

AGENDA



**BOARD OF GOVERNORS' MEETING
JANUARY 30, 2023
11:00 A.M.**

VIA VIDEOCONFERENCE

**PURSUANT TO THE CONDITIONS LISTED IN
5 ILCS 120/7(E)**

AGENDA

Call to Order and Roll Call

- Roll Call
- Establish Quorum
- Approval of Minutes of December 14, 2022 Board Meeting (Roll Call Vote)

Chairman's Remarks

Public Comments

Director's Report

- Executive Summary
- Fiscal Information
 - FY23 County Contributions
 - FY23 Budget Status
 - FY24 Budget Status
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Tax Objections
- Agency and Contractual Personnel Update (Roll Call Vote)
- Cannabis Expungement Fund Report

Old Business

- Collective Bargaining Agreement Personnel Status (Roll Call Vote)

New Business

- Proposed Amendment to Employee Manual—Travel (Roll Call Vote)
- Proposed Amendments to Inventory Policy (Roll Call Vote)
- Election of Board Members (Ballots)
- Election of Board Officers (Roll Call Votes)
- Appointment of At-Large Board Member (Roll Call Vote)
- Approval of Election/Appointment Results and Certification of Results to the Secretary of State (Roll Call Vote)

Adjournment (Roll Call Vote)

SEE NEXT PAGE FOR PARTICIPANT INFORMATION

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PARTICIPANT INFORMATION

Join Zoom Meeting

[https://us06web.zoom.us/j/85476640308?
pwd=UUtkVG8waDJ3QmVUWG5ZTFZKdTYzZz09](https://us06web.zoom.us/j/85476640308?pwd=UUtkVG8waDJ3QmVUWG5ZTFZKdTYzZz09)

Meeting ID: 854 7664 0308

Passcode: 703584

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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