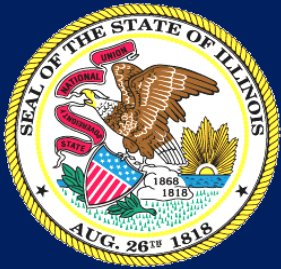


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State of Illinois  
Office of the Auditor General

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Management Audit of

# Boards and Commissions

June 4, 2024

Volume II: Detail on Boards and Commissions

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**Frank J. Mautino**  
*Auditor General*

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21 <sup>st</sup> Century Workforce Development Fund Advisory Council <sup>1</sup>												
<b>Overview</b>	<p><b>Purpose:</b> <i>The 21st Century Workforce Development Fund is created as a special fund in the State Treasury. The Fund shall be administered by the Department of Commerce and Economic Opportunity, in consultation with other appropriate State agencies, and overseen by the 21st Century Workforce Development Fund Advisory Committee; -The purpose of the 21<sup>st</sup> Century Workforce Development Fund is to promote the State's interest in the creation and maintenance of a diverse and skilled workforce for the economic development of the State. The Fund is intended to support integrated, innovative, and emergency workforce development strategies that promote local economic development and a continuum of workforce and education strategies, including workforce development activities to prepare individuals for occupations in the energy efficiency and renewable energy industries, as well as other occupations that are created or transformed by the implementation of policy to reduce greenhouse gas emissions, to prevent and remediate pollution, and to promote energy efficient, healthy, and lead-safe homes in Illinois;</i></p>											
	<p><b>Year of creation:</b> 2011, 2016</p>											
	<p><b>Inactive during FY21-22:</b> Yes<sup>2</sup></p>											
	<p><b>Members:</b> 21</p>			<p><b>Appointed by Governor:</b> 11</p>								
	<p><b>Vacancies (as of 06/30/22):</b> 0<sup>2</sup></p>			<p><b>Governor vacancies (as of 06/30/22):</b> 0<sup>2</sup></p>								
	<p><b>Serving on expired terms:</b> 0</p>			<p><b>Governor expired terms:</b> 0</p>								
	<p><b>Compensation:</b> No Compensation</p>											
<b>Reports</b>	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>None</li> </ul>								N/A			
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>					
	Member salaries/stipends											
	Member per diem											
	State officials/employees per diem											
	Member mileage reimbursement											
				No Response			No Response					
	State officials/employees mileage reimbursement											
	Other expense reimbursement (lodging, travel, etc.)											
Other meeting expenditures (room rental, equipment, etc.)												
Any other expenditures												
			<b>Total</b>			Unknown			Unknown			
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>3</sup></b>											
	<b>FY21</b>					<b>FY22</b>						
	<b>Members</b>					<b>Members</b>						
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>		
	Unknown					Unknown						

21 <sup>st</sup> Century Workforce Development Fund Advisory Council <sup>1</sup>			
Vacancies	Board/Commission Vacancies During Audit Period <sup>2</sup>		
	Vacancy	From date	To date
	<i>Unknown</i>	<i>Unknown</i>	<i>Unknown</i>
Notes	<b>Other notes:</b>		
	<sup>1</sup> Completed by the audit team based on the information available due to being unable to locate a contact.		
	<sup>2</sup> The Council was noted as inactive during the entire audit period. In addition, the Council was repealed on 08/06/21, per Public Act 102-276. Therefore, no vacancies were listed as of 06/30/22 but it is unknown if any vacancies occurred during the audit period.		
<sup>3</sup> No requirement for the number of meetings to be held.			



Abraham Lincoln Presidential Library and Museum Board Of Trustees												
Overview	<b>Purpose:</b> <i>To set policy and advise the Abraham Lincoln Presidential Library and Museum Agency and its Director on programs related to the Agency.</i>											
	<b>Year of creation:</b> 2017											
	<b>Inactive during FY21-22:</b> No											
	<b>Members:</b> 11				<b>Appointed by Governor:</b> 11							
	<b>Vacancies (as of 06/30/22):</b> 0				<b>Governor vacancies (as of 06/30/22):</b> 0							
	<b>Serving on expired terms:</b> 1				<b>Governor expired terms:</b> 1							
<b>Compensation:</b> Expenses												
Reports	<b>Required Reports/Work Products:</b>											
	<ul style="list-style-type: none"> <li>None</li> </ul>											
									<b>Date Completed:</b>			
									N/A			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>					
	Member salaries/stipends			\$ -			\$ -					
	Member per diem			-			-					
	State officials/employees per diem			-			-					
	Member mileage reimbursement			-			-					
	State officials/employees mileage reimbursement			-			-					
	Other expense reimbursement (lodging, travel, etc.)			96.60			473.03					
	Other meeting expenditures (room rental, equipment, etc.)			302.84			759.65					
	Any other expenditures			-			-					
			<b>Total</b>			\$399.44			\$1,232.68			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>											
	<b>FY21</b>					<b>FY22</b>						
			<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>		
	07/15/20	Remote	10	1	0	07/21/21	In Person	8	3	0		
	08/20/20	Remote	10	1	0	10/20/21	Remote	10	1	0		
	09/16/20	Remote	10	1	0	01/19/22	Remote	10	1	0		
	10/21/20	Remote	10	1	0	04/20/22	In Person	8	3	0		
	11/12/20	Remote	10	1	0							
	11/13/20	Remote	9	2	0							
	11/18/20	Remote	10	1	0							
	12/16/20	Remote	9	2	0							
	01/20/21	Remote	10	1	0							
	02/11/21	Remote	9	2	0							
	02/16/21	Remote	8	3	0							
	02/17/21	Remote	10	1	0							
	02/24/21	Remote	10	1	0							
03/17/21	Remote	10	1	0								
04/21/21	Remote	8	2	1								
05/19/21	Remote	8	2	1								

<b>Abraham Lincoln Presidential Library and Museum Board Of Trustees</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Public Member</i>	<i>04/05/21</i>	<i>06/02/21</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> No requirement for the number of meetings to be held.		

Access to Voting for Persons with Disabilities Advisory Task Force <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Task Force will review current laws and create a report to provide recommendations to improve access to voting for the disabled community in the State of Illinois.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> <i>Yes</i> <sup>2</sup>									
	<b>Members:</b> 15					<b>Appointed by Governor:</b> 3				
	<b>Vacancies (as of 06/30/22):</b> 6					<b>Governor vacancies (as of 06/30/22):</b> 3				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>No Compensation</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li><i>Summary of Laws Report (due 08/01/22)</i> <span style="float: right;"><i>Unknown</i></span></li> <li><i>Recommendations Report (due 12/15/22)</i> <span style="float: right;"><i>Unknown</i></span></li> </ul>									
	<b>Date Completed:</b>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>										
<i>\$0</i> <span style="margin-left: 100px;"><i>\$0</i></span>										
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>None</i>				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	<i>Vacancy 1 (Governor Appointment)</i>			<i>11/15/21</i>			<i>Present</i>			
	<i>Vacancy 2 (Governor Appointment)</i>			<i>11/15/21</i>			<i>Present</i>			
	<i>Vacancy 3 (Governor Appointment)</i>			<i>11/15/21</i>			<i>Present</i>			
	<i>Vacancy 4</i>			<i>11/15/21</i>			<i>Present</i>			
	<i>Vacancy 5</i>			<i>11/15/21</i>			<i>Present</i>			
	<i>Vacancy 6</i>			<i>11/15/21</i>			<i>Present</i>			

**Access to Voting for Persons with Disabilities Advisory Task Force<sup>1</sup>****Other notes:**

Notes

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. The contact did later confirm this summary.
- <sup>2</sup> The Task Force was noted as inactive during the entire audit period but was not established until 2021. According to the Governor's Office of Executive Appointments, although many appointments were made in 2022, it was likely that the "*Task Force was inactive during the audit period.*"
- <sup>3</sup> The Task Force was required to meet a minimum of four times, per 10 ILCS 5/1-19.

Adult Advisory Board of Corrections										
Overview	<b>Purpose:</b> <i>The Board advises Department of Corrections director on policy matters and programs for adults confined in state correctional institutions, and for the care and supervision of those released on parole.</i>									
	<b>Year of creation:</b> 1969									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 13					<b>Appointed by Governor:</b> 11				
	<b>Vacancies (as of 06/30/22):</b> 6					<b>Governor vacancies (as of 06/30/22):</b> 6				
	<b>Serving on expired terms:</b> 2					<b>Governor expired terms:</b> 2				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	• None									
	•									
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
Any other expenditures			-		-					
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	02/18/21	Remote	4	2	5	03/22/22	Remote	3	2	6
						06/28/22	Remote	3	2	6

<b>Adult Advisory Board of Corrections</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member (Governor Appointment)</i>	<i>06/22</i>	<i>Unknown</i>
	<i>Member (Governor Appointment)</i>	<i>01/31/22</i>	<i>Unknown</i>
	<i>Member (Governor Appointment)</i>	<i>01/19/18</i>	<i>Present</i>
	<i>Member (Governor Appointment)</i>	<i>01/01/21</i>	<i>Unknown</i>
	<i>Member (Governor Appointment)</i>	<i>Unknown</i>	<i>Unknown</i>
	<i>Member (Governor Appointment)</i>	<i>Unknown</i>	<i>Unknown</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Board was noted as partially inactive during the audit period. The Board was inactive after 02/18/21 through 03/22/22. According to the contact, the “focus was on the COVID response and only having three members. We (had) lost three members during the previous fiscal year.”</p> <p><sup>2</sup> The Board shall meet quarterly and at other times at the call of the chairman, per 730 ILCS 5/6(c).</p>		

Advisory Board For The 21st Century Employment Grant Program <sup>1</sup>				
<b>Overview</b>	<b>Purpose:</b>	<i>The 21st Century Employment Grant Program will provide grants for partnering public high schools and community college district to establish a collaborative regional partnership with workforce development organizations, including community-based organizations with a vested interest in the workforce, regional economic development organizations, and economic development officials in the district, along with manufacturers, healthcare service providers, and innovative technology businesses that have a presence in the district, to provide a manufacturing training program. The advisory board established shall have all of the following duties: (1) To review the progress made by each grant recipient, including, but not limited to, the gainful-employment success rate, how many students remain employed for how long, and how many students went on to receive higher manufacturing certificates; (2) To review how many students went on to complete a paid internship or apprenticeship upon graduation; (3) To compile a list of programs offered by each community college or high school; (4) To analyze whether the certificates are closing the gap in education for the current needs of the labor force, and to offer suggestions on how to close the gap if one still exists; (5) To suggest certificates that could help future employers looking to locate in this State; (6) To offer guidelines for the types of certificates that a community college or high school should pursue; (7) To offer possible rules to the State Board that the grant process should follow.</i>		
	<b>Year of creation:</b>	2020		
	<b>Inactive during FY21-22:</b>	Yes <sup>2</sup>		
	<b>Members:</b>	18	<b>Appointed by Governor:</b>	10
	<b>Vacancies (as of 06/30/22):</b>	18	<b>Governor vacancies (as of 06/30/22):</b>	10
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
	<b>Compensation:</b>	Expenses		
	<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>	
• None		N/A		
•				
•				
•				
•				
•				
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
	Any other expenditures	-	-	
	<b>Total</b>	\$0	\$0	

Advisory Board For The 21st Century Employment Grant Program <sup>1</sup>										
Meetings	Meetings for FY21 – FY22 <sup>3</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
	None					None				
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy					From date		To date		
	<i>Superintendent, State Board of Education</i>					01/01/20		Present		
	<i>Executive Director, Illinois Community College Board</i>					01/01/20		Present		
	<i>Director, Department of Commerce and Economic Opportunity</i>					01/01/20		Present		
	<i>State Senator</i>					01/01/20		Present		
	<i>Director, Department of Labor</i>					01/01/20		Present		
	<i>State Representative</i>					01/01/20		Present		
	<i>State Senator</i>					01/01/20		Present		
	<i>Rep. Statewide Organization that Represents Manufacturing Companies Throughout this State (Governor Appointment)</i>					01/01/20		Present		
	<i>Member Who Represents At-Risk students, including, but not Limited to, Opportunity Youth (Governor Appointment)</i>					01/01/20		Present		
	<i>Member from a Statewide Organization that Represents Multiple Employee Unions in this State (Governor Appointment)</i>					01/01/20		Present		
	<i>Member of a Trade Union (Governor Appointment)</i>					01/01/20		Present		
	<i>Member from a Statewide Organization that Represents the Business Community (Governor Appointment)</i>					01/01/20		Present		
	<i>Member from a Statewide Organization that Represents Service Employees in this State (Governor Appointment)</i>					01/01/20		Present		
	<i>Educator Representing Various Regions of this State from Professional Teachers' Organizations (Governor Appointment)</i>					01/01/20		Present		
	<i>Member from a Statewide Organization that Represents Hospitals in this State (Governor Appointment)</i>					01/01/20		Present		
	<i>President of a Community College (Governor Appointment)</i>					01/01/20		Present		
	<i>District Superintendent of a High School District (Governor Appointment)</i>					01/01/20		Present		
	<i>State Representative</i>					01/01/20		Present		
Notes	Other notes:									
	<sup>1</sup> Completed by audit team based on the information available.									
	<sup>2</sup> The Council was noted as inactive during the entire audit period. The contact stated “The grant program was subject to appropriations but never received any appropriations, so the board never convened.”									
	<sup>3</sup> No requirement for the number of meetings to be held.									



Advisory Board of Livestock Commissioners										
Overview	<b>Purpose:</b> Approves the rules and regulations of the Agriculture Department pertaining to the prevention, elimination and control of diseases in domestic animals and poultry.									
	<b>Year of creation:</b> 1917									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 28					<b>Appointed by Governor:</b> 17				
	<b>Vacancies (as of 06/30/22):</b> 28 <sup>1</sup>					<b>Governor vacancies (as of 06/30/22):</b> 17 <sup>1</sup>				
	<b>Serving on expired terms:</b> 28 <sup>1</sup>					<b>Governor expired terms:</b> 17 <sup>1</sup>				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>									
	• None <span style="float: right;">N/A</span>									
	•									
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	02/18/21	Remote	Unknown	Unknown	Unknown	None				

<b>Advisory Board of Livestock Commissioners</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Rep of Breeders of Beef Cattle (Governor Appointment)</i>	<i>11/19/08</i>	<i>Present</i>
	<i>Rep of Breeders of Dairy Cattle (Governor Appointment)</i>	<i>03/18/15</i>	<i>Present</i>
	<i>Rep of Breeders of Dual Purpose Cattle (Governor Appointment)</i>	<i>Unknown</i>	<i>Present</i>
	<i>Rep of Breeders of Swine (Governor Appointment)</i>	<i>02/25/08</i>	<i>Present</i>
	<i>IL Licensed Veterinarian (Governor Appointment)</i>	<i>03/17/08</i>	<i>Present</i>
	<i>Rep of General or Diversified Farming (Governor Appointment)</i>	<i>03/18/08</i>	<i>Present</i>
	<i>Rep of Deer or Elk Breeders (Governor Appointment)</i>	<i>11/19/08</i>	<i>Present</i>
	<i>Rep of Livestock Auction Markets (Governor Appointment)</i>	<i>02/25/08</i>	<i>Present</i>
	<i>Rep of Cattle Feeders (Governor Appointment)</i>	<i>Unknown</i>	<i>Present</i>
	<i>Rep of Pork Producers (Governor Appointment)</i>	<i>03/18/15</i>	<i>Present</i>
	<i>Rep of State Licensed Meat Packers (Governor Appointment)</i>	<i>03/18/15</i>	<i>Present</i>
	<i>Rep of Canine Breeders (Governor Appointment)</i>	<i>03/18/15</i>	<i>Present</i>
	<i>Rep of Equine Breeders (Governor Appointment)</i>	<i>05/17/13</i>	<i>Present</i>
	<i>Rep of IL Licensed Renderers (Governor Appointment)</i>	<i>Unknown</i>	<i>Present</i>
	<i>Rep of Livestock Dealers (Governor Appointment)</i>	<i>05/29/08</i>	<i>Present</i>
	<i>Rep of Sheep Breeders (Governor Appointment)</i>	<i>Unknown</i>	<i>Unknown</i>
	<i>Rep of Poultry Breeders (Governor Appointment)</i>	<i>Unknown</i>	<i>Unknown</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Board was noted as partially inactive during the audit period. The last meeting was held on 02/18/21. According to the contact, all terms were expired and it was unknown whether to count members as expired or vacant for a board that had not met in over two years.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>		

