

## MINUTES

**Board of Governors' Meeting  
June 27, 2018**

**The Westin Hotel  
909 North Michigan Avenue  
Chicago, IL 60611**

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Chairman Bruscato called the meeting to order at 4:16 P.M. at the Westin Hotel, 909 North Michigan Avenue, Chicago, Illinois 60611.

### **ROLL CALL**

#### **Board Members Present:**

Joseph P. Bruscato, Chairman  
Justin Hood, Vice-Chairman  
John C. Milhiser, Secretary  
Joseph Magats (for Kimberly M. Foxx)  
Tyler R. Edmonds  
Ben Goetten  
John L. McGehee  
Joseph H. McMahon-Late Arrival  
Stewart J. Umholtz  
Brandon J. Zanotti

#### **Staff:**

Patrick J. Delfino, Director  
David J. Robinson, Chief Deputy Director  
Patrick D. Daly, Fifth District Deputy Director

Chairman Bruscato welcomed all Board Members and Agency personnel to the Board of Governors' Meeting. He then requested Secretary Milhiser to call the roll and noted the presence of a quorum.

Chairman Bruscato stated he would entertain a motion to approve the minutes of the previous Board Meeting of April 12, 2018.

Secretary Milhiser made a motion to approve the minutes of the previous Board of Governors' Meeting of April 12, 2018, and Board Member Zanotti seconded the motion.

Chairman Bruscato asked for discussion. Hearing none, he called for a vote.

**MOTION TO APPROVE THE MINUTES OF THE APRIL 12, 2018 BOARD OF GOVERNORS' MEETING MADE BY SECRETARY MILHISER AND SECONDED BY BOARD MEMBER ZANOTTI. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.**

### Chairman's Remarks

Chairman Bruscato said he would be brief in his remarks and again thanked all Board Members and Agency personnel for attending the Board Meeting. He expressed his appreciation to Director Delfino and Agency personnel for continuing to provide outstanding service to Illinois State's Attorneys, particularly with the current fiscal constraints.

Chairman Bruscato then discussed the Board's election process and said that the Member-at-Large position would be held at the next meeting so nominations could be received for the position.

He next welcomed new Fifth District Deputy Director Patrick D. Daly and wished him great success.

He also welcomed Joseph Magats, Board Member Foxx's new representative.

He then concluded his remarks and requested that Director Delfino make his report.

### Director's Report

Director Delfino gave a comprehensive overview on all Agency FY18 and FY19 budgetary matters. He again expressed his appreciation to Chief Fiscal Officer Mundy for her budgeting accomplishments and expertise in dealing with budgetary uncertainties.

He then stated that 100 counties had made the requested contributions.

Director Delfino next reviewed all Agency activity reports and expressed his appreciation to the Deputy Directors for their administrative skills. He again stated that all specific information is listed in detail in the Board packet.

He next stated that the FY19 contracts were just being received and would be presented at the next meeting.

Director Delfino then requested that Associate Director Jones summarize the CLE Program activities.

Associate Director Jones reviewed past CLE programs and said that upcoming CLE programs are Courtroom Visuals, Basic Trial Advocacy, the Violent Crimes Conference, and Advanced Trial Advocacy.

He thanked Associate Director Jones for his productive planning efforts.

He next stated there was no change on the Second District EEOC complaint. He again thanked the Attorney General's Office for its assistance in this matter.

Director Delfino stated this concluded his report, and Chairman Bruscato thanked him for his presentation.

### **Best Practices Committee Report**

Chairman Bruscato noted that Board Member McMahon would be late in arriving at this meeting and that the report would be given at the next meeting.

### **Closed Executive Session**

Chairman Bruscato stated he would entertain a motion to enter into Closed Executive Session and discuss litigation issues, the FY18 AFSCME/ILSAAP Collective Bargaining Agreement, and personnel issues.

Board Member Edmonds made the motion to enter into Closed Executive Session to discuss litigation issues, the FY18 AFSCME/ILSAAP Collective Bargaining Agreement, and personnel issues, and Secretary Milhiser seconded the motion.

Chairman Bruscato asked for a discussion. Hearing none, he called for a vote.

**MOTION TO ENTER INTO CLOSED EXECUTIVE SESSION TO DISCUSS LITIGATION ISSUES, THE FY18 AFSCME/ILSAAP COLLECTIVE BARGAINING AGREEMENT, AND PERSONNEL ISSUES MADE BY BOARD MEMBER EDMONDS AND SECONDED BY SECRETARY MILHISER. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.**

The Board entered into Closed Executive Session.

Chairman Bruscatto said he would entertain a motion to adjourn the Closed Executive Session.

Board Member Goetten made a motion to adjourn the Closed Executive Session, and Board Member Edmonds seconded the motion. Chairman Bruscatto asked for a discussion. Hearing none, he called for a vote.

**MOTION TO ADJOURN THE CLOSED EXECUTIVE SESSION MADE BY BOARD MEMBER GOETTEN AND SECONDED BY BOARD MEMBER EDMONDS. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.**

The Board then returned to its open meeting. Chairman Bruscatto stated that the minutes should reflect that the Board discussed the listed agenda items, but took no action.

