

AGENDA



**BOARD OF GOVERNORS' MEETING
THE WESTIN HOTEL
909 NORTH MICHIGAN AVENUE, CHICAGO, IL
4:00 P.M.
JUNE 27, 2018**

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of April 12, 2018 Board Meeting (Roll Call Vote)

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - FY18 Budget Status
 - FY19 Budget Status
 - Current County Contributions
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Tax Objections
 - Labor Services
- 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

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

- Litigation Issues
- FY18 AFSCME/ILSAAP Collective Bargaining Agreement
- Personnel Issues

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

FY18 AFSCME/ILSAAP Collective Bargaining Agreement (Roll Call Vote)

Director's Compensation (Roll Call Vote)

Public Comments

Old Business

New Business

- Election of Board Members (Ballots)
- Election of Board Officers (Roll Call Vote)
- Approval of Election Results and Certification of Results to the Secretary of State (Roll Call Vote)

Adjournment (Voice Vote)