Advisory Commission on Reducing the Disproportionate Representation of African-American Children in Foster Care										
<b>Overview</b>	<p><b>Purpose:</b> <i>The Advisory Commission shall be a coordinating and advocating body that acts on behalf of the interests of African-American children who are at risk of placement within the State's child welfare system. The Advisory Commission shall advise the Governor and the General Assembly, as well as work directly with State agencies, to identify those causes and factors that contribute to the overrepresentation of African-American children in foster care. In addition, the Advisory Commission shall collaborate with State agencies and other social services organizations to develop effective strategies, policies, services, and programs that are aimed at providing African-American children and their families with the resources and preventive services they need to stay out of foster care and the child welfare system generally. The Advisory Commission shall also assist in the development of child welfare policies and practices that advance more equitable outcomes for African-American children and their families who have contact with the Department of Children and Family Services.</i></p>									
	<p><b>Year of creation:</b> 2021</p>									
	<p><b>Inactive during FY21-22:</b> Yes<sup>1</sup></p>									
	<p><b>Members:</b> 23</p>			<p><b>Appointed by Governor:</b> 3</p>						
	<p><b>Vacancies (as of 06/30/22):</b> 0</p>			<p><b>Governor vacancies (as of 06/30/22):</b> 0</p>						
	<p><b>Serving on expired terms:</b> 0</p>			<p><b>Governor expired terms:</b> 0</p>						
	<p><b>Compensation:</b> No Compensation</p>									
<b>Reports</b>	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Report to the Governor and the General Assembly (due one year after convening, then every 2 years)</li> <li></li> </ul>							N/A <sup>1</sup>		
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$	-			\$	-	
	Member per diem				-				-	
	State officials/employees per diem				-				-	
	Member mileage reimbursement				-				-	
	State officials/employees mileage reimbursement				-				-	
	Other expense reimbursement (lodging, travel, etc.)				-				-	
	Other meeting expenditures (room rental, equipment, etc.)				-				-	
	Any other expenditures				-				-	
			<b>Total</b>	\$0			\$0			
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None <sup>1</sup>					None <sup>1</sup>				

Advisory Commission on Reducing the Disproportionate Representation of African-American Children in Foster Care			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>None</i>	<i>N/A</i>	<i>N/A</i>
Notes	Other notes:		
	<p><sup>1</sup> The Commission was noted as inactive during the entire audit period but was not established until 2021. The Commission did not begin meeting until after the audit period in 08/22. The required report was not due until after the audit period.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>		

Advisory Council on Education of Children with Disabilities										
Overview	<b>Purpose:</b> <i>The Council shall provide advice and policy guidance to the Governor, General Assembly, and the State Board of Education with respect to Special Education and related services for children with disabilities.</i>									
	<b>Year of creation:</b> 1998									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 27				<b>Appointed by Governor:</b> 23					
	<b>Vacancies (as of 06/30/22):</b> 4			<b>Governor vacancies (as of 06/30/22):</b> 4						
	<b>Serving on expired terms:</b> 10				<b>Governor expired terms:</b> 8					
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• None							N/A		
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	10/07/20	Remote	9	2	16	10/06/21	Remote	11	6	10
	12/10/20	Remote	11	1	15	12/09/21	Remote	11	5	11
	02/11/21	Remote	14	3	10	02/03/22	Remote	14	2	11
	04/21/21	Remote	11	5	11	02/22/22	Remote	15	6	6
	06/03/21	Remote	14	4	9	04/13/22	Remote	13	8	6
						06/09/22	Remote	20	3	4

<b>Advisory Council on Education of Children with Disabilities</b>				
<b>Board/Commission Vacancies During Audit Period</b>				
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>	
<b>Vacancies</b>	<i>Individual with Disability (Governor Appointment)</i>	2010	02/2022	
	<i>Individual with Disability (Governor Appointment)</i>	2009	Present	
	<i>Parent of Child with Disability (Governor Appointment)</i>	2021	Present	
	<i>Teacher of Students with Disabilities (Governor Appointment)</i>	2018	02/2022	
	<i>Private Provider Appointee (Governor Appointment)</i>	2021	02/2022	
	<i>Public Charter School Appointee (Governor Appointment)</i>	2016	06/2022	
	<i>Special Education Director or Designee for LEA &lt;500,000 (Governor Appointment)</i>	2019	Present	
	<i>Vocational, Community, or Business Provider (Governor Appointment)</i>	2017	12/2021	
	<i>Regional Superintendent (Governor Appointment)</i>	2016	Present	
	<i>LEA Superintendent (Governor Appointment)</i>	2007	02/2022	
	<i>DHS Secretary or Designee</i>	2019	06/2022	
	<i>DCFS Director or Designee</i>	2016	06/2022	
<b>Notes</b>	<b>Other notes:</b>			
	<sup>1</sup> The Board shall meet no less than four times per year, per 105 ILCS 5/14-3.01.			

Advisory Council On Youth HIV/AIDS Prevention										
Overview	<b>Purpose:</b> <i>Subject to appropriation, there is created the Advisory Council on Youth HIV/AIDS Prevention Messages to advise the Department on effective prevention messages designed to educate and deter youth from engaging in risky behaviors that could result in the transmission of HIV/AIDS. The Advisory Council shall submit an annual report to the Department on or before July 1, 2010 and on or before July 1st of each year thereafter with recommendations for effective prevention messages aimed at youth, including recommendations regarding the use of technology to deliver such messages.</i>									
	<b>Year of creation:</b> 2009									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 10				<b>Appointed by Governor:</b> 5					
	<b>Vacancies (as of 06/30/22):</b> 2			<b>Governor vacancies (as of 06/30/22):</b> 1						
	<b>Serving on expired terms:</b> 6			<b>Governor expired terms:</b> 4						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Annual Report (due 07/01 annually)</li> <li></li> </ul>							Not Completed		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Member, DHS Representative (Governor Appointment)					07/01/20 <sup>3</sup>			Present	
	Ex-Officio, IDPH Public Information Officer					07/01/20 <sup>3</sup>			Present	

**Advisory Council On Youth HIV/AIDS Prevention**

Notes

**Other notes:**

- <sup>1</sup> The Council was noted as inactive prior to and during the entire audit period. The Council was subject to appropriation and it was unknown if the Council was ever appropriated.
- <sup>2</sup> No requirement for the number of meetings to be held.
- <sup>3</sup> The contact noted that the positions were vacant prior to the audit start date, but did not know the exact dates.



African American Employment Plan Advisory Council <sup>1</sup>										
<b>Overview</b>	<p><b>Purpose:</b> <i>The African American Employment Plan Advisory Council shall examine: (1) the prevalence and impact of African Americans employed by State government; (2) the barriers faced by African Americans who seek employment or promotional opportunities in State government; (3) possible incentives that could be offered to foster the employment of and the promotion of African Americans in State government. The Council shall meet quarterly to provide consultation to State agencies and the African American Employment Coordinator; The African American Employment Plan Advisory Council shall receive administrative support from the Department of Central Management Services and shall issue an annual report of its activities each year on or before February 1, beginning with February 1, 2012.</i></p>									
	<p><b>Year of creation:</b> 2010</p>									
	<p><b>Inactive during FY21-22:</b> No</p>									
	<p><b>Members:</b> 11</p>					<p><b>Appointed by Governor:</b> 11</p>				
	<p><b>Vacancies (as of 06/30/22):</b> 1</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 1</p>				
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>				
<p><b>Compensation:</b> Expenses</p>										
<b>Reports</b>	<p><b>Required Reports/Work Products:</b></p>									
									<p><b>Date Completed:</b></p>	
<ul style="list-style-type: none"> <li>2021 African American Employment Plan (due 02/01/21) 03/17/21</li> <li>2022 African American Employment Plan (due 02/01/22) 02/01/22</li> </ul>										
<b>Expenditures</b>	<p><b>Member Salaries and Expenditures for Board Meetings</b></p>									
			<p><b>FY21</b></p>			<p><b>FY22</b></p>				
	Member salaries/stipends		\$ -			\$ -				
	Member per diem		-			-				
	State officials/employees per diem		-			-				
	Member mileage reimbursement		-			-				
	State officials/employees mileage reimbursement		-			-				
	Other expense reimbursement (lodging, travel, etc.)		-			-				
Other meeting expenditures (room rental, equipment, etc.)		-			-					
Any other expenditures		-			-					
		<b>Total</b>			\$0			\$0		
<b>Meetings</b>	<p><b>Meetings for FY21 – FY22<sup>2</sup></b></p>									
	<p><b>FY21</b></p>					<p><b>FY22</b></p>				
			<p><b>Members</b></p>					<p><b>Members</b></p>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/20/20	Remote	6	4	1	07/15/21	Remote	5	4	2
	11/19/20	Remote	4	5	2	11/04/21	Remote	7	3	1
01/28/21	Remote	6	3	2	01/27/22	Remote	6	4	1	
04/22/21	Remote	6	3	2	04/21/22	Remote	6	4	1	
04/22/21	Remote	6	3	2	04/21/22	Remote	6	4	1	
<b>Vacancies</b>	<p><b>Board/Commission Vacancies During Audit Period</b></p>									
	<p><b>Vacancy</b></p>					<p><b>From date</b></p>			<p><b>To date</b></p>	
	Member					Unknown			Present	

**African American Employment Plan Advisory Council<sup>1</sup>**

Notes

**Other notes:**

<sup>1</sup> Completed by audit team based on the information available. The contact did not provide a survey but did provide a spreadsheet.

<sup>2</sup> The Council was required to meet quarterly, per 20 ILCS 30/25.

African American Fair Contracting Commission										
Overview	<b>Purpose:</b> <i>The purpose of the Commission is the ongoing study of the African-American-owned businesses and their participation in State contracting. The Commission shall be an advisory body that will not make binding recommendations or determinations.</i>									
	<b>Year of creation:</b> 2019									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 12			<b>Appointed by Governor:</b> 8						
	<b>Vacancies (as of 06/30/22):</b> 6			<b>Governor vacancies (as of 06/30/22):</b> 4						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Annual Report of African-American Disparity Ratios in State Contracting (due annually)</li> <li></li> </ul>							Not Completed		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
Any other expenditures			-			-				
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21<sup>2</sup></b>					<b>FY22<sup>2</sup></b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Agency Rep.			01/03/19			Present			
	Agency Rep.			01/03/19			Present			
	Agency Rep.			01/03/19			Present			
	BEP Council Rep.			01/03/19			Present			
Member			01/03/19			Present				
Member			01/03/19			Present				
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> The Commission was noted as inactive during the entire audit period.</p> <p><sup>2</sup> The Commission shall meet at least quarterly, per Executive Order 2018-07.</p>									

<b>African Descent-Citizens Reparations Commission</b>															
<b>Overview</b>	<p><b>Purpose:</b> <i>The Commission shall develop and implement measures to ensure equity, equality, and parity for African American descendants of slavery; hold hearings to discuss the implementation of those measures; educate the public on reparations for African American descendants of slavery; report to the General Assembly information and findings regarding the work of the Commission; discuss and perform actions regarding preservation of African American neighborhoods, building and development of a Vocational Training Center for People of African Descent-Citizens, ensuring proportional representation in all State contracts, and creation and enforcement of an Illinois Slavery Era Disclosure Bill.</i></p>														
	<p><b>Year of creation:</b> 2021</p>														
	<p><b>Inactive during FY21-22:</b> Yes<sup>1</sup></p>														
	<p><b>Members:</b> 18 <span style="float: right;"><b>Appointed by Governor:</b> 13</span></p>														
	<p><b>Vacancies (as of 06/30/22):</b> 17 <span style="float: right;"><b>Governor vacancies (as of 06/30/22):</b> 12</span></p>														
	<p><b>Serving on expired terms:</b> 0 <span style="float: right;"><b>Governor expired terms:</b> 0</span></p>														
	<p><b>Compensation:</b> Expenses</p>														
<b>Reports</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Required Reports/Work Products:</th> <th style="text-align: left;">Date Completed:</th> </tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> <li>Annual Report of African-American Disparity Ratios in State Contracting (due 01/01 annually)</li> </ul> </td> <td style="text-align: right;">Not Completed</td> </tr> <tr> <td> <ul style="list-style-type: none"> <li>Develop and implement measures to ensure equity, equality, and parity for African American descendants of slavery (no due date specified)</li> </ul> </td> <td style="text-align: right;">Not Completed</td> </tr> <tr> <td> <ul style="list-style-type: none"> <li>Hold hearings to discuss the implementation of measures to ensure equity, equality, and parity for African American descendants of slavery (no due date specified)</li> </ul> </td> <td style="text-align: right;">Not Completed</td> </tr> <tr> <td> <ul style="list-style-type: none"> <li>Educate the public on reparations for African American descendants of slavery.</li> </ul> </td> <td style="text-align: right;">Not Completed</td> </tr> <tr> <td> <ul style="list-style-type: none"> <li>Report to the General Assembly information and findings regarding the work of the Commission under this Section and the feasibility of reparations for Illinois African American descendants of slavery, including any recommendations on the subject (no due date specified)</li> </ul> </td> <td style="text-align: right;">Not Completed</td> </tr> <tr> <td> <ul style="list-style-type: none"> <li>Discuss and perform actions regarding the following issues: (i) Preservation of African American neighborhoods and communities through investment in business development, home ownership, and affordable housing at the median income of each neighborhood, with a full range of housing services and strengthening of institutions, which shall include, without limitation, schools, parks, and community centers. (ii) Building and development of a Vocational Training Center for People of African Descent-Citizens, with satellite centers throughout the State, to address the racial disparity in the building trades and the de-skilling of African American labor through the historic discrimination in the building trade unions. The Center shall also have departments for legitimate activities in the informal economy and apprenticeship. (iii) Ensuring proportional economic representation in all State contracts, including reviews and recommendations for changes to the State procurement and contracting requirements and procedures with the express goal of increasing the number of African American vendors and contracts for services to an equitable level reflecting their population in the State. (iv) Creation and enforcement of an Illinois Slavery Era Disclosure Bill mandating that in addition to disclosure, an affidavit must be submitted entitled "Statement of Financial Reparations" that has been negotiated between the Commission established under this Section and a corporation or institution that disclosed ties to the enslavement or injury of people of African descent in the United States of America (no due date specified)</li> </ul> </td> <td style="text-align: right;">Not Completed</td> </tr> </tbody> </table>	Required Reports/Work Products:	Date Completed:	<ul style="list-style-type: none"> <li>Annual Report of African-American Disparity Ratios in State Contracting (due 01/01 annually)</li> </ul>	Not Completed	<ul style="list-style-type: none"> <li>Develop and implement measures to ensure equity, equality, and parity for African American descendants of slavery (no due date specified)</li> </ul>	Not Completed	<ul style="list-style-type: none"> <li>Hold hearings to discuss the implementation of measures to ensure equity, equality, and parity for African American descendants of slavery (no due date specified)</li> </ul>	Not Completed	<ul style="list-style-type: none"> <li>Educate the public on reparations for African American descendants of slavery.</li> </ul>	Not Completed	<ul style="list-style-type: none"> <li>Report to the General Assembly information and findings regarding the work of the Commission under this Section and the feasibility of reparations for Illinois African American descendants of slavery, including any recommendations on the subject (no due date specified)</li> </ul>	Not Completed	<ul style="list-style-type: none"> <li>Discuss and perform actions regarding the following issues: (i) Preservation of African American neighborhoods and communities through investment in business development, home ownership, and affordable housing at the median income of each neighborhood, with a full range of housing services and strengthening of institutions, which shall include, without limitation, schools, parks, and community centers. 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	Required Reports/Work Products:	Date Completed:													
	<ul style="list-style-type: none"> <li>Annual Report of African-American Disparity Ratios in State Contracting (due 01/01 annually)</li> </ul>	Not Completed													
	<ul style="list-style-type: none"> <li>Develop and implement measures to ensure equity, equality, and parity for African American descendants of slavery (no due date specified)</li> </ul>	Not Completed													
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African Descent-Citizens Reparations Commission										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>					<b>FY21</b>	<b>FY22</b>			
	Member salaries/stipends					\$	-	\$	-	
	Member per diem						-		-	
	State officials/employees per diem						-		-	
	Member mileage reimbursement						-		-	
	State officials/employees mileage reimbursement						-		-	
	Other expense reimbursement (lodging, travel, etc.)						-		-	
	Other meeting expenditures (room rental, equipment, etc.)						-		-	
	Any other expenditures						-		-	
					<b>Total</b>	\$0		\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21<sup>2</sup></b>					<b>FY22<sup>2</sup></b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Member					06/25/21		Present		
	Member					06/25/21		Present		
	Member					06/25/21		Present		
	Representative of a national coalition that supports reparations for African Americans					06/25/21		Present		
	Representative of a national coalition that supports reparations for African Americans					06/25/21		Present		
	Representative of a national coalition that supports reparations for African Americans					06/25/21		Present		
	Member					06/25/21		Present		
	Member					06/25/21		Present		
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Commission was noted as inactive during the entire audit period but was not established until 2021. <sup>2</sup> No requirement for the number of meetings to be held.									