Chairman Bruscatto stated he would entertain a motion to approve the FY18 AFSCME/ILSAAP Collective Bargaining Agreement as presented.

Board Member Goetten made the motion to approve the FY18 AFSCME/ILSAAP Collective Bargaining Agreement as presented, and Secretary Milhiser seconded the motion.

Chairman Bruscatto asked for discussion. Hearing none, he called for a vote.

**MOTION TO APPROVE THE FY18 AFSCME/ILSAAP COLLECTIVE BARGAINING AS PRESENTED MADE BY BOARD MEMBER GOETTEN AND SECONDED BY SECRETARY MILHISER. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.**

Chairman Bruscatto said he would entertain a motion to table any action to set the Director's salary the same as State's Attorneys in counties over 30,000 population until the next Board Meeting.

Vice-Chairman Hood made the motion to table any action to set the Director's salary the same as State's Attorneys in counties over 30,000 population until the next Board Meeting, and Board Member Zanotti seconded the motion.

Chairman Bruscatto asked for a discussion. Hearing none, he called for a vote.

**MOTION TO TABLE ANY ACTION TO SET THE DIRECTOR'S SALARY THE SAME AS STATE'S ATTORNEYS IN COUNTIES OVER 30,000 POPULATION UNTIL THE NEXT BOARD MEETING MADE BY VICE-CHAIRMAN HOOD AND SECONDED BY BOARD MEMBER ZANOTTI. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.**

Secretary Milhiser noted the arrival of Board Member McMahon at 4:59 P.M.

## Public Comments

Chairman Bruscatto asked for any comments from the public. No members of the public requested to comment.

## Old Business

Chairman Bruscatto next asked if there was any old business. The Board had no old business to discuss.

## New Business

Chairman Bruscatto said the new business would be the election of Board Members, the election of Board Officers, and Certification of Results to the Secretary of State.

Chairman Bruscatto then requested that Secretary Milhiser report on ballots for the election of Board Members.

After counting the ballots for election to the Board of Governors, Secretary Milhiser reported on the election as follows.

### **A. Second District Members**

- 1. Joseph P. Bruscatto-Winnebago County**
- 2. Joseph H. McMahon-Kane County**

### **B. Third District Members**

- 1. John L. McGehee-Rock Island County**
- 2. Stewart J. Umholtz-Tazewell County**

### **C. Fourth District Members**

- 1. Ben Goetten-Jersey County**
- 2. John C. Milhiser-Sangamon County**

### **D. Fifth District Members**

- 1. Justin Hood-Hamilton County**
- 2. Tyler R. Edmonds-Union County**

Chairman Bruscato congratulated the newly-elected Board Members and stated that he would entertain a motion to approve the canvassing of the results of the election of the Members of the Board of Governors as indicated by the official tally of votes and to certify the results to the Secretary of State.

Secretary Milhiser made a motion to approve the canvassing of the results of the election of the members of the Board of Governors as indicated by the official tally of votes and to certify said results to the Secretary of State, and Board Member McMahon seconded the motion.

Chairman Bruscato asked for a discussion. Hearing none, he called for a vote.

**MOTION TO APPROVE THE CANVASSING OF THE RESULTS OF THE ELECTION OF THE MEMBERS OF THE BOARD OF GOVERNORS AS INDICATED BY THE OFFICIAL TALLY OF VOTES AND TO CERTIFY SAID RESULTS TO THE SECRETARY OF STATE MADE BY SECRETARY MILHISER AND SECONDED BY BOARD MEMBER McMAHON. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.**

Chairman Bruscato made a motion to elect Vice-Chairman Hood as Chairman, Board Member Goetten as Vice-Chairman, and Secretary Milhiser as Secretary. Board Member Edmonds seconded the motion.

Chairman Bruscato asked if there were any other nominations. Hearing none, he declared the nominations closed and called for a vote.

**MOTION TO ELECT VICE-CHAIRMAN HOOD AS CHAIRMAN; BOARD MEMBER GOETTEN AS VICE-CHAIRMAN; AND SECRETARY MILHISER AS SECRETARY MADE BY CHAIRMAN BRUSCATO AND SECONDED BY BOARD MEMBER EDMONDS. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.**

Chairman Hood thanked the members of the Board for their confidence and support and expressed his personal appreciation to Past-Chairman Bruscato for his outstanding service.

Vice-Chairman Goetten and Secretary Milhiser also stated they deeply appreciated the Board's unanimous support.

### Adjournment

There being no further business, Chairman Hood said he would entertain a motion to adjourn the meeting.

Board Member Edmonds made a motion to adjourn, and Board Member Bruscatto seconded the motion. Chairman Hood called for a vote.

**MOTION TO ADJOURN THE JUNE 27, 2018 BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER EDMONDS AND SECONDED BY BOARD MEMBER BRUSCATO. MOTION CARRIED BY UNANIMOUS VOICE VOTE.**

Meeting adjourned at 5:06 P.M.

RESPECTFULLY SUBMITTED for future approval by the Board of Governors.

**MINUTES APPROVED** by the Board of Governors, September 28, 2018.