

AGENDA



**BOARD OF GOVERNORS' MEETING
THE WESTIN HOTEL
909 NORTH MICHIGAN AVENUE
CHICAGO, ILLINOIS 60611
4:00 P.M.
DECEMBER 12, 2018**

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of September 28, 2018 Board Meeting (Roll Call Vote)

Chairman's Remarks

- Appointment of Acting Secretary

Director's Report

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

Best Practices Committee Report

Public Comments

Old Business

New Business

- Election of Second District Board Member (Ballot Vote)
- Election of Fourth District Board Member (Ballot Vote)
- Appointment of At-Large Board Member (Roll Call Vote)
- Approval of Election Results and Certification of Results to the Secretary of State (Roll Call Vote)

Adjournment (Voice Vote)