

AGENDA



**BOARD OF GOVERNORS' MEETING
OAK BROOK HILLS RESORT
3500 MIDWEST ROAD
OAK BROOK, ILLINOIS 60523
4:00 P.M.
DECEMBER 01, 2021**

AGENDA

Call to Order and Roll Call

- Roll Call
- Establish Quorum
- Approval of Minutes of October 14, 2021 Board Meeting (Roll Call Vote)

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - FY22 County Contributions
 - FY22 Budget Status
 - FY23 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

Adjournment (Roll Call Vote)