

MINUTES

**Board of Governors' Special Meeting Illinois Education Association
May 3, 2017 Professional Development Center
3440 Liberty Drive
Springfield, Illinois 62704**

Chairman Bruscato called the meeting to order at 11:18 A.M. at the Illinois Education Association Professional Development Center, 3440 Liberty Drive, Springfield, Illinois 62704.

ROLL CALL

Board Members Present:

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

Board Members Absent:

Ben Goetten
Brendan F. Kelly
Joseph H. McMahon

Staff:

Patrick J. Delfino, Director
Matthew Jones, Associate 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 March 10, 2017.

Board Member Edmonds made a motion to approve the minutes of the previous Board of Governors' Meeting of March 10, 2017, and Vice-Chairman Hood seconded the motion.

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

MOTION TO APPROVE THE MINUTES OF THE MARCH 10, 2017 BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER EDMONDS AND SECONDED BY VICE-CHAIRMAN HOOD. MOTION CARRIED BY 6-0 ROLL CALL VOTE WITH ERIC SUSSMAN (KIM FOXX) ABSTAINING.

Chairman's Remarks

Chairman Bruscato 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 serious budgetary concerns.

Chairman Bruscato then gave a special welcome to Eric Sussman of Cook County representing Board Member Foxx and to new Third District Board Members McGehee and Umholtz.

Board Members McGehee and Umholtz expressed their appreciation to Chairman Bruscato and stated they were grateful for their colleagues' support and were looking forward to serving on the Board.

Chairman Bruscato then emphasized that this was a Special Board Meeting to address a personnel policy matter and to discuss the new SAAP/AFSCME Collective Bargaining Agreement Proposal.

He stressed the importance of a comprehensive review of this proposal and the necessity to reach a timely decision.

Chairman Bruscato then concluded his remarks and requested that Director Delfino make his report.

Director's Report

Director Delfino gave a comprehensive overview on all Agency FY17 and 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 the current budgetary impasse made it difficult to prepare realistic fiscal projections. He stressed that at this time there was no possible way to definitively determine available funds for FY18.

Director Delfino next reviewed all Agency activity reports and grants and thanked the Deputy Directors for their administrative skills. He stated that all information was listed in detail in the Board packet.

Director Delfino next reported that there was no change on the status of the Second District Attorney's EEOC complaint.

He again thanked the Attorney General's Office for assistance in this matter.

Director Delfino next requested that Associate Director Jones summarize the CLE program activities.

Associate Director Jones stated that all scheduled CLE programs were listed in the Board packet with dates and locations. He gave a preview of each program with goals and objectives.

Director Delfino thanked Associate Director Jones for his report and innovative programs. 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.

Secretary Milshiser made the motion to approve the proposed Agency's contractual and personnel list as submitted, and Board Member Representative 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 SECRETARY MILHISER AND SECONDED BY BOARD MEMBER REPRESENTATIVE SUSSMAN. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

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

Best Practices Committee Report

Chairman Bruscato said that Board Member McMahon was unable to make this Special Board Meeting but that he had spoken with him regarding progress on the Best Practices Committee. Board Member McMahon told him he had contacted State's Attorneys to provide input on matters they wished to discuss and that he would soon be reporting on these results.

Closed Executive Session

Chairman Bruscato stated he would entertain a motion to enter into Closed Executive Session to discuss personnel policy and the SAAP/AFSCME Collective Bargaining Agreement Proposal.

Secretary Milhiser made the motion to enter into Closed Executive Session to discuss personnel policy and the SAAP/AFSCME Collective Bargaining Agreement Proposal, and Vice-Chairman Hood 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 PERSONNEL POLICY AND THE SAAP/AFSCME COLLECTIVE BARGAINING AGREEMENT PROPOSAL MADE BY SECRETARY MILHISER AND SECONDED BY VICE-CHAIRMAN HOOD. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

The Board entered into closed Executive Session.

Chairman Bruscato said he entertain a motion to adjourn the closed Executive Session.

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

MOTION TO ADJOURN THE CLOSED EXECUTIVE SESSION MADE BY BOARD MEMBER UMHOLTZ AND SECONDED BY BOARD MEMBER McGEHEE. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

The Board then returned to its open meeting. Chairman Bruscato stated that there would be no need to vote on any personnel issues, but that he would entertain a motion to approve the SAAP/AFSCME Collective Bargaining Agreement Proposal as submitted.

Board Member McGehee made a motion to approve the SAAP/AFSCME Collective Bargaining Agreement Proposal 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 SAAP/AFSCME COLLECTIVE BARGAINING AGREEMENT PROPOSAL AS SUBMITTED MADE BY BOARD MEMBER McGEHEE AND SECONDED BY VICE-CHAIRMAN HOOD. MOTION PASSED BY UNANIMOUS ROLL CALL VOTE.

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 McGehee seconded the motion. Chairman Bruscato called for a vote.

MOTION TO ADJOURN THE MAY 3, 2017 BOARD OF GOVERNORS' MEETING MADE BY SECRETARY MILHISER AND SECONDED BY BOARD MEMBER McGEHEE. MOTION CARRIED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 12:32 P.M.

RESPECTFULLY SUBMITTED for future approval by the Board of Governors.

MINUTES APPROVED by the Board of Governors, June 21, 2017.