

MINUTES

**Board of Governors' Meeting
April 12, 2018**

**Wyndham City Centre
700 East Adams Street
Springfield, IL 62701**

Chairman Bruscato called the meeting to order at 11:04 A.M. at the Wyndham City Centre, 700 East Adams Street, Springfield, Illinois 62701.

ROLL CALL

Board Members Present:

Joseph P. Bruscato, Chairman
Justin Hood, Vice-Chairman
John C. Milhiser, Secretary
Eric Sussman (for Kimberly M. Foxx)
Tyler R. Edmonds
Ben Goetten
John L. McGehee
Stewart J. Umholtz
Brandon J. Zanotti

Board Members Absent:

Joseph H. McMahan

Staff:

Patrick J. Delfino, 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 Secretary Milhiser 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 13, 2017.

Secretary Milhiser made a motion to approve the minutes of the previous Board of Governors' Meeting of December 13, 2017, and Board Member Goetten seconded the motion.

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

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 13, 2017 BOARD OF GOVERNORS' MEETING MADE BY SECRETARY MILHISER AND SECONDED BY BOARD MEMBER GOETTEN. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Chairman's Remarks

Chairman Bruscato said he would be brief in his remarks and 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 fiscal constraints.

Chairman Bruscato noted that quorum issues precluded a Board Meeting in the first quarter and April 12, 2018, was the first available date.

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 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 90 counties had made the requested contributions.

Director Delfino next reviewed all Agency activity reports and expressed his appreciation to the Deputy Directors for their administrative skills. He again stated that all specific information is listed in detail in the Board packet.

Director Delfino then presented an overview of the Agency's FY19 budget proposal and requested that the Board approve the FY19 budget proposal as submitted.

Chairman Bruscato said he would entertain a motion to approve the proposed Agency's FY19 budget as submitted.

Board Member Goetten made the motion to approve the proposed Agency's FY19 budget as submitted, and Vice-Chairman Hood seconded the motion.

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

MOTION TO APPROVE THE PROPOSED AGENCY'S FY19 BUDGET AS SUBMITTED MADE BY BOARD MEMBER GOETTEN AND SECONDED BY VICE-CHAIRMAN HOOD. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

He next reported on both federal grants and said they would likely be ending within three months.

He then stated that there was no change on the status of the Second District's EEOC complaint and thanked the Attorney General's Office for assistance on 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 McGehee made the motion to approve the proposed Agency's contractual and personnel list as submitted, and Board Member Sussman 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 McGEHEE AND SECONDED BY BOARD MEMBER SUSSMAN. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Director Delfino next reported on the status of the proposed Cook County/ILSAAP Memorandum of Understanding Regarding Review of Officer-Involved Death Investigations.

Director Delfino said that both sides were working together on preparing a final draft for Board review in the near future.

Director Delfino then asked Deputy Director Robinson to report on the status of the Collective Bargaining Agreement.

Deputy Director Robinson said that negotiations were still ongoing and that fair share issues and salary adjustment issues need to be resolved.

Director Delfino thanked Deputy Director Robinson for his presentation.

Best Practices Committee Report

Chairman Bruscato noted that Board Member McMahon was unable to attend this meeting and that the report would be given at the next meeting.

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

Closed Executive Session

Chairman Bruscato stated he would entertain a motion to enter into Closed Executive Session and discuss litigation issues.

Board Member Edmonds made the motion to enter into Closed Executive Session to discuss litigation issues, and Board Member Zanotti seconded the motion.

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

MOTION TO ENTER INTO CLOSED EXECUTIVE SESSION TO DISCUSS LITIGATION ISSUES MADE BY BOARD MEMBER EDMONDS AND SECONDED BY BOARD MEMBER ZANOTTI. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

The Board entered into Closed Executive Session.

Chairman Bruscato said he would entertain a motion to adjourn the Closed Executive Session

Secretary Milhiser made a motion to adjourn the Closed Executive Session, and Board Member Goetten seconded the motion. Chairman Bruscato asked for a discussion. Hearing none, he called for a vote.

MOTION TO ADJOURN THE CLOSED EXECUTIVE SESSION MADE BY SECRETARY MILHISER AND SECONDED BY BOARD MEMBER GOETTEN. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

The Board then returned to its open meeting. Chariman Bruscato stated that the minutes should reflect that the Board discussed the listed agenda item, but took no action.

Public Comments

Chairman Bruscato asked for any comments from the public. No members of the public requested to comment.

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.

Secretary Milhiser made a motion to adjourn, and Board Member Edmonds seconded the motion. Chairman Bruscato called for a vote.

MOTION TO ADJOURN THE APRIL 12, 2018 BOARD OF GOVERNORS' MEETING MADE BY SECRETARY MILHISER AND SECONDED BY BOARD MEMBER EDMONDS. MOTION CARRIED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 12:05 P.M.

RESPECTFULLY SUBMITTED for future approval by the Board of Governors.

MINUTES APPROVED by the Board of Governors, June 27, 2018.