

AGENDA



**BOARD OF GOVERNORS' MEETING
APRIL 25, 2024**

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 December 13, 2023, Board Meeting **(Roll Call Vote)**

Chairman's Remarks

Public Comments

Director's Report

- Executive Summary
- Fiscal Information
 - Current County Contributions
 - FY24 Budget Status
 - FY25 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

New Business

- FY24 AFSCME/ILSAAP Collective Bargaining Agreement **(Roll Call Vote)**
- Election of Fifth District Board Member **(Ballot Vote)**
- Appointment of Vice-Chairman **(Roll Call Vote)**
- Approval of Election/Appointment Results and Certification of Results to the Secretary of State **(Roll Call Vote)**

Adjournment **(Roll Call Vote)**