**Alexander-Cairo Port District**

Overview

**Purpose:** *The Alexander-Cairo Port District is created as a political subdivision, body politic, and municipal corporation. The District embraces all of the area within the corporate limits of Alexander County. Territory may be annexed to the District in the manner provided in this Act. The District may sue and be sued in its corporate name, but execution shall not in any case issue against any property of the District. It may adopt a common seal and change the same at its pleasure. The Port District has the following rights and powers: (a) To issue permits. (b) To prevent or remove obstructions in navigable waters, including the removal of wrecks. (c) To locate and establish dock lines and shore or harbor lines. (d) To regulate the anchorage, moorage, and speed of water borne vessels and to establish and enforce regulations for the operation of bridges. (e) To acquire, own, construct, lease, operate, and maintain terminals, terminal facilities, and port facilities, and to fix and collect just, reasonable, and nondiscriminatory charges for the use of the facilities. (f) To locate, establish, and maintain a public airport, public airports, and public airport facilities within its corporate limits or within or upon any body of water adjacent thereto, and to construct, develop, expand, extend, and improve any such airport or airport facility. (g) To operate, maintain, manage, lease, sublease, and to make and enter into contracts for the use, operation, or management of, and to provide rules and regulations for, the operation, management, or use of, any public airport or public airport facility. (h) To fix, charge, and collect reasonable rentals, tolls, fees, and charges for the use of any public airport, or any part thereof, or any public airport facility. (i) To establish, maintain, extend, and improve roadways and approaches by land, water, or air to any such airport. (j) To restrict the height of any object of natural growth or structure or structures within the vicinity of any airport. (k) To agree with the State or federal governments or with any public agency in respect to the removal and relocation of any object of natural growth, airport hazard, or any structure or building within the vicinity of any airport or within an approach and which is owned or within the control of such government or agency and to pay all or an agreed portion of the cost of the removal or relocation. (l) For the prevention of accidents. (m) To police its physical property only. (n) To enter into agreements with the corporate authorities or governing body of any other municipal corporation or any political subdivision of this State to pay the reasonable expense of services furnished by the municipal corporation or political subdivision for or on account of income producing properties of the District. (o) To enter into contracts dealing in any manner with the objects and purposes of this Act. (p) To acquire, own, lease, sell, or otherwise dispose of interests in and to real property and improvements situated thereon and in personal property necessary to fulfill the purposes of the District. (q) To designate the fiscal year for the District. (r) To engage in any activity or operation which is incidental to and in furtherance of efficient operation to accomplish the District's primary purpose. (s) To build, construct, repair, and maintain levees.*

**Year of creation:** 2010

**Inactive during FY21-22:** No

**Members:** 7 **Appointed by Governor:** 4

**Vacancies (as of 06/30/22):** 0 **Governor vacancies (as of 06/30/22):** 0

**Serving on expired terms:** 4 **Governor expired terms:** 2

**Compensation:** Expenses

Alexander-Cairo Port District											
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>				
	• FY20 Annual Financial Audit (due 60 days after the end of the fiscal year)						12/18/20				
	• FY21 Annual Financial Audit (due 60 days after the end of the fiscal year)						11/21/21				
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>						<b>FY21</b>	<b>FY22</b>			
	Member salaries/stipends						\$ -	\$ -			
	Member per diem						-	-			
	State officials/employees per diem						-	-			
	Member mileage reimbursement						-	-			
	State officials/employees mileage reimbursement						-	-			
	Other expense reimbursement (lodging, travel, etc.)						-	-			
	Other meeting expenditures (room rental, equipment, etc.)						-	-			
	Any other expenditures						-	-			
<b>Total</b>						<b>\$ 0</b>	<b>\$ 0</b>				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/20/20	In Person	6	1	0	07/07/21	In Person	4	3	0	
	08/17/20	In Person	7	0	0	07/12/21	In Person	7	0	0	
	09/21/20	In Person	7	0	0	08/18/21	In Person	6	1	0	
	10/26/20	In Person	7	0	0	09/13/21	In Person	6	1	0	
	11/16/20	In Person	6	1	0	10/13/21	In Person	4	3	0	
	12/21/20	In Person	7	0	0	11/08/21	In Person	7	0	0	
	01/25/21	In Person	7	0	0	01/10/22	In Person	6	1	0	
	02/08/21	In Person	7	0	0	03/14/22	In Person	7	0	0	
	03/08/21	In Person	7	0	0	04/11/22	In Person	7	0	0	
	04/12/21	In Person	7	0	0	05/09/22	In Person	5	2	0	
05/19/21	In Person	5	2	0	06/13/22	In Person	6	1	0		
06/14/21	In Person	7	0	0	06/24/22	In Person	5	2	0		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	None					N/A			N/A		
Notes	<b>Other notes:</b>										
	<sup>1</sup> The Port District was required to hold monthly meetings, per 70 ILCS 1801/115.										

Ambulatory Surgical Treatment Center Licensing Board											
Overview	<b>Purpose:</b> <i>The Board advises department on licensing and regulation of ambulatory surgical treatment centers.</i>										
	<b>Year of creation:</b> <i>Unknown</i>										
	<b>Inactive during FY21-22:</b> <i>No</i>										
	<b>Members:</b> <i>12</i>					<b>Appointed by Governor:</b> <i>12</i>					
	<b>Vacancies (as of 06/30/22):</b> <i>3</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>3</i>					
	<b>Serving on expired terms:</b> <i>6</i>					<b>Governor expired terms:</b> <i>6</i>					
<b>Compensation:</b> <i>Expenses</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li><i>None</i></li> </ul>										
										<b>Date Completed:</b>	
										<i>N/A</i>	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>			
	Member salaries/stipends			\$	-				\$	-	
	Member per diem				-					-	
	State officials/employees per diem				-					-	
	Member mileage reimbursement				-					-	
	State officials/employees mileage reimbursement				-					-	
	Other expense reimbursement (lodging, travel, etc.)				-					-	
	Other meeting expenditures (room rental, equipment, etc.)				-					-	
	Any other expenditures				-					-	
			<b>Total</b>		\$0					\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	06/09/21	Remote	7	4	1	09/08/21	Remote	9	1	2	
						03/09/22	Remote	6	3	3	
<b>Board/Commission Vacancies During Audit Period</b>											
Vacancies	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	Vacancy 1					12/01/18		Present			
	Vacancy 2					09/01/21		Present			
	Vacancy 3					10/25/21		Present			
Notes	<b>Other notes:</b>										
	<sup>1</sup> The Board shall meet as frequently as the Director deems necessary, but not less than once a year, per 210 ILCS 5/13 Ch111 1/2, 157-8.14.										



America's Central Port District Board										
Overview	<b>Purpose:</b> <i>The Board governs the port district which promotes industrial, commercial, and transportation activities in Madison and Jersey Counties. It may acquire, own, construct, lease, operate, and maintain terminals, port facilities, public airports. It may also organize export trading companies.</i>									
	<b>Year of creation:</b> 1959									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 6				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 5					<b>Governor expired terms:</b> 4				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• <i>America's Central Port District FY20 Financial Statements and Supplementary Information (due 60 days after 6/30/20)</i>							12/01/20		
	• <i>America's Central Port District FY21 Financial Statements and Supplementary Information (due 60 days after 6/30/21)</i>							01/06/22		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		528.76				
			<b>Total</b>		\$0		\$528.76			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/13/20	In Person	5	2	2	07/12/21	In Person	7	0	2
	08/10/20	Both	5	2	2	08/09/21	In Person	7	0	2
	09/14/20	In Person	6	1	2	09/13/21	In Person	6	1	2
	10/19/20	Both	5	2	2	10/12/21	In Person	7	1	1
	11/09/20	Both	5	2	2	11/08/21	In Person	5	3	1
	12/14/20	Both	7	0	2	12/13/21	In Person	5	3	1
	01/11/21	Both	7	0	2	01/10/22	In Person	6	2	1
	02/08/21	Both	7	0	2	02/14/22	In Person	6	2	1
	03/08/21	Both	5	2	2	03/14/22	In Person	6	2	1
	04/12/21	In Person	5	2	2	04/11/22	In Person	5	3	1
	05/10/21	In Person	5	2	2	05/09/22	In Person	8	0	1
06/07/21	In Person	6	1	2	06/13/22	In Person	6	2	1	
06/14/21	In Person	5	2	2						

<b>America's Central Port District Board</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Vacancy 1</i>	<i>02/08/16</i>	<i>Present</i>
<i>Vacancy 2</i>	<i>02/17/19</i>	<i>09/28/21</i>	
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Meetings were required to be held at least once in each calendar month, per 70 ILCS 1860, Section 19.		

Amistad Commission <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The Commission will work with IHPA and ISBE to promote education and awareness of slavery and the African slave trade.</i>										
	<b>Year of creation:</b> <i>2005</i>										
	<b>Inactive during FY21-22:</b> <i>Yes<sup>2</sup></i>										
	<b>Members:</b> <i>15</i>					<b>Appointed by Governor:</b> <i>6</i>					
	<b>Vacancies (as of 06/30/22):</b> <i>Unknown</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>Unknown</i>					
	<b>Serving on expired terms:</b> <i>Unknown</i>					<b>Governor expired terms:</b> <i>Unknown</i>					
<b>Compensation:</b> <i>Expenses</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li><i>Report (due 06/30/06 and biannually thereafter)</i></li> <li><i>Unknown</i></li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>										
	<b>Member salaries/stipends</b>										
	<b>Member per diem</b>										
	<b>State officials/employees per diem</b>										
	<b>Member mileage reimbursement</b>										
	<b>State officials/employees mileage reimbursement</b>										
	<b>Other expense reimbursement (lodging, travel, etc.)</b>										
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>										
<b>Any other expenditures</b>											
<b>Total</b>											
<i>Unknown</i>											
<i>Unknown</i>											
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>Unknown</i>					<i>Unknown</i>					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	<i>Unknown</i>					<i>Unknown</i>			<i>Unknown</i>		
Notes	<b>Other notes:</b>										
	<sup>1</sup> Completed by the audit team based on the information available due to being unable to locate a contact.										
	<sup>2</sup> The Commission was noted as inactive during the entire audit period.										
	<sup>3</sup> The Commission shall meet at least quarterly, or more frequently at the call of the chairperson or if requested by nine or more members, per 20 ILCS 3405/22(d).										

Amusement Ride and Attraction Safety Board										
Overview	<b>Purpose:</b> <i>The Director, with the consent of the Board, promulgates rules and regulations for the safe installation, repair, maintenance, use, operation, training standards for operators, and inspection of all amusement rides and amusement attractions. The Board shall advise the Department on carnival, amusement enterprise, and amusement safety matters.</i>									
	<b>Year of creation:</b> 1984									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 8				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> <i>Expenses, Per Diem</i>									
Reports	<b>Required Reports/Work Products:</b>									
	• <i>None</i>									
	•									
	•									
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/16/20	Remote	9	0	0	09/16/21	Remote	5	3	1
	02/18/21	Remote	8	1	0	01/13/22	Remote	7	1	1
	03/16/21	Remote	5	3	1					

Amusement Ride and Attraction Safety Board			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Public Member (Governor Appointment)</i>	<i>Unknown<sup>2</sup></i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Board shall meet at least twice yearly, per 430 ILCS 85/2-4. <sup>2</sup> The contact was unable to provide the date the vacancy began.		

Asian American Employment Plan Advisory Council <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Asian-American Employment Plan Advisory Council is hereby created to examine: (1) the prevalence and impact of Asian-Americans employed by State government; (2) the barriers faced by Asian-Americans who seek employment or promotional opportunities in State government; and (3) possible incentives that could be offered to foster the employment of and the promotion of Asian-Americans in State government.</i>									
	<b>Year of creation:</b> 2012									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 11				
	<b>Vacancies (as of 06/30/22):</b> 3					<b>Governor vacancies (as of 06/30/22):</b> 3				
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>• None <span style="float: right;">N/A</span></li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>					
	Member salaries/stipends			\$ -	\$ -					
	Member per diem			-	-					
	State officials/employees per diem			-	-					
	Member mileage reimbursement			-	-					
	State officials/employees mileage reimbursement			-	-					
	Other expense reimbursement (lodging, travel, etc.)			-	-					
	Other meeting expenditures (room rental, equipment, etc.)			-	-					
	Any other expenditures			-	-					
			<b>Total</b>	\$0						
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/24/20	Remote	5	4	2	08/24/21	Remote	2	6	3
	11/09/20	Remote	4	4	3	10/26/21	Remote	7	1	3
	02/23/21	Remote	5	3	3	01/26/22	Remote	6	2	3
05/25/21	Remote	2	6	3	04/27/22	Remote	3	5	3	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Member (Governor Appointment)					Unknown			Present	
	Member (Governor Appointment)					Unknown			Present	
Member (Governor Appointment)					Unknown			Present		

**Asian American Employment Plan Advisory Council<sup>1</sup>**

**Other notes:**

Notes

<sup>1</sup> Completed by audit team based on the information available. The contact did not provide a survey but did provide a spreadsheet.

<sup>2</sup> The Council was required to meet quarterly, per 20 ILCS 405/405-121.

<b>Blind Services Planning Council</b>										
<b>Overview</b>	<b>Purpose:</b> <i>Reviews actions of the DHS Bureau for the Blind; facilitates communication and cooperation between department and all agencies responsible for services to blind and visually impaired persons; identifies needs and problems of such persons; makes recommendations to Bureau director, Department director and the Governor.</i>									
	<b>Year of creation:</b> 1989									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 11				
	<b>Vacancies (as of 06/30/22):</b> 3					<b>Governor vacancies (as of 06/30/22):</b> 3				
	<b>Serving on expired terms:</b> 5					<b>Governor expired terms:</b> 5				
<b>Compensation:</b> Expenses										
<b>Reports</b>	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>None</li> </ul>									
										<b>Date Completed:</b>
										N/A
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	12/05/20	Remote	9	0	2	07/10/21	Remote	10	0	1
	04/09/21	Remote	6	2	3	10/01/21 <sup>3</sup>	Remote	6	Unknown	1
						12/04/21 <sup>3</sup>	Remote	7	Unknown	Unknown
						04/01/22	Remote	10	0	1
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Member					06/01/22			Present	
	Member					05/01/22			Present	
Member					Prior to 07/01/20 <sup>4</sup>			Present		



**Blind Services Planning Council**

Notes

**Other notes:**

- <sup>1</sup> The Council was noted as partially inactive “*from July 2020 through November 2020 due to COVID pandemic and delay in making appointments/reappointments.*”
- <sup>2</sup> The Council was required to meet quarterly, per Council Bylaws.
- <sup>3</sup> The contact was unable to provide exact attendance numbers for these meeting dates.
- <sup>4</sup> The contact stated this vacancy began prior to the audit period.

