

AGENDA



**BOARD OF GOVERNORS' MEETING
VIA TELECONFERENCE: 888-494-4032
(CALL 217-782-1628 FOR ACCESS CODE)
PER EXECUTIVE ORDER 2020-07
(IN RESPONSE TO COVID-19)
11:00 A.M.
APRIL 1, 2020**

AGENDA

Call to Order and Roll Call

- Roll Call
- Establish Quorum
- Approval of Minutes of December 11, 2019 Board Meeting (Roll Call Vote)

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - Current County Contributions
 - FY20 Budget Status
 - FY21 Budget Request
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Tax Objections
- Agency and Contractual Personnel Update (Roll Call Vote)
- Cannabis Expungement Fund Report

Best Practices Committee Report

Public Comments

Old Business

New Business

- Approval of July 1, 2019 through June 30, 2022 AFSCME/ILSAAP Collective Bargaining Agreement (Roll Call Vote)

Adjournment (Voice Vote)