

AGENDA



BOARD OF GOVERNORS' MEETING ILLINOIS EDUCATION ASSOCIATION PROFESSIONAL DEVELOPMENT CENTER 3440 LIBERTY DRIVE, SPRINGFIELD, IL 11:00 A.M. MAY 3, 2017

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of March 10, 2017 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
 - 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

Best Practices Committee Report

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

- Personnel Matters/Policy Proposal
- FY17 AFSCME/ILSAAP Contract Proposal

Motion to Adjourn Closed Executive Session (Roll Call Vote)

Personnel Policy Proposal (Roll Call Vote)

AFSCME/ILSAAP Contract Proposal (Roll Call Vote)

Public Comments

Old Business

New Business

Adjournment (Voice Vote)