<b>Blue-Ribbon Commission on Transportation Infrastructure Funding and Policy</b>				
<b>Overview</b>	<b>Purpose:</b>	<p><i>The Commission shall evaluate Illinois' existing transportation infrastructure funding and policy processes and develop alternative solutions. The Commission shall: (1) Evaluate current transportation funding in Illinois, taking into account the viability of existing revenue sources and funding distributions. (2) Consider new and innovative funding options. (3) Evaluate the existing governance of Illinois' transportation system, including roles and responsibilities for the State and county, township, and municipal governments. (4) Evaluate current and future workforce needs to design, construct, and manage the state's transportation system within the Illinois Department of Transportation and within the State as a whole. (5) Evaluate current and future data needs of the Illinois Department of Transportation. (6) Consider and recommend steps to expedite project approval and completion. (7) Consider future trends that will impact the transportation system, including safety needs, racial equity, electric vehicles, and climate change. (8) Consider ways to improve transportation investment impacts on goals such as improving racial equity, addressing climate change, and increasing economic growth. (9) Consider improvements to the performance-based programming system. (10) Consider multimodal system needs, including public transportation, bicycle facilities, railways, waterways, and airports. (11) Consider alternative solutions employed by other states. The Commission shall report a summary of its activities and produce a final report of the data, findings, and recommendations to the General Assembly. The final report shall include specific, actionable recommendations for legislation and organizational adjustments. The final report may include recommendations for pilot programs to test alternatives. The final report and recommendations shall also include any minority and individual views of task force members.</i></p>		
	<b>Year of creation:</b>	2022		
	<b>Inactive during FY21-22:</b>	Yes <sup>1</sup>		
	<b>Members:</b>	16	<b>Appointed by Governor:</b>	8
	<b>Vacancies (as of 06/30/22):</b>	16	<b>Governor vacancies (as of 06/30/22):</b>	8
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
	<b>Compensation:</b>	No Compensation		
	<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>	
• None		N/A		
•				
•				
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
	Any other expenditures	-	-	
	<b>Total</b>	\$0	\$0	

<b>Blue-Ribbon Commission on Transportation Infrastructure Funding and Policy</b>										
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Date</b>	<b>Type</b>	<b>Members</b>			<b>Date</b>	<b>Type</b>	<b>Members</b>		
			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
<i>None</i>					<i>None</i>					
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	<i>Member (Governor Appointment)</i>					<i>05/27/22</i>		<i>Present</i>		
	<i>Member (Governor Appointment)</i>					<i>05/27/22</i>		<i>Present</i>		
	<i>Member (Governor Appointment)</i>					<i>05/27/22</i>		<i>Present</i>		
	<i>Member (Governor Appointment)</i>					<i>05/27/22</i>		<i>Present</i>		
	<i>Member (Governor Appointment)</i>					<i>05/27/22</i>		<i>Present</i>		
	<i>Member (Governor Appointment)</i>					<i>05/27/22</i>		<i>Present</i>		
	<i>Member (Governor Appointment)</i>					<i>05/27/22</i>		<i>Present</i>		
	<i>Member</i>					<i>05/27/22</i>		<i>Present</i>		
	<i>Member</i>					<i>05/27/22</i>		<i>Present</i>		
	<i>Member</i>					<i>05/27/22</i>		<i>Present</i>		
	<i>Member</i>					<i>05/27/22</i>		<i>Present</i>		
	<i>Member</i>					<i>05/27/22</i>		<i>Present</i>		
	<i>Member</i>					<i>05/27/22</i>		<i>Present</i>		
<b>Notes</b>	<b>Other notes:</b>									
	<p><sup>1</sup> The Commission was noted as inactive during the entire audit period but was not established until 2022. According to the contact, the Commission was awaiting the appointment of members.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>									

Board of Boiler Rules											
Overview	<b>Purpose:</b> <i>The board formulates and enforces rules and regulations for safe and proper construction, installation, repair, use, and operation of boilers and pressure vessels in the state.</i>										
	<b>Year of creation:</b> 1951										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 7					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 1					<b>Governor expired terms:</b> 1					
<b>Compensation:</b> <i>Expenses, Per Diem, and Reimbursement</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<b>Date Completed:</b>										
	<ul style="list-style-type: none"> <li>Illinois Administrative Code – Title 41 Part 2120.20 (due 07/01/22) 08/13/20</li> <li>Illinois Administrative Code – Title 41 Part 2120.20 and 2120.50 (due 07/01/23) 05/01/22</li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>						
	Member salaries/stipends			\$ -	\$ -						
	Member per diem			630.00	609.00						
	State officials/employees per diem			238.00	175.00						
	Member mileage reimbursement			3,190.88	3,227.65						
	State officials/employees mileage reimbursement			-	-						
	Other expense reimbursement (lodging, travel, etc.)			313.47	267.68						
	Other meeting expenditures (room rental, equipment, etc.)			-	-						
	Any other expenditures			-	57.00						
			<b>Total</b>	\$4,372.35	\$4,336.33						
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	09/02/20	In Person	4	1	2	09/01/21	In Person	6	0	1	
	12/02/20	In Person	5	0	2	12/08/21	In Person	6	1	0	
	03/03/21	In Person	5	0	2	03/02/22	In Person	7	0	0	
	06/02/21	In Person	5	0	2	06/01/22	In Person	7	0	0	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	Boiler Manufacturer Representative					06/02/20			10/14/21		
	Insurance Company Representative					08/20/20			08/12/21		
Notes	<b>Other notes:</b>										
	<sup>1</sup> The Board shall meet at least four times each year, per 430 ILCS 75/2.										

Board of Examiners										
Overview	<b>Purpose:</b> <i>The Board shall adopt and prescribe rules and regulation for a fair and impartial method of determining the qualifications of applicants for examination.</i>									
	<b>Year of creation:</b> 1903									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 11				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	<ul style="list-style-type: none"> <li>Annual Report (due annually) 12/20</li> <li>Annual Report (due annually) 12/21</li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>Member salaries/stipends</b>									
	<b>Member per diem</b>									
	<b>State officials/employees per diem</b>									
	<b>Member mileage reimbursement</b>									
	<b>State officials/employees mileage reimbursement</b>									
	<b>Other expense reimbursement (lodging, travel, etc.)</b>									
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>									
<b>Any other expenditures</b>										
<b>Total</b>										
Meetings for FY21 – FY22 <sup>1</sup>										
Meetings	FY21					FY22				
	Members					Members				
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant
	07/30/20	Remote	9	2	0	07/23/21	Both	10	1	0
	09/25/20	Remote	9	2	0	02/03/22	Remote	11	0	0
	12/18/20	Remote	11	0	0	04/28/22	In Person	10	1	0
	02/05/21	Remote	11	0	0					
04/30/21	Remote	11	0	0						
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>									
	<b>From date</b>									
<b>To date</b>										
None										
N/A										
N/A										
Notes	<b>Other notes:</b>									
	<sup>1</sup> No requirement for the number of meetings to be held.									

<b>Board of Trustees of Eastern Illinois University</b>											
<b>Overview</b>	<b>Purpose:</b> <i>The Board of Trustees governs, manages, and maintains Eastern Illinois University, including all its branches; employs education and administrative personnel; prescribes courses of study and sets fees.</i>										
	<b>Year of creation:</b> 1895										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 8					<b>Appointed by Governor:</b> 7					
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> Expenses											
<b>Reports</b>	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	• <i>Statement of Acts &amp; Doings (due 01/07/21)</i>							09/18/20			
	• <i>Resource Allocation Management Program (due 10/15/21)</i>							10/15/21			
	• <i>Annual Capital Plan (due 10/15/21)</i>							10/15/21			
	• <i>Sports Equity in Intercollegiate Athletics (due 12/31/21)</i>							12/31/21			
	• <i>Tuition And Fee Waiver Report (due 09/15/21)</i>							09/15/21			
	• <i>Commission on Government Forecasting (due 10/30/20)</i>							10/15/20			
	• <i>Business Enterprise Program (due 11/30/21)</i>							11/24/21			
	• <i>Statement of Acts &amp; Doings (due 01/07/22)</i>							09/17/21			
	• <i>Tuition And Fee Waiver Report (due 09/15/21)</i>							09/15/21			
	• <i>Commission on Government Forecasting (due 10/30/21)</i>							10/14/21			
• <i>Various Reports submitted to Comptroller (due dates varied)</i>							Throughout the audit period				
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>						<b>FY21</b>	<b>FY22</b>			
	<b>Member salaries/stipends</b>						\$ -	\$ -			
	<b>Member per diem</b>						-	-			
	<b>State officials/employees per diem</b>						-	-			
	<b>Member mileage reimbursement</b>						-	-			
	<b>State officials/employees mileage reimbursement</b>						-	-			
	<b>Other expense reimbursement (lodging, travel, etc.)</b>						-	-			
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>						423.57	599.83			
	<b>Any other expenditures</b>						-	-			
						<b>Total</b>	\$423.57	\$599.83			
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	09/11/20	Both	7	1	0	07/15/21	Remote	8	0	0	
	11/13/20	In Person	7	1	0	09/10/21	In Person	8	0	0	
	01/22/21	In Person	8	0	0	11/12/21	In Person	6	2	0	
	04/23/21	Both	8	0	0	01/21/22	In Person	7	1	0	
	06/25/21	In Person	6	2	0	04/22/22	In Person	7	0	1	
	06/26/21	In Person	5	3	0	06/24/22	In Person	6	1	1	
						06/25/22	In Person	5	1	2	

<b>Board of Trustees of Eastern Illinois University</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Trustee (Governor Appointment)</i>	<i>04/21/22</i>	<i>Present</i>
<i>Trustee (Governor Appointment)</i>	<i>06/24/22</i>	<i>Present</i>	
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Board was required to meet quarterly, per 110 ILCS 665/10-25.		

Board of Trustees of Northeastern Illinois University										
Overview	<b>Purpose:</b> <i>The Board of Trustees operates, manages, controls, and maintains the University in accordance with powers and duties now or hereinafter vested by law in that board.</i>									
	<b>Year of creation:</b> 1996									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 10					<b>Appointed by Governor:</b> 9				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
<ul style="list-style-type: none"> <li>2021 Annual Review of the President (no due date) 06/10/21</li> <li>2022 Annual Review of the President (no due date) 06/24/22</li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
<b>Total</b>										
\$0 \$0										
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/10/20	Remote	4	6	0	07/29/21	Remote	3	5	2
	08/20/20	Remote	5	5	0	08/13/21	Remote	3	5	2
	08/24/20	Remote	3	7	0	08/26/21	Remote	3	5	2
	08/24/20	Remote	6	4	0	09/13/21	Remote	5	3	2
	09/17/20	Remote	8	2	0	09/23/21	In Person	7	1	2
	10/12/20	Remote	4	6	0	09/29/21	Both	4	4	2
	10/22/20	Remote	6	4	0	10/15/21	Both	6	2	2
	10/26/20	Remote	6	4	0	10/21/21	In Person	3	5	2
	11/09/20	Remote	5	5	0	10/25/21	Both	3	5	2
	11/17/20	Remote	5	5	0	10/25/21	Both	6	2	2
	11/19/20	Remote	10	0	0	11/18/21	In Person	8	0	2
01/14/21	Remote	6	4	0	01/20/22	Remote	4	4	2	
01/25/21	Remote	4	6	0	01/21/22	Remote	4	4	2	
01/25/21	Remote	5	5	0	02/02/22	Remote	5	3	2	
02/11/21	Remote	8	2	0	02/10/22	In Person	7	1	2	
02/23/21	Remote	8	2	0	03/07/22	In Person	4	4	2	



<b>Board of Trustees of Northeastern Illinois University</b>										
	03/08/21	Remote	5	5	0	03/10/22	Both	5	3	2
	03/18/21	Remote	8	2	0	03/24/22	In Person	5	3	2
	03/22/21	Remote	6	4	0	04/14/22	In Person	6	2	2
	04/14/21	Remote	6	4	0	05/09/22	In Person	3	5	2
	04/15/21	Remote	4	6	0	05/12/22	In Person	4	4	2
	04/15/21	Remote	7	3	0	05/16/22	In Person	4	4	2
	04/29/21	Remote	8	2	0	06/09/22	In Person	8	0	2
	05/03/21	Remote	3	7	0	06/24/22	Both	7	1	2
	05/17/21	Remote	3	6	0					
	05/17/21	Remote	4	6	0					
	06/08/21	Remote	2	6	2					
	06/10/21	Remote	8	0	2					
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Trustee (Governor Appointment)					05/18/21			Present	
	Trustee (Governor Appointment)					05/18/21			Present	
<b>Notes</b>	<b>Other notes:</b>									
	<sup>1</sup> The Board was required to meet quarterly, per 110 ILCS 680/25-25.									

Board of Trustees of the University of Illinois		
<b>Overview</b>	<b>Purpose:</b> <i>The Board of Trustees governs, manages, and maintains University of Illinois, including all its branches; employs educational and administrative personnel; prescribes courses of study; sets tuition and fees.</i>	
	<b>Year of creation:</b> 1867	
	<b>Inactive during FY21-22:</b> No	
	<b>Members:</b> 13 <span style="float: right;"><b>Appointed by Governor:</b> 9</span>	
	<b>Vacancies (as of 06/30/22):</b> 1 <span style="float: right;"><b>Governor vacancies (as of 06/30/22):</b> 1</span>	
	<b>Serving on expired terms:</b> 0 <span style="float: right;"><b>Governor expired terms:</b> 0</span>	
<b>Compensation:</b> <i>Expenses, Per Diem</i>		
<b>Reports</b>	<b>Required Reports/Work Products:</b>	
	<b>Date Completed:</b>	
	• Meeting Minutes 05/21/20 (due 07/23/20)	07/23/20
	• Meeting Minutes 07/23/20 (due 09/10/20)	09/10/20
	• Meeting Minutes 09/10/20 (due 11/12/20)	11/12/20
	• Meeting Minutes 11/12/20 (due 01/21/21)	01/21/21
	• Meeting Minutes 01/21/21 (due 03/11/21)	03/11/21
	• Meeting Minutes 03/11/21 (due 05/20/21)	05/20/21
	• Meeting Minutes 05/20/21 (due 07/22/21)	07/22/21
	• Meeting Minutes 07/22/21 (due 09/23/21)	09/23/21
	• Meeting Minutes 09/23/21 (due 11/18/21)	11/18/21
	• Meeting Minutes 11/18/21 (due 01/20/22)	01/20/22
	• Meeting Minutes 01/20/22 (due 03/17/22)	03/17/22
	• Meeting Minutes 03/17/22 (due 05/19/22)	05/19/22
	• Board Packet (due 07/23/20)	07/15/20
	• Board Packet (due 09/10/20)	09/02/20
	• Board Packet (due 11/12/20)	11/04/20
	• Board Packet (due 01/21/21)	01/13/21
	• Board Packet (due 03/11/21)	03/03/21
	• Board Packet (due 05/20/21)	05/12/21
	• Board Packet (due 07/22/21)	07/14/21
	• Board Packet (due 09/23/21)	09/15/21
	• Board Packet (due 11/18/21)	11/10/21
• Board Packet (due 01/20/22)	01/12/22	
• Board Packet (due 03/17/22)	03/09/22	
• Board Packet (due 05/19/22)	05/11/22	
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Board of Trustees of the University of Illinois										
Expenditures	Member Salaries and Expenditures for Board Meetings		FY21			FY22				
	Member salaries/stipends		\$ -			\$ -				
	Member per diem		-			107.00				
	State officials/employees per diem		-			307.00				
	Member mileage reimbursement		-			459.20				
	State officials/employees mileage reimbursement		192.64			496.91				
	Other expense reimbursement (lodging, travel, etc.)		-			144.29				
	Other meeting expenditures (room rental, equipment, etc.)		20,130.26			61,073.54				
	Any other expenditures		-			-				
		<b>Total</b>			\$20,322.90			\$62,587.94		
Meetings	Meetings for FY21 – FY22 <sup>1</sup>									
	FY21					FY22				
			Members					Members		
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant
	07/23/20	Remote	12	1	0	07/22/21	In Person	12	1	0
	09/10/20	Remote	12	1	0	09/23/21	Remote	11	2	0
	11/12/20	Remote	11	2	0	11/18/21	Remote	11	2	0
	01/21/21	Remote	9	1	3	01/20/22	Remote	11	1	1
	03/11/21	Remote	12	1	0	03/17/22	In Person	10	2	1
	05/20/21	Remote	12	1	0	05/19/22	Remote	8	4	1
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy		From date			To date				
	Trustee (Governor Appointment)		11/19/21			Present				
	Trustee (Governor Appointment)		01/18/21			02/05/21				
	Trustee (Governor Appointment)		01/18/21			02/05/21				
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Board was required to meet annually on the third Thursday of January, per University Bylaws.									

