

AGENDA



BOARD OF GOVERNORS' MEETING ILLINOIS EDUCATION ASSOCIATION PROFESSIONAL DEVELOPMENT CENTER 3440 LIBERTY DRIVE, SPRINGFIELD, IL 11:00 A.M. SEPTEMBER 27, 2017

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of June 21, 2017 Board Meeting (Roll Call Vote)

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - FY18 Budget Status
 - Current County Contributions
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Tax Objections
 - Labor Services - Proposed Resolution (Roll Call Vote)
- 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
- Proposed FY17 Annual Report (Roll Call Vote)
- Proposed Cook County SAO/ILSAAP Memorandum of Understanding (Roll Call Vote)

Best Practices Committee Report

Closed Executive Session (5 ILCS 120/2a) - (Motion to Enter into Closed Executive Session - Roll Call Vote)

- FY18 AFSCME/ILSAAP Collective Bargaining Agreement
- Employee Personnel Matter

Election of Fifth District Board Member (Ballots)

Approval of Election Result and Certification of Result to the Secretary of State (Roll Call Vote)

Public Comments

Old Business

New Business

Adjournment (Voice Vote)