

AGENDA



BOARD OF GOVERNORS' MEETING
725 SOUTH SECOND STREET
SPRINGFIELD, ILLINOIS 62704
11:00 AM
MARCH 24, 2009

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of December 9, 2009 Meeting

Chairman's Remarks

Executive Summary

- Fiscal Information
 - Fund Balances
 - Proposed FY 11 Budget
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Labor
 - Tax Objections
 - Amended Enabling Legislative Proposal
- Reports on Federal Grant Projects
 - Local Drug Prosecution Grant
 - Systemic Sentencing Grant
 - Arrest Grant
- Personnel/Contractual Update

On the Horizon

New Business

Adjournment