

# AGENDA



**BOARD OF GOVERNORS' MEETING  
THE WESTIN HOTEL  
909 NORTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS 60611  
4:00 P.M.  
DECEMBER 11, 2019**

## AGENDA

### Call to Order and Roll Call

- Appointment of Acting Secretary
- Roll Call
- Establish Quorum
- Approval of Minutes of September 18, 2019 Board Meeting (Roll Call Vote)

### Chairman's Remarks

### Director's Report

- Executive Summary
- Fiscal Information
  - Current County Contributions
  - FY20 Budget Status
- Activity Reports
  - Brief Production
  - Special Prosecutions
  - CLE
  - Tax Objections
- Status of EEOC Grievance
- Status of SAAP/AFSCME Collective Bargaining Agreement Negotiations
- Agency and Contractual Personnel Update (Roll Call Vote)

### Best Practices Committee Report

### Public Comments

### Old Business

### New Business

- Appointment of Secretary (Roll Call Vote)
- Approval of Appointment and Certification of Result to the Secretary of State (Roll Call Vote)

### Adjournment (Voice Vote)