AGENDA

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

2. **Approval of Agenda**

3. **Approval of March 23, 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**
   - Review 2016 Legislative Program for Cook and Collar Counties

6. **Old Business**

7. **New Business**
   - Resolution requesting that the Illinois Department of Transportation remove the stop sign at IL-126 and Old Ridge Road
   - Resolution Opposing HB5619
   - Resolution Opposing SB386
   - Local Debt Recovery Program Intergovernmental Agreement
   - UCCI Statewide Salary Report

8. **Action Items for County Board**

9. **Public Comment**

10. **Executive Session**

11. **Adjournment**