

AGENDA



**BOARD OF GOVERNORS' MEETING
EAGLE RIDGE RESORT
444 EAGLE RIDGE DRIVE, GALENA, IL
5:00 P.M.
JUNE 21, 2017**

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of May 3, 2017 Board Meeting (Roll Call Vote)

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - FY17 Budget Status
 - FY18 Budget Status
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Tax Objections
- Reports on Federal Grant Projects
 - Multi-Jurisdictional Drug Prosecution Unit Grant
 - Specialized Prosecution Initiatives Program Grant
- Agency and Contractual Personnel Update (Roll Call Vote)
- Status of Personnel Grievance

Best Practices Committee Report

Public Comments

Old Business

New Business

Adjournment (Voice Vote)