Meeting Agenda

1. **Pledge of Allegiance to the American Flag**

2. **Roll Call:** Matthew Prochaska (Chair), Scott Gryder (Vice Chair), Bob Davidson, Judy Gilmour, John Purcell

3. **Approval of the Agenda**

4. **Approval of the August 8, 2016 Meeting Minutes**

5. **Public Comment**

6. **Ken Com Report**

7. **Coroner’s Report**

8. **EMA Report**

9. **Sheriff’s Report**
   a. Operations Division
   b. Corrections Division
   c. Records Division
   d. Six-month Report

10. **Old Business**

11. **New Business**
   
   ◆ **RFP for Video Visitation**
   
   ◆ **Civil Process Hours**
   
   ◆ **Select 4 Hire – IPMG Integrity Testing**

12. **Executive Session** for the purpose of the review of discussion of minutes lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS120-2 (1)

13. **Public Comment**

14. **Adjournment**