

# AGENDA



**BOARD OF GOVERNORS' MEETING  
THE WESTIN HOTEL  
909 NORTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS 60611  
4:00 P.M.  
DECEMBER 13, 2017**

## AGENDA

### Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of September 27, 2017 Board Meeting (Roll Call Vote)

### Chairman's Remarks

### Director's Report

- Executive Summary
- Fiscal Information
  - FY18 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
- FY18 AFSCME/ILSAAP Collective Bargaining Agreement Status
- Proposed Cook County SAO/ILSAAP Memorandum of Understanding (Roll Call Vote)
- Proposed Inventory Policy (Roll Call Vote)
- Proposed Procurement Policy Amendment (Roll Call Vote)
- Proposed Election/Appointment Ballot Procedure Policy (Roll Call Vote)

### Best Practices Committee Report

### Appointment of At-Large Board Member (Ballot Vote)

### Public Comments

### Old Business

### New Business

### Adjournment (Voice Vote)