

MINUTES

**Board of Governors' Meeting
March 10, 2017**

**Illinois Education Association
Professional Development Center
3440 Liberty Drive
Springfield, Illinois 62704**

Chairman Bruscato called the meeting to order at 11:18 A.M. at the Illinois Education Association Professional Development Center, 3440 Liberty Drive, Springfield, Illinois 62704, and appointed Board Member McMahon as Acting Secretary.

ROLL CALL

Board Members Present:

Joseph P. Bruscato, Chairman
Justin Hood, Vice-Chairman
Tyler R. Edmonds
Ben Goetten
Brendan F. Kelly
Joseph H. McMahon, Acting Secretary

Board Members Absent:

Kim Foss
John C. Milhiser, Secretary

Staff:

Patrick J. Delfino, Director
Matthew Jones, Associate Director
David J. Robinson, Fourth/Fifth District Deputy Director
Gloria Mundy, Chief Fiscal Officer

Chairman Bruscato welcomed all Board Members and Agency personnel to the Board of Governors' Meeting. He then requested Acting Secretary McMahon to call the roll and noted the presence of a quorum.

Chairman Bruscato stated he would entertain a motion to approve the minutes of the previous Board Meeting of December 7, 2016.

Board Member Goetten made a motion to approve the minutes of the previous Board of Governors' Meeting of December 7, 2016, and Vice-Chairman Hood seconded the motion.

Chairman Bruscato asked for discussion. Hearing none, he called for a vote.

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 7, 2016 BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER GOETTEN AND SECONDED BY VICE-CHAIRMAN HOOD. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Chairman's Remarks

Chairman Bruscato again thanked all Board Members and Agency personnel for attending the Board Meeting. He expressed his appreciation to Director Delfino and Agency personnel for continuing to provide outstanding service to Illinois State's Attorneys, particularly with the current serious budgetary concerns.

Chairman Bruscato further stated that he hoped there would be positive progress on the budgetary impasse and that the Agency would eventually have full funding for FY18. He then concluded his remarks and requested that Director Delfino make his report.

Director's Report

Director Delfino gave a comprehensive overview on all Agency FY17 and FY18 budgetary matters. He again expressed his appreciation to Chief Fiscal Officer Mundy for her budgeting accomplishments and expertise in dealing with budgetary uncertainties.

He then stated that the current budgetary impasse made it difficult to prepare realistic fiscal projections. He stressed that at this time there was no possible way to definitively determine available funds for FY18.

Director Delfino next reviewed all Agency activity reports and grants and thanked the Deputy Directors for their administrative skills. He stated that all information was listed in detail in the Board packet.

Director Delfino next reported that there was no change on the status of the Second District Attorney's EEOC complaint.

He again thanked the Attorney General's Office for assistance in this matter.

Director Delfino then reviewed the Agency's contractual and personnel update.

Chairman Bruscato stated he would entertain a motion to approve the proposed Agency's contractual and personnel list as submitted.

Board Member Edmonds made the motion to approve the proposed Agency's contractual and personnel list as submitted, and Board Member Kelly seconded the motion.

Chairman Bruscato asked for a discussion. Hearing none, he called for a vote.

MOTION TO APPROVE THE PROPOSED AGENCY'S CONTRACTUAL AND PERSONNEL LIST AS SUBMITTED MADE BY BOARD MEMBER EDMONDS AND SECONDED BY BOARD MEMBER KELLY. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Director Delfino said this concluded his report, and Chairman Bruscato thanked him for his presentation.

FY17 County Contributions Approval

Chairman Bruscato said he would entertain a motion to approve the FY17 County Contribution List as submitted.

Board Member Kelly made a motion to approve the FY17 County Contribution List as submitted, and Board Member Edmonds seconded the motion

MOTION TO APPROVE THE FY17 COUNTY CONTRIBUTIONS LIST AS SUBMITTED MADE BY BOARD MEMBER KELLY AND SECONDED BY BOARD MEMBER EDMONDS. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Best Practices Committee Report

Chairman Bruscato next asked Board Member McMahon to report on the Best Practices Committee.

Board Member McMahon presented an overview of the purpose and function of the Best Practices Committees' goals and objectives and the valuable opportunity it provides for roundtable discussions on significant issues.

He concluded by stating he would be contacting State's Attorneys to provide their input on selected matters they wished to discuss.

Chairman Bruscato thanked Board Member McMahon for his presentation.

Board Election

Chairman Bruscato then requested that Acting Secretary McMahon report on ballots for the election of two Board Members in the Third District.

After counting the ballots for election of two Members from the Third District to the Board of Governors, Acting Secretary McMahon reported on the election as follows:

Newly-Elected Third District Board Members

- 1. John L. McGehee - Rock Island County**
- 2. Stewart J. Umholtz - Tazewell County**

Chairman Bruscato congratulated the newly-elected Board Members and stated that he would entertain a motion to approve the canvassing of the results of the election of the Members of the Board of Governors as indicated by the official tally of votes and to certify the results to the Secretary of State.

Vice-Chairman Hood made a motion to approve the canvassing of the results of the election of the members of the Board of Governors from the Third District as indicated by the official tally of votes and to certify said results to the Secretary of State, and Board Member Edmonds seconded the motion. Chairman Bruscato asked for a discussion. Hearing none, he called for a vote.

MOTION TO APPROVE THE CANVASSING OF THE RESULTS OF THE ELECTION OF THE MEMBERS OF THE BOARD OF GOVERNORS FROM THE THIRD DISTRICT AS INDICATED BY THE OFFICIAL TALLY OF VOTES AND TO CERTIFY SAID RESULTS TO THE SECRETARY OF STATE MADE BY VICE-CHAIRMAN HOOD AND SECONDED BY BOARD MEMBER EDMONDS. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Public Comments

Chairman Bruscato asked for any comments from the public and recognized Mr. Norbert Goetten. Mr. Goetten, former Greene County State's Attorney and Agency Director, again expressed his appreciation to Chairman Bruscato, the Board Members, and Agency personnel for their diligent work and accomplishments.

Old Business

Chairman Bruscato next asked if there was any old business. The Board had no old business to discuss.

New Business

Chairman Bruscato next asked if there was any new business. The Board had no new business

Adjournment

There being no further business, Chairman Bruscato said he would entertain a motion to adjourn the meeting.

Board Member Goetten made a motion to adjourn, and Board Member Kelly seconded the motion. Chairman Bruscato called for a vote.

MOTION TO ADJOURN THE MARCH 10, 2017 BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER GOETTEN AND SECONDED BY BOARD MEMBER KELLY. MOTION CARRIED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 11:53 A.M.

RESPECTFULLY SUBMITTED for future approval by the Board of Governors.

MINUTES APPROVED by the Board of Governors, May 3, 2017.