

# AGENDA



**BOARD OF GOVERNORS' MEETING**  
**725 SOUTH SECOND STREET**  
**SPRINGFIELD, IL 62704**  
**11:00 AM**  
**SEPTEMBER 22, 2010**

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## AGENDA

### Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of June 16, 2010 Meeting

### Chairman's Remarks

### Election to Fill Fifth District Board Vacancy

### Director's Report

- Executive Summary
- Fiscal Information
  - Fund Balances
  - FY 11 Budget
- Activity Reports
  - Brief Production
  - Special Prosecutions
  - CLE
  - Labor
  - Tax Objections
- Reports on Federal Grant Projects
  - Local Drug Prosecution Unit Grant
  - Systemic Sentencing Appeals Grant
  - Arrest Grant
- Personnel/Contractual Update
- New Parental Leave Policy Proposal

### New Business

### Adjournment