<b>Broadband Advisory Council<sup>1</sup></b>				
<b>Overview</b>	<b>Purpose:</b>	<i>(a) The Council shall: (1) Explore any and all ways to expand the availability to end-user customers of broadband services using available technologies, including , but not limited to, wireline, wireless, fixed wireless, and satellite applications; (2) identify barriers to broadband adoption among the residents and small businesses of Illinois; (3) research ways to eliminate barriers to adoption through measures such as: digital literacy programs; programs to assist older citizens in using broadband Internet access; programs to facilitate adoption by disabled citizens; and programs to encourage collaborative efforts among public universities, community colleges, libraries, public housing, and other institutions; (4) assess the availability of broadband for low-income households compared to the availability of broadband for other households; (5) explore the potential for increased use of broadband service for the purposes of education, career readiness, workforce preparation, and alternative career training; (6) explore the potential for increased use of broadband services to facilitate aging in place; (7) explore ways for encouraging State and municipal agencies, including public housing authorities, to expand the use of broadband services for the purpose of better serving the public, including audio and video streaming, voice-over Internet protocol, teleconferencing, and wireless networking; (8) cooperate and assist in the expansion of electronic instruction and distance education services; and (9) as the Federal Communications Commission updates the benchmark downstream data rates and upstream data rates, publish the revised data rates in the Illinois Register within 6 days after the federal update</i>		
	<b>Year of creation:</b>	2019		
	<b>Inactive during FY21-22:</b>	No		
	<b>Members:</b>	29	<b>Appointed by Governor:</b>	11
	<b>Vacancies (as of 06/30/22):</b>	2	<b>Governor vacancies (as of 06/30/22):</b>	2
	<b>Serving on expired terms:</b>	Unknown	<b>Governor expired terms:</b>	Unknown
	<b>Compensation:</b>	Expenses		
<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>		
	• Broadband Affordability Study (due 01/01/21)	12/31/20		
	• Annual Report (due 01/01/21)	01/13/21		
	• Annual Report (due 01/01/22)	01/01/22		
	•			
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends			
	Member per diem			
	State officials/employees per diem			
	Member mileage reimbursement			
	State officials/employees mileage reimbursement	No Response	No Response	
	Other expense reimbursement (lodging, travel, etc.)			
	Other meeting expenditures (room rental, equipment, etc.)			
Any other expenditures				
	<b>Total</b>	Unknown	Unknown	

<b>Broadband Advisory Council<sup>1</sup></b>										
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Date</b>	<b>Type</b>	<b>Members</b>			<b>Date</b>	<b>Type</b>	<b>Members</b>		
			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
09/15/20	Remote	18	7	Unknown	09/15/21	Remote	14	8	Unknown	
11/18/20	Remote	20	5	Unknown	12/08/21 <sup>3</sup>	Remote	Unknown	Unknown	Unknown	
12/16/20	Remote	23	2	Unknown	02/16/22 <sup>3</sup>	Remote	Unknown	Unknown	Unknown	
02/17/21	Remote	17	3	Unknown	05/11/22 <sup>3</sup>	Remote	Unknown	Unknown	Unknown	
05/12/21 <sup>3</sup>	Remote	Unknown	Unknown	Unknown						
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	<i>Member, community-based organization representing the interests of African-American or Black individuals</i>					Unknown		Unknown		
<i>Member, one member from a community-based organization representing the interests of ethnically diverse individuals</i>					Unknown		Unknown			
<b>Notes</b>	<b>Other notes:</b>									
	<p><sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.</p> <p><sup>2</sup> The Council shall meet quarterly after the first meeting, per 220 ILCS 80/15.</p> <p><sup>3</sup> Minutes for the 05/12/21, 12/08/21, 02/16/22, and 05/11/22 meetings were not posted so the number of members could not be confirmed.</p>									

Bronzeville Expanded Mental Health Services Program and Governing Commission										
Overview	<b>Purpose:</b>		The Governing Commission shall maintain the expanded mental health services fund for the purposes of paying the costs of administering the Program							
	<b>Year of creation:</b>		2021							
	<b>Inactive during FY21-22:</b>		Yes (Partially) <sup>1</sup>							
	<b>Members:</b>		9		<b>Appointed by Governor:</b>		5			
	<b>Vacancies (as of 06/30/22):</b>		0		<b>Governor vacancies (as of 06/30/22):</b>		0			
	<b>Serving on expired terms:</b>		0		<b>Governor expired terms:</b>		1			
<b>Compensation:</b>		No Compensation								
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>Annual Report (due 04/30/23)</li> <li></li> </ul>						N/A <sup>1</sup>			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					09/21/21	In Person	5	0	4 <sup>2</sup>
						10/25/21	In Person	9	0	0
						11/15/21	In Person	9	0	0
						12/13/21	In Person	9	0	0
						01/24/22	In Person	7	2	0
						02/28/22	In Person	7	2	0
					03/28/22	In Person	7	2	0	
					04/25/22	In Person	9	0	0	
					05/23/22	In Person	9	0	0	
					06/27/22	In Person	6	3	0	
Vacancies	<b>Board/Commission Vacancies During Audit Period<sup>3</sup></b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	None					N/A		N/A		

**Bronzeville Expanded Mental Health Services Program and Governing Commission****Other notes:**

Notes

- <sup>1</sup> The Commission was noted as partially inactive during the audit period but was not established until 2021. The period of inactivity was from 02/20/21 through 09/21/21. The final report was due after the audit period and was not due yet when the survey was submitted.
- <sup>2</sup> The Commission was required to have quarterly meetings, per 405 ILCS 22/20(2).
- <sup>3</sup> Unable to confirm vacancy information or when members were appointed with the contact.

<b>Business Enterprise Council for Minorities, Females, and Persons with Disabilities</b>				
<b>Overview</b>	<b>Purpose:</b>	<i>The Council's authority and responsibility shall be to: (a) Devise a certification procedure to assure that businesses taking advantage of this Act are legitimately classified as businesses owned by minorities, women, or persons with disabilities and a registration procedure to recognize, without additional evidence of Business Enterprise Program eligibility, the certification of businesses owned by minorities, women, or persons with disabilities certified by the City of Chicago, Cook County, or other jurisdictional programs with requirements and procedures equaling or exceeding those in this Act. (b) Maintain a list of all businesses legitimately classified as businesses owned by minorities, women, or persons with disabilities to provide to State agencies and public institutions of higher education. (c) Review rules and regulations for the implementation of the program for businesses owned by minorities, women, and persons with disabilities. (d) Review compliance plans submitted by each State agency and public institution of higher education pursuant to this Act. (e) Make annual reports as provided in Section 8f to the Governor and the General Assembly on the status of the program. (f) Serve as a central clearinghouse for information on State contracts, including the maintenance of a list of all pending State contracts upon which businesses owned by minorities, women, and persons with disabilities may bid. At the Council's discretion, maintenance of the list may include 24-hour electronic access to the list along with the bid and application information. (g) Establish a toll-free telephone number to facilitate information requests concerning the certification process and pending contracts.</i>		
	<b>Year of creation:</b>	2017		
	<b>Inactive during FY21-22:</b>	No		
	<b>Members:</b>	21	<b>Appointed by Governor:</b>	13
	<b>Vacancies (as of 06/30/22):</b>	0	<b>Governor vacancies (as of 06/30/22):</b>	0
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
	<b>Compensation:</b>	Expenses		
<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>		
	• FY20 Annual Report (due 03/01/21)	03/01/21		
	• FY21 Annual Report (due 03/01/22)	03/01/22		
	•			
	•			
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
	Any other expenditures	-	-	
	<b>Total</b>	\$0	\$0	



<b>Business Enterprise Council for Minorities, Females, and Persons with Disabilities</b>										
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Date</b>	<b>Type</b>	<b>Members</b>			<b>Date</b>	<b>Type</b>	<b>Members</b>		
			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
08/24/20	Remote	9	7	Unknown	08/23/21	Remote	14	3	Unknown	
10/26/20 <sup>2</sup>	Remote	Unknown	Unknown	Unknown	11/01/21	Remote	10	5	Unknown	
01/11/21 <sup>2</sup>	Remote	Unknown	Unknown	Unknown	12/13/21	Remote	7	9	Unknown	
02/22/21	Remote	12	5	Unknown	02/22/22	Remote	4	17	0	
04/26/21 <sup>2</sup>	Remote	Unknown	Unknown	Unknown	04/25/22	Remote	13	8	0	
06/28/21	Remote	13	4	Unknown	06/27/22	Remote	12	9	0	
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	None					N/A			N/A	
<b>Notes</b>	<b>Other notes:</b>									
	<sup>1</sup> No requirement for the number of meetings to be held. <sup>2</sup> Contact was unable to provide the number of members for these meetings.									

Cannabis Equity Commission										
Overview	<b>Purpose:</b> <i>The commission shall be responsible for ensuring that equity goals in the Illinois cannabis industry, as stated in Section 10-40 are met; tracking and analyzing minorities in the marketplace; ensuring that revenue is being invested properly into R3 areas under Section 10-40; recommending changes to make the law more equitable to communities harmed the most by the war on drugs; create standards to protect true social equity applicants from predatory businesses.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 24					<b>Appointed by Governor:</b> 9				
	<b>Vacancies (as of 06/30/22):</b> 9					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	• None								N/A	
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					07/23/21	Remote	12	0	12 <sup>3</sup>
						10/29/21	Remote	16	0	8 <sup>3</sup>

<b>Cannabis Equity Commission</b>			
<b>Board/Commission Vacancies During Audit Period<sup>3</sup></b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Community Based-Provider or Community Development Organization Representative</i>	<i>Unknown</i>	<i>Present</i>
	<i>Community Based-Provider or Community Development Organization Representative</i>	<i>Unknown</i>	<i>Present</i>
	<i>Community Based-Provider or Community Development Organization Representative</i>	<i>Unknown</i>	<i>Present</i>
	<i>Expert in Field of Violence Reduction</i>	<i>Unknown</i>	<i>Present</i>
	<i>1 Male who has Previously Been Incarcerated and is Over the Age of 24</i>	<i>Unknown</i>	<i>Present</i>
	<i>1 Female who has Previously Been Incarcerated and is Over the Age of 24</i>	<i>Unknown</i>	<i>Present</i>
	<i>Individual who has Previously Been Incarcerated and is Between the Age of 17 and 24</i>	<i>Unknown</i>	<i>Present</i>
	<i>Individual who has Previously Been Incarcerated and is Between the Age of 17 and 24</i>	<i>Unknown</i>	<i>Present</i>
	<i>Minority Leader of the Senate Appointment</i>	<i>Unknown</i>	<i>Present</i>
	<b>Notes</b>	<b>Other notes:</b>	
<sup>1</sup> The Commission was noted as partially inactive during the audit period but was not established until 2021. The period of inactivity was from 11/21/22 through 06/30/22.			
<sup>2</sup> No requirement for the number of meetings to be held.			
<sup>3</sup> Unable to confirm vacancy information with the contact.			

Capital Development Board										
Overview	<b>Purpose:</b> <i>The Board manages that state's building and capital improvement program; reviews and periodically revises building and construction codes; advises State agencies and unit of local government in preparing long-range capital expenditure plans</i>									
	<b>Year of creation:</b> 1972									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 7				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>• None <span style="float: right;">N/A</span></li> <li>•</li> <li>•</li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>					
	Member salaries/stipends			\$ -	\$ -					
	Member per diem			-	-					
	State officials/employees per diem			-	-					
	Member mileage reimbursement			-	-					
	State officials/employees mileage reimbursement			-	-					
	Other expense reimbursement (lodging, travel, etc.)			-	-					
	Other meeting expenditures (room rental, equipment, etc.)			-	-					
	Any other expenditures			-	-					
			<b>Total</b>	\$0	\$0					
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/14/20	Remote	6	0	1	07/13/21	Remote	4	2	1
	08/11/20	Remote	6	0	1	08/10/21	Remote	6	0	1
	09/15/20	Remote	6	0	1	09/14/21	Remote	6	0	1
	10/20/20	Remote	6	0	1	10/12/21	Remote	4	2	1
	11/17/20	Remote	6	0	1	11/09/21	Remote	5	0	2
	12/15/20	Remote	5	1	1	12/14/21	Remote	5	1	1
	02/09/21	Remote	6	0	1	01/11/22	Remote	6	0	1
	03/09/21	Remote	5	0	2	02/08/22	Remote	7	0	0
	04/13/21	Remote	4	1	2	03/08/22	Remote	7	0	0
05/11/21	Remote	5	1	1	04/12/22	Remote	7	0	0	
06/08/21	Remote	6	0	1	05/10/22	Remote	7	0	0	
					06/14/22	Remote	6	1	0	

<b>Capital Development Board</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>1 Vacancy during the audit period</i>	<i>07/01/20</i>	<i>03/09/21</i>
	<i>2 Vacancies during the audit period</i>	<i>03/09/21</i>	<i>05/11/21</i>
	<i>1 Vacancy during the audit period</i>	<i>05/11/21</i>	<i>10/12/21</i>
	<i>2 Vacancies during the audit period</i>	<i>10/12/21</i>	<i>12/14/21</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> No requirement for the number of meetings to be held.		

Capitol Historic Preservation Board										
Overview	<b>Purpose:</b> <i>To serve as an advisory body to the Architect of the Capitol and perform advisory functions as provided by law or requested by the Architect of the Capitol or the Board of the Architect of the Capitol</i>									
	<b>Year of creation:</b> 2004									
	<b>Inactive during FY21-22:</b> <i>No</i>									
	<b>Members:</b> 10					<b>Appointed by Governor:</b> 1				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>No Compensation</i>										
Reports	<b>Required Reports/Work Products:</b>									
	• <i>None</i>									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
	<b>Total</b>			<b>\$ 0</b>		<b>\$ 0</b>				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	01/21/21	Both	10	0	0	None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	None					N/A			N/A	
Notes	<b>Other notes:</b>									
	<sup>1</sup> No requirement for the number of meetings to be held.									

