

AGENDA



**BOARD OF GOVERNORS' MEETING
OAK BROOK HILLS RESORT
3500 MIDWEST ROAD
OAK BROOK, ILLINOIS 60523
4:00 P.M.
JUNE 26, 2019**

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of April 5, 2019 Board Meeting (Roll Call Vote)

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - FY19 Budget Status
 - Current County Contributions
 - FY20 Budget Status
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Tax Objections
- Report on Federal Grant Project
 - Multi-Jurisdictional Drug Prosecution Unit Grant
- Status of EEOC Grievance
- Agency and Contractual Personnel Update (Roll Call Vote)

Best Practices Committee Report

Public Comments

Old Business

New Business

- Election of Third District Board Member (Ballot Vote)
- Approval of Election Results and Certification of Results to the Secretary of State (Roll Call Vote)

Adjournment (Voice Vote)