

# AGENDA



## BOARD OF GOVERNORS' MEETING

JULY 21, 2020

11:00 A.M.

VIA TELECONFERENCE: 888-494-4032  
(CALL 217-782-1628 FOR ACCESS CODE)

PURSUANT TO EXECUTIVE ORDER 2020-07  
(AS AMENDED BY EXECUTIVE ORDER 2020-44)  
AND AMENDMENTS TO THE OPEN MEETINGS ACT  
AS CONTAINED IN PUBLIC ACT 101-0640

## AGENDA

### Call to Order and Roll Call

- Roll Call
- Establish Quorum
- Approval of Minutes of April 1, 2020 Board Meeting (Roll Call Vote)

### Chairman's Remarks

### Director's Report

- Executive Summary
- Fiscal Information
  - Current County Contributions
  - FY21 Budget Status
- Activity Reports
  - Brief Production
  - Special Prosecutions
  - CLE
  - Tax Objections
- Agency and Contractual Personnel Update (Roll Call Vote)
- Cannabis Expungement Fund Report

### Best Practices Committee Report

### Public Comments

### Old Business

### New Business

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

### Adjournment (Roll Call Vote)