Census Advisory Panel				
<b>Overview</b>	<b>Purpose:</b>	<p><i>The Panel shall: a. Serve as an advisory board to the Census Office within DHS to help ensure a complete and accurate census count in Illinois. The assistance and advice provided by the Panel may include guidance on: i. Drafting the Notice of Funding Opportunity (NOFO) for the distribution of Census funds; ii. Identifying the broad funding allocation plan and the phases for its distribution; iii. Assisting with outreach and education; iv. Identifying capacity building needs and opportunities for technical assistance for entities responding to the NOFO; v. Ensuring wide distribution of the NOFO to ensure a robust competitive process for the funding; vi. Monitoring the effectiveness of the efforts of the Census Office; vii. Coordinating with the Illinois Complete Count Commission; and viii. Crafting messaging and strategies to ensure Illinoisans are reached in linguistically competent and culturally appropriate ways. b. Focus its efforts on ensuring that those communities historically undercounted in the Census and other “hard to count” communities throughout Illinois receive specialized outreach and assistance. c. Convene in person or by teleconference to faithfully fulfill the responsibilities as described above.</i></p>		
	<b>Year of creation:</b>	2019		
	<b>Inactive during FY21-22:</b>	Yes (Partially) <sup>1</sup>		
	<b>Members:</b>	13	<b>Appointed by Governor:</b>	3
	<b>Vacancies (as of 06/30/22):</b>	0	<b>Governor vacancies (as of 06/30/22):</b>	0
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
	<b>Compensation:</b>	No Compensation		
	<b>Reports</b>	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>
• None			N/A	
•				
•				
•				
•				
•				
•				
•				
•				
•				
•				
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
	Any other expenditures	-	-	
	<b>Total</b>	\$0	\$0	

Census Advisory Panel										
Meetings	Meetings for FY21 – FY22 <sup>2</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
07/17/20	Remote	10	3	0	None <sup>1</sup>					
08/21/20	Remote	9	4	0						
09/18/20	Remote	8	5	0						
10/16/20	Remote	7	6	0						
11/20/20	Remote	10	3	0						
12/18/20	Remote	6	7	0						
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy					From date		To date		
	None					N/A		N/A		
Notes	Other notes:									
	<p><sup>1</sup> The Panel was noted as partially inactive during the audit period. According to the contact, the final meeting was on 12/18/20 and the Panel has been inactive since this meeting when the census work was completed.</p> <p><sup>2</sup> The Panel was required to meet monthly while active, per Executive Order 2019-10.</p>									



Central Illinois Economic Development Authority											
Overview	<b>Purpose:</b> <i>The Authority promotes industrial, commercial, and residential development, services, transportation, and recreational activities and facilities in Macon, Sangamon, Menard, Logan, Christian, DeWitt, Macoupin, Montgomery, Calhoun, Greene, and Jersey counties and any navigable waters and air space located therein; authorized to issue bonds, enter into loans, contracts, agreements, and mortgages.</i>										
	<b>Year of creation:</b> 2006										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 15					<b>Appointed by Governor:</b> 3					
	<b>Vacancies (as of 06/30/22):</b> 5					<b>Governor vacancies (as of 06/30/22):</b> 2					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
	<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	• <i>Financial Report Auditor General (due annually)</i>							Not Completed			
	• <i>Annual Report General Assembly (due annually)</i>							Not Completed			
	•										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends			\$ -			\$ -				
	Member per diem			-			-				
	State officials/employees per diem			-			-				
	Member mileage reimbursement			-			-				
	State officials/employees mileage reimbursement			-			-				
	Other expense reimbursement (lodging, travel, etc.)			-			-				
	Other meeting expenditures (room rental, equipment, etc.)			-			-				
	Any other expenditures			-			-				
			<b>Total</b>			\$0			\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	04/20/21	Remote	8	3	4	None					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	Governor Appointment					Unknown			Present		
	Governor Appointment					Unknown			Present		
	Greene County Appointee					Unknown			Present		
	Dewitt County Appointee					2020			Present		
DCEO Designee					Prior to 07/01/20			Present			
Notes	<b>Other notes:</b>										
	<sup>1</sup> No requirement for the number of meetings to be held.										

Central Midwest Interstate Low-Level Radioactive Waste Commission										
Overview	<b>Purpose:</b> <i>In response to a federal policy, declared in the Low-Level Radioactive Waste Policy Act of 1980 (1980 Act) (42 USC 2021b et seq.), that each state is responsible for assuring that disposal capacity is available for certain categories of low-level radioactive waste generated within its borders, the state of Illinois and the Commonwealth of Kentucky entered into the Central Midwest Interstate Low-Level Radioactive Waste Compact (Compact).</i>									
	<b>Year of creation:</b> 1984									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 3 <sup>1</sup>					<b>Appointed by Governor:</b> 3 <sup>1</sup>				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 3					<b>Governor expired terms:</b> 3				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• <i>FY20 Annual Report (due 09/01/20)</i> 10/01/20									
	• <i>FY21 Annual Report (due 09/01/21)</i> 09/01/21									
• <i>FY22 Annual Report (due 09/01/22)</i> 09/01/22										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>FY21</b>									
	<b>FY22</b>									
	Member salaries/stipends \$ - \$ -									
	Member per diem - -									
	State officials/employees per diem - -									
	Member mileage reimbursement - -									
	State officials/employees mileage reimbursement - -									
	Other expense reimbursement (lodging, travel, etc.) 871.00 3,795.00									
Other meeting expenditures (room rental, equipment, etc.) - -										
Any other expenditures - -										
<b>Total</b> \$871.00 \$3,795.00										
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/22/20	Both	3	0	0	09/21/21	Both	3	0	0
	03/30/21	Remote	3	0	0					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>									
	<b>From date</b>					<b>To date</b>				
None					N/A					
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Board was comprised of members from multiple states. <sup>2</sup> Three meetings were recommended to be held, per the Commission’s Compact Bylaws.									

Chicago Casino Advisory Committee <sup>1</sup>											
Overview	<b>Purpose:</b> <i>An Advisory Committee is established to monitor, review, and report on the utilization of minority-owned business enterprises and women-owned business enterprises by the owners licensee, employment of women, and employment of minorities with regard to the development and construction of the casino.</i>										
	<b>Year of creation:</b> 2019										
	<b>Inactive during FY21-22:</b> Yes <sup>2</sup>										
	<b>Members:</b> 9			<b>Appointed by Governor:</b> 5							
	<b>Vacancies (as of 06/30/22):</b> 9			<b>Governor vacancies (as of 06/30/22):</b> 5							
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0							
<b>Compensation:</b> Unknown											
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>				
	• Annual Report to Chicago Mayor and General Assembly (due December 31 <sup>st</sup> )						Not Completed				
	•										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends			\$ -			\$ -				
	Member per diem			-			-				
	State officials/employees per diem			-			-				
	Member mileage reimbursement			-			-				
	State officials/employees mileage reimbursement			-			-				
	Other expense reimbursement (lodging, travel, etc.)			-			-				
	Other meeting expenditures (room rental, equipment, etc.)			-			-				
	Any other expenditures			-			-				
			<b>Total</b>			\$ 0			\$ 0		
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	None					None					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>				
	Member (Governor Appointment)			06/28/19			Present				
	Member (Governor Appointment)			06/28/19			Present				
	Member (Governor Appointment)			06/28/19			Present				
	Member (Governor Appointment)			06/28/19			Present				
	Member (Mayor of Chicago Appointment)			06/28/19			Present				
	Member (Mayor of Chicago Appointment)			06/28/19			Present				
	Member (Mayor of Chicago Appointment)			06/28/19			Present				
Member (Mayor of Chicago Appointment)			06/28/19			Present					

**Chicago Casino Advisory Committee<sup>1</sup>**

Notes

**Other notes:**

- <sup>1</sup> Completed by audit team based on the information available.
- <sup>2</sup> The Committee was noted as inactive during the entire audit period. According to the contact, the Chicago Casino Advisory Committee, while established by statute, had not yet been formed and accordingly was inactive for the stated time period.
- <sup>3</sup> No requirement for the number of meetings to be held.

Chicago State University Board of Trustees											
Overview	<b>Purpose:</b> <i>The Board of Trustees governs, manages, and maintains Chicago State University including all its branches; employs education and administrative personnel; prescribes courses of study and sets fees.</i>										
	<b>Year of creation:</b> 1996										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 8					<b>Appointed by Governor:</b> 7					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li>None</li> </ul>										
										Date Completed:	
										N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/27/20	Remote	5	1	2	08/02/21	Both	3	3	2	
	08/24/20	Remote	5	1	2	09/13/21	Remote	6	1	1	
	12/14/20	Remote	5	1	2	12/06/21	Remote	6	0	2	
	03/01/21	Remote	6	0	2	03/07/22	Remote	6	0	2	
	04/09/21	Remote	6	1	1	05/02/22	In Person	5	3	0	
	05/03/21	Remote	5	1	2	06/27/22	Remote	7	1	0	
06/24/21	Remote	6	0	2							
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	Board Member (Governor Appointment)					07/01/21		07/29/21			
	Board Member (Governor Appointment)					07/01/21		09/07/21			
	Board Member (Governor Appointment)					07/01/20		03/27/22			
Board Member (Governor Appointment)					11/01/21		03/27/22				
Notes	<b>Other notes:</b>										
	<sup>1</sup> The Board was required to meet once each quarter, per 110 ILCS 660/5-25.										

Chicago Transit Authority Board											
Overview	<b>Purpose:</b> <i>The Board is the governing, administrative, and policy making body of CTA.</i>										
	<b>Year of creation:</b> <i>1947</i>										
	<b>Inactive during FY21-22:</b> <i>No</i>										
	<b>Members:</b> <i>7</i>					<b>Appointed by Governor:</b> <i>3</i>					
	<b>Vacancies (as of 06/30/22):</b> <i>1</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>1</i>					
	<b>Serving on expired terms:</b> <i>0</i>					<b>Governor expired terms:</b> <i>0</i>					
<b>Compensation:</b> <i>Salary</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li><i>None</i> <span style="float: right;">N/A</span></li> <li></li> <li></li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$157,125.44		\$170,780.04					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			24,385.16		23,471.94					
<b>Total</b>			<b>\$181,510.60</b>		<b>\$194,251.98</b>						
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/15/20	Remote	7	0	0	07/14/21	Remote	6	0	1	
	08/12/20	Remote	7	0	0	08/11/21	Remote	6	0	1	
	09/16/20	Remote	6	0	1	09/15/21	Remote	6	0	1	
	10/21/20	Remote	6	0	1	10/20/21	Remote	5	1	1	
	11/18/20	Remote	6	0	1	11/17/21	Remote	5	0	2	
	12/16/20	Remote	5	0	2	12/15/21	Remote	4	1	2	
	01/13/21	Remote	5	0	2	01/12/22	Remote	6	0	1	
	02/10/21	Remote	5	0	2	02/09/22	Remote	6	0	1	
	03/10/21	Remote	5	0	2	02/18/22	Remote	6	0	1	
	04/14/21	Remote	5	0	2	03/09/22	Remote	5	1	1	
05/12/21	Remote	5	0	2	04/20/22	Remote	6	0	1		
06/16/21	Remote	6	0	1	05/11/22	Both	4	2	1		
					06/08/22	Both	4	2	1		

<b>Chicago Transit Authority Board</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Mayoral Appointee (Chair)</i>	<i>09/20</i>	<i>05/21</i>
	<i>Gubernatorial Appointee</i>	<i>12/20</i>	<i>06/22</i>
	<i>Gubernatorial Appointee</i>	<i>11/21</i>	<i>12/21</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Board was required to hold 24 meetings during the audit period, per 70 ILCS 3605/23.		

Chicago-Gary Regional Airport Authority Board <sup>1</sup>											
Overview	<b>Purpose:</b> <i>Created to support, coordinate, and facilitate the development, enhancement and operation of Chicago's Midway and O'Hare Airports and the Gary International Airport.</i>										
	<b>Year of creation:</b> <i>1963</i>										
	<b>Inactive during FY21-22:</b> <i>No</i>										
	<b>Members:</b> <i>6<sup>2</sup></i>					<b>Appointed by Governor:</b> <i>1<sup>2</sup></i>					
	<b>Vacancies (as of 06/30/22):</b> <i>Unknown</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>Unknown</i>					
	<b>Serving on expired terms:</b> <i>Unknown</i>					<b>Governor expired terms:</b> <i>Unknown</i>					
<b>Compensation:</b> <i>Expenses</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<b>Date Completed:</b>										
	<ul style="list-style-type: none"> <li>2020 Annual Report (no due date) <span style="float: right;">05/03/21</span></li> <li>2021 Annual Report (no due date) <span style="float: right;">06/10/22</span></li> <li></li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>										
	<b>Member salaries/stipends</b>										
	<b>Member per diem</b>										
	<b>State officials/employees per diem</b>										
	<b>Member mileage reimbursement</b>										
	<b>State officials/employees mileage reimbursement</b>										
	<b>Other expense reimbursement (lodging, travel, etc.)</b>										
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>										
<b>Any other expenditures</b>											
<b>Total</b>											
<i>Unknown</i>											
<i>Unknown</i>											
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>										
	<b>Members</b>										
<b>Date</b>			<b>Type</b>			<b>Present</b>			<b>Absent</b>		
<b>Vacant</b>			<b>Date</b>			<b>Type</b>			<b>Present</b>		
<b>Absent</b>			<b>Vacant</b>			<b>Date</b>			<b>Type</b>		
<b>Present</b>			<b>Absent</b>			<b>Vacant</b>			<b>Present</b>		
<b>Vacant</b>			<b>Present</b>			<b>Absent</b>			<b>Vacant</b>		
<i>Unknown</i>					<i>Unknown</i>						
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>										
<b>From date</b>											
<b>To date</b>											
<i>Unknown</i>											
<i>Unknown</i>											
<i>Unknown</i>											
Notes	<b>Other notes:</b>										
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.										
	<sup>2</sup> The Board was comprised of members from Illinois and Indiana. The number of members was completed for only the Illinois members.										
<sup>3</sup> Unknown if any requirements for the number of meetings to be held.											



Choose Chicago Board of Directors											
Overview	<b>Purpose:</b> <i>Choose Chicago is the official destination marketing organization for Chicago, Illinois. The organization is comprised of 13 departments that work together to fulfill Choose Chicago’s mission and vision.</i>										
	<b>Year of creation:</b> 2012										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 35					<b>Appointed by Governor:</b> 7					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> No Compensation											
Reports	<b>Required Reports/Work Products:</b>										
	<b>Date Completed:</b>										
	<ul style="list-style-type: none"> <li>2021 Annual Report (no due date) 05/27/21</li> <li>2022 Annual Report (no due date) 06/15/22</li> <li></li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
<b>Total</b>			<b>\$0</b>		<b>\$0</b>						
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members<sup>2</sup></b>					<b>Members<sup>2</sup></b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/23/20	Remote	29	9	0	09/23/21	Remote	25	14	0	
	10/29/20	Remote	23	15	0	12/09/21	Remote	24	17	0	
	12/09/20	Remote	26	12	0	03/08/22	Remote	24	11	0	
	02/26/21	Remote	35	6	0						
04/28/21	Remote	33	7	0							
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date<sup>3</sup></b>			<b>To date<sup>3</sup></b>		
	Member					05/2021			05/2021		
	Hotelier (Governor Appointment)					05/2021			05/2021		
	Member					05/2021			05/2021		
Member					05/2021			05/2021			

**Choose Chicago Board of Directors**

Notes

**Other notes:**

- <sup>1</sup> Quarterly meetings were required, per the Board’s Bylaws.
- <sup>2</sup> According to the contact, the number of members for the meetings added up to more than 35 members due to the inclusion of ex-officio members.
- <sup>3</sup> Based on the contact’s responses for vacancies, the “From date” was the expiration date of the member’s terms and the “To date” was the reappointment or replacement date.

