

AGENDA



BOARD OF GOVERNORS' MEETING ILLINOIS EDUCATION ASSOCIATION PROFESSIONAL DEVELOPMENT CENTER 3440 LIBERTY DRIVE, SPRINGFIELD, IL 11:00 A.M. MARCH 10, 2017

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of December 7, 2016 Board Meeting (Roll Call Vote)

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - FY17 Budget Status
 - FY18 Budget Status
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Labor
 - Tax Objections
- 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

FY17 County Contributions (Roll Call Vote)

Best Practices Committee Report

Election of Third District Board Members (Ballots)

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

Public Comments

Old Business

New Business

Adjournment (Voice Vote)