

MINUTES

**Board of Governors' Meeting
June 26, 2019**

**Oak Brook Hills Resort
3500 Midwest Road
Oak Brook, Illinois**

Chairman Hood called the meeting to order at 4:22 P.M. at the Oak Brook Hills Resort, 3500 Midwest Road, Oakbrook, Illinois 60523.

ROLL CALL

Board Members Present:

Justin Hood, Chairman
Ben Goetten, Vice-Chairman
Tyler R. Edmonds, Secretary
Michael G. Nerheim (arrived at 4:30 P.M.)
Gray H. Noll
Stewart J. Umholtz

Board Members Absent:

Kimberly M. Foxx
Joseph H. McMahon
Julia R. Rietz

Staff:

Patrick J. Delfino, Director
Matthew Jones, Associate Director
David J. Robinson, Chief Deputy Director
Megan Kelly, Administrative Assistant

Chairman Hood at 4:22 P.M. welcomed all Board Members and Agency personnel to the Board of Governors' Meeting. He then requested Secretary Edmonds to call the roll and noted the presence of a quorum.

Chairman Hood stated he would entertain a motion to approve the minutes of the previous Board Meeting of April 5, 2019.

Board Member Noll made a motion to approve the minutes of the previous Board of Governors' Meeting of April 5, 2019, and Secretary Edmonds seconded the motion.

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

MOTION TO APPROVE THE MINUTES OF THE APRIL 5, 2019 BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER NOLL AND SECONDED BY SECRETARY EDMONDS. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Chairman's Remarks

Chairman Hood said he would be brief in his remarks and again thanked all Board Members and Agency personnel for attending the Board Meeting in Oak Brook.

He expressed his appreciation to Director Delfino and all Agency personnel for continuing to provide outstanding service to Illinois State's Attorneys.

He stressed the importance of having full Board attendance at meetings and that he was looking forward to active Board Member participation.

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

Director's Report

Director Delfino gave a comprehensive overview on all Agency FY19 budgetary matters and a detailed explanation of the Agency's FY20 budget. He again expressed his appreciation to Chief Fiscal Officer Mundy for her budgeting accomplishments and expertise in dealing with budgetary uncertainties.

He said he was pleased to report that FY19 county contributions have reached 100%.

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.

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

Associate Director Jones presented an overview of the completed programs and upcoming programs. Director Delfino thanked Associate Director Jones and said all program details are in the Board packet.

He next stated that the federal grant proposal was still under review.

Director Delfino continued his report and reviewed the Agency's Contractual and Personnel Update as specifically listed in the Board packet. Chairman Hood stated he would entertain a motion to approve the proposed Agency's Contractual and Personnel List as submitted.

Board Member Noll made the motion to approve the proposed Agency's Contractual and Personnel List as submitted, and Vice-Chairman Goetten seconded the motion.

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

MOTION TO APPROVE THE PROPOSED AGENCY'S CONTRACTUAL AND PERSONNEL LIST AS SUBMITTED MADE BY BOARD MEMBER NOLL AND SECONDED BY VICE-CHAIRMAN GOETTEN. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Director Delfino next reported that there was no change on the status of the Second District Attorney's 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 Hood thanked him for his presentation.

Best Practices Committee Report

Chairman Hood noted that since Board Member McMahon was unable to attend this meeting, the report would be given at the next meeting.

Public Comments

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

Old Business

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

New Business

Board Election

Chairman Hood then requested that Secretary Edmonds report on ballots for the election of one Board Member from the Third District.

After counting the ballots for the election of one member from the Third District to the Board of Governors, Secretary Edmonds reported that the winner was State's Attorney Andrew Doyle of Warren County.

Chairman Hood congratulated newly-elected Board Member Andrew Doyle and stated that he would entertain a motion to approve the canvassing of the result of the election of the Third District Board Member as indicated by the official tally of votes and to certify the result to the Secretary of State.

Vice-Chairman Goetten made a motion to approve the canvassing of the result of the election of the Third District Board Member as indicated by the official tally of votes and to certify said results to the Secretary of State, and Board Member Nerheim seconded the motion. Chairman Hood asked for a discussion. Hearing none, he called for a vote.

MOTION TO APPROVE THE CANVASSING OF THE RESULT OF THE ELECTION OF THE THIRD DISTRICT BOARD MEMBER AS INDICATED BY THE OFFICIAL TALLY OF VOTES AND TO CERTIFY SAID RESULT TO THE SECRETARY OF STATE MADE BY VICE-CHAIRMAN GOETTEN AND SECONDED BY BOARD MEMBER NERHEIM. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Adjournment

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

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

MOTION TO ADJOURN THE JUNE 26, 2019 BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER NOLL AND SECONDED BY SECRETARY EDMONDS. MOTION CARRIED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 4:42 P.M.

RESPECTFULLY SUBMITTED for future approval by the Board of Governors.

MINUTES APPROVED by the Board of Governors, September 18, 2019.