Clean Energy Jobs and Justice Fund <sup>1</sup>											
<b>Overview</b>	<p><b>Purpose:</b> <i>The Clean Energy Jobs and Justice Fund is designed to fill the following purposes: (1) ensure that the benefits of the clean energy economy are equitably distributed; (2) make clean energy accessible to all through the provision of innovative financing opportunities and grants for Minority Business Enterprises (MBE) and other contractors of color, and for low-income, environmental justice, and BIPOC communities and the businesses that serve these communities; (3) prioritize the provision of public and private capital for clean energy investment to MBEs and other contractors of color, and to businesses serving low-income, environmental justice, and BIPOC communities; (4) accelerate the flow of private capital into clean energy markets; (5) assist low-income, environmental justice, and BIPOC community utility customers in paying for solar and energy efficiency upgrades through energy cost savings; (6) increase access to no-cost and low-cost loans for MBE and other contractors of color; (7) develop financing products designed to compensate for historical and structural barriers preventing low-income, environmental justice, and BIPOC communities from accessing traditional financing; (8) leverage private investment in clean energy projects and in projects developed by MBEs and other contractors of color; and (9) pursue financial self-sustainability through innovative financing products.</i></p>										
	<p><b>Year of creation:</b> 2021</p>										
	<p><b>Inactive during FY21-22:</b> Yes<sup>2</sup></p>										
	<p><b>Members:</b> 11</p>			<p><b>Appointed by Governor:</b> 11</p>							
	<p><b>Vacancies (as of 06/30/22):</b> 11</p>			<p><b>Governor vacancies (as of 06/30/22):</b> 11</p>							
	<p><b>Serving on expired terms:</b> 0</p>			<p><b>Governor expired terms:</b> 0</p>							
	<p><b>Compensation:</b> Expenses</p>										
<b>Reports</b>	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Annual Report (no due date)</li> <li></li> <li></li> </ul>								N/A		
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends			\$ -			\$ -				
	Member per diem			-			-				
	State officials/employees per diem			-			-				
	Member mileage reimbursement			-			-				
	State officials/employees mileage reimbursement			-			-				
	Other expense reimbursement (lodging, travel, etc.)			-			-				
	Other meeting expenditures (room rental, equipment, etc.)			-			-				
	Any other expenditures			-			-				
			<b>Total</b>			\$0			\$0		
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>3</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	None					None					

<b>Clean Energy Jobs and Justice Fund<sup>1</sup></b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member Representing Northeast Region</i>	<i>09/15/21</i>	<i>Present</i>
	<i>Member Representing Northwest Region</i>	<i>09/15/21</i>	<i>Present</i>
	<i>Member Representing Central Region</i>	<i>09/15/21</i>	<i>Present</i>
	<i>Member Representing Southern Region</i>	<i>09/15/21</i>	<i>Present</i>
	<i>Member with experience providing energy-related services to low-income, environmental justice, or BIPOC communities</i>	<i>09/15/21</i>	<i>Present</i>
	<i>Member with experience providing energy-related services to low-income, environmental justice, or BIPOC communities</i>	<i>09/15/21</i>	<i>Present</i>
	<i>Member who owns or is employed by an MBE or BIPOC-owned business focused on the deployment of clean energy</i>	<i>09/15/21</i>	<i>Present</i>
	<i>Member who is a policy or implementation expert in serving low-income, environmental justice or BIPOC communities or individuals, including environmental justice communities, BIPOC communities, formerly convicted persons, persons who are or were in the child welfare system, displaced energy workers, gender nonconforming and transgender individuals, or youth</i>	<i>09/15/21</i>	<i>Present</i>
	<i>Member who is from a community-based organization with a specific mission to support racially and socioeconomically diverse environmental justice communities</i>	<i>09/15/21</i>	<i>Present</i>
	<i>Member</i>	<i>09/15/21</i>	<i>Present</i>
	<i>Member</i>	<i>09/15/21</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Completed by the audit team based on the information available due to being unable to locate a contact.		
	<sup>2</sup> The Fund was noted as inactive during the entire audit period but was not established until 2021. According to the Governor’s Office, the Fund was inactive because the entity was independent of an agency and did not have an organizational structure or membership majority yet. The Governor’s Office began making appointments in 2023.		
<sup>3</sup> The Fund shall hold regular meetings at least once every three months, per 805 ILCS 155/20-20(i).			

Climate Jobs Advisory Council <sup>1</sup>										
<b>Overview</b>	<p><b>Purpose:</b> (1) Evaluate how workforce opportunities in the clean-energy industry can provide just transitions for displaced energy workers in the State.                      (2) Identify opportunities to maximize job creation and workforce development in the State's clean-energy industry, being particularly mindful of the job creation and workforce development in historically underrepresented populations and environmental justice communities.                      (3) Recommend policies that will create high-quality family and community-sustaining jobs in the clean-energy economy.                      (4) Develop strategies to address current and future supply chain vulnerabilities and challenges in the clean-energy manufacturing industry.                      (5) Identify how to expand access to high-quality clean-energy jobs for environmental justice communities and other frontline communities that have faced historical inequities.                      (6) Assess the types of support that local governments will need to help communities develop their own community energy, climate, and job plans.                      (7) Evaluate initiatives, including the Public Schools Carbon-Free Assessment programs, to retrofit schools for energy efficiencies to create a safe, healthy, cost-effective school environment, while contributing to an environmentally sustainable State.</p>									
	<p><b>Year of creation:</b> 2022</p>									
	<p><b>Inactive during FY21-22:</b> Yes<sup>2</sup></p>									
	<p><b>Members:</b> 22</p>					<p><b>Appointed by Governor:</b> 10</p>				
	<p><b>Vacancies (as of 06/30/22):</b> 22</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 10</p>				
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>				
	<p><b>Compensation:</b> No Compensation</p>									
<b>Reports</b>	<p><b>Required Reports/Work Products:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>									
	<p><b>Date Completed:</b> N/A</p>									
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>					
	Member salaries/stipends			\$ -	\$ -					
	Member per diem			-	-					
	State officials/employees per diem			-	-					
	Member mileage reimbursement			-	-					
	State officials/employees mileage reimbursement			-	-					
	Other expense reimbursement (lodging, travel, etc.)			-	-					
	Other meeting expenditures (room rental, equipment, etc.)			-	-					
	Any other expenditures			-	-					
			<b>Total</b>	\$0	\$0					
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				

<b>Climate Jobs Advisory Council<sup>1</sup></b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member representing statewide labor organization (Governor Appointment)</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member representing statewide labor organization (Governor Appointment)</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member representing statewide labor organization (Governor Appointment)</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member representing statewide labor organization (Governor Appointment)</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member representing environmental advocacy organization (Governor Appointment)</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member representing environmental advocacy organization (Governor Appointment)</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member representing environmental advocacy organization (Governor Appointment)</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member representing renewal energy industry (Governor Appointment)</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member representing renewal energy industry (Governor Appointment)</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member representing renewal energy industry (Governor Appointment)</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member from University of Illinois School of Labor and Employment Relations faculty</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member from University of Illinois School of Labor and Employment Relations faculty</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member appointed by President of the Senate</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member appointed by President of the Senate</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member appointed by Speaker of the House of Representatives</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member appointed by Speaker of the House of Representatives</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member appointed by Minority Leader of the Senate</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member appointed by Minority Leader of the House of Representatives</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member of the Illinois Senate Latino Caucus</i>	<i>04/19/22</i>	<i>Present</i>
	<i>Member of the Illinois Senate Black Caucus</i>	<i>04/19/22</i>	<i>Present</i>
<i>Member of the Illinois House Latino Caucus</i>	<i>04/19/22</i>	<i>Present</i>	
<i>Member of the Illinois House Black Caucus</i>	<i>04/19/22</i>	<i>Present</i>	
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Completed by the audit team based on the information available due to being unable to locate a contact.		
	<sup>2</sup> The Commission was noted as inactive during the entire audit period but was not established until 2022. According to the Governor's Office, the Council was "active, not yet operational."		
	<sup>3</sup> No requirement for the number of meetings to be held.		

**Collaborative Pharmaceutical Task Force**

Overview

**Purpose:** *The Task Force shall discuss how to further advance the practice of pharmacy in a manner that recognizes the needs of the healthcare system, patients, pharmacies, pharmacists, and pharmacy technicians. As a part of its discussions, the Task Force shall consider, at a minimum, the following: (1) the extent to which providing whistleblower protections for pharmacists and pharmacy technician reporting violation of worker policies and requiring pharmacies to have at least one pharmacy technician on duty whenever the practice of pharmacy is conducted, to set a prescription filling limit of not more than 10 prescriptions filled per hour, to mandate at least 10 pharmacy technician hours per 100 prescriptions filled, to place a general prohibition on activities that distract pharmacists, to provide a pharmacist a minimum of 2 15-minute paid rest breaks and one 30-minute meal period in each workday on which the pharmacist works at least 7 hours, to not require a pharmacist to work during a break period, to pay to the pharmacist 3 times the pharmacist's regular hourly rate of pay for each workday during which the required breaks were not provided, to make available at all times a room on the pharmacy's premises with adequate seating and tables for the purpose of allowing a pharmacist to enjoy break periods in a clean and comfortable environment, to keep a complete and accurate record of the break periods of its pharmacists, to limit a pharmacist from working more than 8 hours a workday, and to retain records of any errors in the receiving, filling, or dispensing of prescriptions of any kind could be integrated into the Pharmacy Practice Act; and (2) the extent to which requiring the Department to adopt rules requiring pharmacy prescription systems contain mechanisms to require prescription discontinuation orders to be forwarded to a pharmacy, to require patient verification features for pharmacy automated prescription refills, and to require that automated prescription refills notices clearly communicate to patients the medication name, dosage strength, and any other information required by the Department governing the use of automated dispensing and storage systems to ensure that discontinued medications are not dispensed to a patient by a pharmacist or by any automatic refill dispensing systems whether prescribed through electronic prescriptions or paper prescriptions may be integrated into the Pharmacy Practice Act to better protect the public.*

<b>Year of creation:</b>	2019
<b>Inactive during FY21-22:</b>	Yes (Partially) <sup>1</sup>
<b>Members:</b>	18 <sup>1</sup>
<b>Appointed by Governor:</b>	2 <sup>1</sup>
<b>Vacancies (as of 06/30/22):</b>	0 <sup>1</sup>
<b>Governor vacancies (as of 06/30/22):</b>	0 <sup>1</sup>
<b>Serving on expired terms:</b>	0
<b>Governor expired terms:</b>	0
<b>Compensation:</b>	<i>Other (In accordance with the Executive Order, no expenses were incurred and all meetings were held remotely.)</i>

Reports

<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>
• <i>Pharmaceutical Task Force 2020 Report (due 11/01/20)</i>	11/01/20
•	
•	
•	
•	
•	

Collaborative Pharmaceutical Task Force											
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>					<b>FY21</b>			<b>FY22</b>		
	Member salaries/stipends					\$	-		\$	-	
	Member per diem						-			-	
	State officials/employees per diem						-			-	
	Member mileage reimbursement						-			-	
	State officials/employees mileage reimbursement						-			-	
	Other expense reimbursement (lodging, travel, etc.)						-			-	
	Other meeting expenditures (room rental, equipment, etc.)						-			-	
	Any other expenditures						-			-	
<b>Total</b>						\$0			\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant<sup>1</sup></b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/10/20	Remote	11	1	6	None					
	08/18/20	Remote	12	0	6						
09/08/20	Remote	12	0	6							
Vacancies	<b>Board/Commission Vacancies During Audit Period<sup>1</sup></b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	<i>Representative of a Statewide Organization Exclusively Representing Retailers, including Pharmacies (Governor Appointment)</i>					01/01/20		11/01/21			
	<i>Representative of a Statewide Organization Representing Unionized Pharmacy Employees (Governor Appointment)</i>					01/01/20		11/01/21			
	<i>Member of the General Assembly State Representative</i>					01/01/20		11/01/21			
	<i>Member of the General Assembly State Representative</i>					01/01/20		11/01/21			
	<i>Member of the General Assembly State Senator</i>					01/01/20		11/01/21			
<i>Member of the General Assembly State Senator</i>					01/01/20		11/01/21				
Notes	<b>Other notes:</b>										
	<p><sup>1</sup> The Task Force was noted as partially inactive during the audit period. In addition, Public Act 101-0621 added six members to the board beginning 01/01/20, including two members appointed by the Governor. The Act also changed the repeal date from 11/01/20 to 11/01/21. Therefore, no vacancies were listed as of 06/30/22 and/or the vacancies included only occurred until 11/01/21. Although these members were not in the survey response, this summary does include them based on the information in the Act. The Task Force was repealed on 11/01/21.</p> <p><sup>2</sup> The Task Force was required to meet monthly, per 225 ILCS 85/4.5.</p>										



College Course Materials Affordability and Equitable Access Task Force										
Overview	<b>Purpose:</b> <i>The Task Force shall conduct a collaborative college course materials affordability and equitable access study; examine the cost-saving methods and practices utilized by public and private institutions of higher learning in this State and throughout the United States for improving students' equitable first-day-of-class access to required course materials and conduct an affordability comparison of providing students' course materials, including digital learning tools; and submit a report of its findings to the Governor, the General Assembly, and the Illinois Student Assistance Commission.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 23			<b>Appointed by Governor:</b> 11						
	<b>Vacancies (as of 06/30/22):</b> 1			<b>Governor vacancies (as of 06/30/22):</b> 1						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>None<sup>1</sup></li> <li></li> </ul>								N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>					
	Member salaries/stipends			\$ -	\$ -					
	Member per diem			-	-					
	State officials/employees per diem			-	-					
	Member mileage reimbursement			-	-					
	State officials/employees mileage reimbursement			-	-					
	Other expense reimbursement (lodging, travel, etc.)			-	-					
	Other meeting expenditures (room rental, equipment, etc.)			-	-					
	Any other expenditures			-	-					
			<b>Total</b>	\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					03/28/22	Remote	21	1	1
					05/12/22	Remote	20	2	1	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	<i>One member representing the Student Advisory Council of the Board of Higher Education (Governor Appointment)</i>					07/23/21		Present		
	<i>Public Member</i>					07/23/21		09/28/21		
	<i>Member representing an institution of higher learning</i>					07/23/21		09/28/21		
	<i>General Assembly Member</i>					07/23/21		09/28/21		
	<i>General Assembly Member</i>					07/23/21		09/29/21		
	<i>Member representing an institution of higher learning</i>					07/23/21		09/29/21		

<b>College Course Materials Affordability and Equitable Access Task Force</b>			
	<i>Member representing an institution of higher learning</i>	07/23/21	10/06/21
	<i>Public Member</i>	07/23/21	10/06/21
	<i>General Assembly Member</i>	07/23/21	10/12/21
	<i>Public Member</i>	07/23/21	10/20/21
	<i>Member representing an institution of higher learning</i>	07/23/21	11/10/21
	<i>Public Member</i>	07/23/21	11/10/21
	<i>Member representing a statewide professional organization that advocates on behalf of public community college employees (Governor Appointment)</i>	07/23/21	12/10/21
	<i>Member representing a national association representing the higher education textbook publishing industry (Governor Appointment)</i>	07/23/21	12/10/21
	<i>Member representing the Illinois Community College Board (Governor Appointment)</i>	07/23/21	12/10/21
	<i>Member representing the Faculty Advisory Council of the Board of Higher Education (Governor Appointment)</i>	07/23/21	12/10/21
	<i>Member representing a higher education in digital content platform provider with offices located in state (Governor Appointment)</i>	07/23/21	12/10/21
	<i>Librarian or online education specialist (Governor Appointment)</i>	07/23/21	12/16/21
	<i>Member representing a national association representing higher education book stores in the state (Governor Appointment)</i>	07/23/21	12/16/21
	<i>General Assembly Member</i>	07/23/21	01/26/22
	<i>Member representing the Illinois Student Assistance Commission (Governor Appointment)</i>	07/23/21	03/09/22
	<i>Member representing a statewide professional organization that advocates on behalf of public university employees (Governor Appointment)</i>	07/23/21	04/21/22
	<i>Member representing the Board of Higher Education (Governor Appointment)</i>	07/23/21	04/27/22
	<b>Other notes:</b>		
<b>Notes</b>	<sup>1</sup> The Task Force was noted as partially inactive during the audit period but was not established until 2021. According to the contact, the Task Force became active in Fiscal Year 2022. A required report was completed after the audit period.		
	<sup>2</sup> No requirement for the number of meetings to be held.		

