic Sentencing Appeals Grant
 - Arrest Grant
- Personnel/Contractual Update

New Business

- Executive Session (5 ILCS 120/2 (c)(11))
 - AFSCME Union De-Certification Discussion
 - Deputy Director/Meetings and Communications

Adjournment