AGENDA

1. Roll Call and Determination of a Quorum: Judy Gilmour, Dan Koukol, Matthew Prochaska, John Purcell, Bob Davidson

2. Approval of Agenda

3. Approval of November 30, 2015 Meeting Minutes

4. Status Reports
   - Circuit Clerk
   - Courthouse
   - Court Services
   - Public Defender
   - Sheriff’s Office/Court Security
   - State’s Attorney

5. Legislative Report and Update
   - Final Report: Task Force on Local Government Consolidation and Unfunded Mandates
     a. UCCI Annual Salary Survey
     b. UCCI Legislative Reception
     c. UCCI Leadership Academy
   - Legislative Roundtable
   - Metro West’s Legislative Positions for 2016

6. Old Business

7. New Business
   - A Resolution Calling For Equitable Solution To Issues Related To Increased Juror Compensation
     a. Amicus Brief for Kendall County in Kakos v. Butler, 15 L 006691

8. Action Items for County Board

9. Public Comment

10. Executive Session

11. Adjournment