AGENDA

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

2. **Approval of Agenda**

3. **Approval of January 27, 2016 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**

6. **Old Business**
   - A Resolution Calling For Equitable Solution To Issues Related To Increased Juror Compensation

7. **New Business**

8. **Action Items for County Board**

9. **Public Comment**

10. **Executive Session**

11. **Adjournment**