AGENDA

1. **Roll Call and Determination of a Quorum**: Matthew Prochaska, Tony Giles, Judy Gilmour, Audra Hendrix, John Purcell

2. Approval of Agenda

3. Approval of Minutes from

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

5. Legislative Report and Update
   1. **Resolution opposing the creation of new State holidays**
   2. **Resolution supporting HB 3127**

6. Old Business

7. New Business

8. Action Items for County Board

9. Public Comment

10. Executive Session

11. Adjournment