



**Governing Board Meeting Agenda**  
**July 27, 2023 @ 1100**  
**1701 E. Main St, Urbana, Illinois 61802**

**Governing Board Meeting**

- Meeting called to order
- Attendance
  - Introductions & Guests
- Addenda to the Agenda
- Public Comments
- Approval of Minutes of March 29, 2023 meeting
- Financial
  - Fiscal Report
  - Grant & Grant Change Report
- Current Issues & Updates for Board
  - Building Remodel expense approval
    - General Contractor
    - Parking Lot restoration/expansion
    - HazMat Contract
  - Staff Salary Scale Adjustment
  - Motorola STARCOM21 License/Contract
  - ICJIA Less Lethal Alternatives for LE Grant Update
- Old Business
  - DNC/RNC
- New Business
  - 2023 Meetings Remaining
    - September 28    December 14
- Adjournment