

AGENDA



**BOARD OF GOVERNORS' MEETING
SEPTEMBER 29, 2023**

11:00 A.M.

**IEA PROFESSIONAL DEVELOPMENT CENTER
3440 LIBERTY DRIVE
SPRINGFIELD, ILLINOIS 62704**

AGENDA

Call to Order and Roll Call

- Roll Call
- Establish Quorum
- Approval of Minutes of July 7, 2023 Board Meeting (Roll Call Vote)

Chairman's Remarks

Public Comments

Director's Report

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

Old Business

- Review and Approval of Minutes of Closed Executive Session of April 5, 2023 (Roll Call Vote)
- Approval to make public the Minutes of Closed Executive Session of April 5, 2023 (5 ILCS 120/2.06) (Roll Call Vote)

New Business

Adjournment (Roll Call Vote)