Commission on Discrimination and Hate Crimes										
Overview	<b>Purpose:</b> (1) To identify and uproot sources of discrimination and bias at the source; (2) Assist with the development of resources, training, and information that allow for a swift and efficient response to hate-motivated crimes and incidents; (3) To help ensure that this State's laws addressing discrimination and hate-related violence are widely known and applied correctly to help eradicate and prevent crimes based on discrimination and intolerance; (4) To make recommendations to the Governor and the General Assembly for statutory and programmatic changes necessary to eliminate discrimination and hate-based violence; and, (5) To help implement recommendations by working with State agencies, the General Assembly, the business community, social service community and other organizations. Must submit annual report to the Governor and General Assembly by March 30 of each year.									
	<b>Year of creation:</b> 2007									
	<b>Inactive during FY21-22<sup>1</sup>:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 21					<b>Appointed by Governor:</b> 21				
	<b>Vacancies (as of 06/30/22):</b> 3					<b>Governor vacancies (as of 06/30/22):</b> 3				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>									
									<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>Annual Report 2020 ( due 03/30/21)</li> </ul>								Not Completed <sup>1</sup>	
	<ul style="list-style-type: none"> <li>Annual Report 2021 (due 03/30/22)</li> </ul>								04/05/22	
	<ul style="list-style-type: none"> <li></li> <li></li> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends		\$ -		\$ -					
	Member per diem		-		-					
	State officials/employees per diem		-		-					
	Member mileage reimbursement		-		-					
	State officials/employees mileage reimbursement		-		-					
	Other expense reimbursement (lodging, travel, etc.)		-		-					
	Other meeting expenditures (room rental, equipment, etc.)		-		-					
Any other expenditures		-		-						
		<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	04/29/21	Remote	17	0	4	07/29/21	Remote	13	4	4
						09/30/21	Remote	15	2	4
						11/18/21	Remote	15	2	4
					01/27/22	Remote	14	3	4	
					03/31/22	Remote	13	5	3	

<b>Commission on Discrimination and Hate Crimes</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Commissioner</i>	<i>07/01/21</i>	<i>03/04/22</i>
	<i>Commissioner</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Commissioner</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Commissioner</i>	<i>07/01/20</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Commission was noted as partially inactive during the audit period. The Commission was inactive for part of Fiscal Year 2021. The annual report due on 03/31/21 was not completed and the first meeting was not held until 4/29/21.</p> <p><sup>2</sup> The Commission was required to meet four times a year though not necessarily quarterly, per 20 ILCS 4070/10.</p>		

Commission on Environmental Justice										
<b>Overview</b>	<p><b>Purpose:</b> <i>The principle of environmental justice requires that no segment of the population, regardless of race, national origin, age, or income, should bear disproportionately high or adverse effects of environmental pollution.</i></p> <p><i>The Commission shall:</i></p> <ol style="list-style-type: none"> <li>(1) <i>advise State entities on environmental justice and related community issues</i></li> <li>(2) <i>review and analyze the impact of current State laws and policies on the issue of environmental justice and sustainable communities</i></li> <li>(3) <i>assess the adequacy of State and local laws to address the issue of environmental justice and sustainable communities</i></li> <li>(4) <i>develop criteria to assess whether communities in the State may be experiencing environmental justice issues</i></li> <li>(5) <i>recommend options to the Governor for addressing issues, concerns, or problems related to environmental justice that surface after reviewing State laws and policies, including prioritizing areas of the State that need immediate attention.</i></li> </ol> <p><i>The Environmental Protection Agency shall provide administrative and other support to the Commission.</i></p>									
	<b>Year of creation:</b> 2013									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 24		<b>Appointed by Governor:</b> 14							
	<b>Vacancies (as of 06/30/22):</b> 4		<b>Governor vacancies (as of 06/30/22):</b> 3							
	<b>Serving on expired terms:</b> 4		<b>Governor expired terms:</b> 4							
	<b>Compensation:</b> No Compensation									
<b>Reports</b>	<b>Required Reports/Work Products:</b>				<b>Date Completed:</b>					
	<ul style="list-style-type: none"> <li>• Annual Report 2020 (due 10/01/20)</li> <li>• Annual Report 2021 (due 10/01/21)</li> </ul>				Not Completed Not Completed					
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>	<b>FY22</b>						
	Member salaries/stipends		\$ -	\$ -						
	Member per diem		-	-						
	State officials/employees per diem		-	-						
	Member mileage reimbursement		-	-						
	State officials/employees mileage reimbursement		-	-						
	Other expense reimbursement (lodging, travel, etc.)		-	-						
	Other meeting expenditures (room rental, equipment, etc.)		-	-						
	Any other expenditures		-	-						
		<b>Total</b>	\$0	\$0						
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/04/20	Remote	13	7	4	None				

<b>Commission on Environmental Justice</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member, experts on environmental health and environmental justice (Governor Appointment)</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Member, labor organization (Governor Appointment)</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Member, labor organization (Governor Appointment)</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Member, environmental organizations (Governor Appointment)</i>	<i>09/25/20</i>	<i>02/26/21</i>
	<i>1 member of House of representatives appointed by the Minority Leader of the House</i>	<i>07/01/20</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Commission was noted as partially inactive during the audit period. The period of inactivity was from 08/04/20 through 07/12/22.</p> <p><sup>2</sup> The Commission was required to meet quarterly, per 415 ILCS 155/10 Section C.</p>		

Commission on Equitable Public University Funding <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The purpose of the Commission is to, at a minimum, recommend specific data-driven criteria and approaches to the General Assembly to adequately, equitably, and stably fund public universities in this State and to evaluate the existing funding methods used for public universities</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> No <sup>2</sup>									
	<b>Members:</b> 33		<b>Appointed by Governor:</b> 1							
	<b>Vacancies (as of 06/30/22):</b> Unknown		<b>Governor vacancies (as of 06/30/22):</b> Unknown							
	<b>Serving on expired terms:</b> Unknown		<b>Governor expired terms:</b> Unknown							
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>			<b>Date Completed:</b>						
	• Report on the Commission’s Recommendations (due 07/01/23)			N/A <sup>3</sup>						
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>	<b>FY22</b>						
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement		No Response	No Response						
	State officials/employees mileage reimbursement									
	Other expense reimbursement (lodging, travel, etc.)									
	Other meeting expenditures (room rental, equipment, etc.)									
Any other expenditures										
<b>Total</b>		Unknown	Unknown							
Meetings	<b>Meetings for FY21 – FY22<sup>4</sup></b>									
			<b>FY21</b>			<b>FY22</b>				
			<b>Members</b>			<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					11/09/21	Remote	30	3	0
						02/07/22	Remote	25	8	0
					04/22/22	Remote	23	10	0	
					05/25/22	Remote	22 <sup>5</sup>	9 <sup>5</sup>	0 <sup>5</sup>	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>		<b>From date</b>		<b>To date</b>					
	Unknown		Unknown		Unknown					

**Commission on Equitable Public University Funding<sup>1</sup>****Other notes:**

Notes

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.
- <sup>2</sup> The Commission was created during the audit period on 08/23/21 and the first meeting was on 11/09/21.
- <sup>3</sup> The required report was due after the end of the audit period.
- <sup>4</sup> The Commission shall meet quarterly beginning no later than 10/15/21, per 20 ILCS 4109/20.
- <sup>5</sup> Two members were neither listed as in attendance or absent at this meeting. Due to receiving no confirmation from the contact, an accurate count for this meeting could not be provided.



Commission on Equity and Inclusion										
Overview	<p><b>Purpose:</b> <i>The Commission shall have a role in all State and university procurement by facilitating communications between the Business Enterprise Council for Minorities, Women, and Persons with Disabilities, the purchasing entities, the Chief Procurement Officers, and others. The Commission may create a scoring evaluating for State agency directors, public university presidents and chancellors, and public community college presidents. The Commission shall provide support for diversity in State hiring and oversee the implementation of diversity training of the State workforce. The Commission shall propose legislative changes to increase inclusion and diversity in State government and have oversight over the Illinois African-American Family Commission, the Illinois Latino Family Commission, the Asian American Family Commission, the Illinois Muslim American Advisory Council, the Illinois African-American Fair Contracting Commission, and the Business Enterprise Council.</i></p>									
	<p><b>Year of creation:</b> 2022</p>									
	<p><b>Inactive during FY21-22:</b> Yes (Partially)<sup>1</sup></p>									
	<p><b>Members:</b> 7</p>					<p><b>Appointed by Governor:</b> 7</p>				
	<p><b>Vacancies (as of 06/30/22):</b> 4</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 4</p>				
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>				
	<p><b>Compensation:</b> Expenses, Salary<sup>2</sup></p>									
Reports	<p><b>Required Reports/Work Products:</b></p> <ul style="list-style-type: none"> <li>None</li> <li></li> <li></li> </ul>									
	<p><b>Date Completed:</b> N/A</p>									
Expenditures	<p><b>Member Salaries and Expenditures for Board Meetings</b></p>			<p><b>FY21</b></p>		<p><b>FY22</b></p>				
	<p>Member salaries/stipends<sup>2</sup></p>			<p>\$ -</p>		<p>\$ -</p>				
	<p>Member per diem</p>			<p>-</p>		<p>-</p>				
	<p>State officials/employees per diem</p>			<p>-</p>		<p>-</p>				
	<p>Member mileage reimbursement</p>			<p>-</p>		<p>-</p>				
	<p>State officials/employees mileage reimbursement</p>			<p>-</p>		<p>-</p>				
	<p>Other expense reimbursement (lodging, travel, etc.)</p>			<p>-</p>		<p>-</p>				
	<p>Other meeting expenditures (room rental, equipment, etc.)</p>			<p>-</p>		<p>-</p>				
	<p>Any other expenditures</p>			<p>-</p>		<p>-</p>				
			<p><b>Total</b></p>		<p>\$0</p>		<p>\$0</p>			
Meetings	<p><b>Meetings for FY21 – FY22<sup>3</sup></b></p>									
	<p><b>FY21</b></p>					<p><b>FY22</b></p>				
	<p><b>Members</b></p>					<p><b>Members</b></p>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<p>None<sup>1</sup></p>					<p>06/24/22 Both 3 0 4</p>				

<b>Commission on Equity and Inclusion</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member (Governor Appointment)</i>	<i>01/01/22</i>	<i>Present</i>
	<i>Member (Governor Appointment)</i>	<i>01/01/22</i>	<i>Present</i>
	<i>Member (Governor Appointment)</i>	<i>01/01/22</i>	<i>Present</i>
	<i>Member (Governor Appointment)</i>	<i>01/01/22</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Commission was noted as partially inactive during the entire audit period but was not established until 2022. The Commission was established on 01/01/22 and the first meeting was held on 06/24/22.		
	<sup>2</sup> Salaries were not included in expenditures because the Commission did not pay for member salaries.		
	<sup>3</sup> No requirement for the number of meetings to be held.		

Community Advisory Council on Homelessness										
Overview	<b>Purpose:</b> <i>The Community Advisory Council will operate to advise the Illinois Interagency Task Force on Homelessness on its mission to achieve "functional zero" homelessness in the State of Illinois. The Council will discuss and make recommendations on improving health and human services for those experiencing homelessness, strengthening housing stability, and unnecessary institutionalization.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> <i>Yes (Partially)<sup>1</sup></i>									
	<b>Members:</b> 19 <sup>2</sup>					<b>Appointed by Governor:</b> 19				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> <i>Stipend</i>									
Reports	<b>Required Reports/Work Products:</b>									
	<i>• None</i>									
	<i>•</i>									
	<i>•</i>									
	<i>•</i>									
	<i>•</i>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ 200.00				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$200.00</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					03/07/22	<i>Remote</i>	15	3	0
						06/06/22	<i>Remote</i>	17	1	1

<b>Community Advisory Council on Homelessness</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Representative of Domestic Violence</i>	03/30/22	<i>Present</i>
	<i>State Homelessness Chief</i>	09/03/21	02/07/22
	<i>Member with lived experience</i>	09/03/21	02/07/22
	<i>Member with lived experience</i>	09/03/21	02/07/22
	<i>Member with lived experience</i>	09/03/21	02/07/22
	<i>Member representing people with disabilities</i>	09/03/21	02/07/22
	<i>Member from the philanthropic private funding sector</i>	09/03/21	02/07/22
	<i>Member from the philanthropic private funding sector</i>	09/03/21	02/07/22
	<i>Member representing a statewide behavioral health advocacy organization</i>	09/03/21	02/07/22
	<i>Member representing a statewide housing advocacy organization</i>	09/03/21	02/07/22
	<i>Member representing local Continuums of Care</i>	09/03/21	02/07/22
	<i>Member representing local Continuums of Care</i>	09/03/21	02/07/22
	<i>Member representing local units of government</i>	09/03/21	02/07/22
	<i>Member representing local units of government</i>	09/03/21	02/07/22
	<i>Member representing local units of government</i>	09/03/21	02/07/22
	<i>At-large member</i>	09/03/21	02/07/22
	<i>At-large member</i>	09/03/21	02/07/22
	<i>Member</i>	09/03/21	02/07/22
<i>Member</i>	09/03/21	02/07/22	
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Council was noted as partially inactive during the audit period but was not established until 2021. The period of inactivity was from when it was established in 2021 until members were appointed in February 2022. The first meeting was held in March 2022.		
	<sup>2</sup> The Executive Order was amended on 03/30/22 to add an additional member, prior to that, the Council had 18 members. The Executive Order also allows for more than the listed number of members, stating “a minimum of...” for the members representing local Continuums of Care and local units of government.		
	<sup>3</sup> The Council was required to meet at least four times a year, per Executive Order 2021-21.		

Community and Residential Services Authority <sup>1</sup>										
<b>Overview</b>	<b>Purpose:</b> <i>Provides technical assistance to parents, service consumers, providers and member agency personnel regarding statutory responsibilities of human service and education agencies to facilitate appropriate access to services needed by individuals, age 0 through 21, with a Severe Emotional Disturbances or Behavior Disorder and their families. The Authority administers a Dispute Resolution Process to make determinations in situations where there is a dispute regarding a plan of services or funding for a plan of services for individuals, age 0 through 21, with a Severe Emotional Disturbances or Behavior Disorder and their families. The Authority recommends policy statements, develops and promotes a statewide service plan for interagency cooperation for individuals, age 0 through 21, with a Severe Emotional Disturbances or Behavior Disorder and their families.</i>									
	<b>Year of creation:</b> 1986									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 19					<b>Appointed by Governor:</b> 6				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown				
<b>Compensation:</b> Expenses										
<b>Reports</b>	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• FY20 Annual Report (due annually) <span style="float: right;">Unknown</span>									
	• FY21 Annual Report (due annually) <span style="float: right;">Unknown</span>									
•										
•										
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>Member salaries/stipends</b>									
	<b>Member per diem</b>									
	<b>State officials/employees per diem</b>									
	<b>Member mileage reimbursement</b>									
	<b>State officials/employees mileage reimbursement</b> <span style="float: right;">No Response</span> <span style="float: right;">No Response</span>									
	<b>Other expense reimbursement (lodging, travel, etc.)</b>									
<b>Other meeting expenditures (room rental, equipment, etc.)</b>										
<b>Any other expenditures</b>										
<b>Total</b>										
<i>Unknown</i>										
<i>Unknown</i>										
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21<sup>3</sup></b>					<b>FY22<sup>3</sup></b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	02/11/21	Remote	17	1	1	08/12/21	Unknown	Unknown	Unknown	Unknown
						10/14/21	Remote	13	5	1
						12/16/21	Remote	14	4	1
						02/10/21	Unknown	Unknown	Unknown	Unknown
					04/14/22	Remote	16	2	1	
					06/09/22	Both	17	0	2	

Community and Residential Services Authority <sup>1</sup>			
Board/Commission Vacancies During Audit Period			
Vacancies	Vacancy	From date	To date
	<i>Member (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Member (Governor Appointment)</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member (Governor Appointment)</i>	<i>Unknown</i>	<i>Unknown</i>
Notes	Other notes:		
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.		
	<sup>2</sup> No requirement on the number of meetings to be held.		
	<sup>3</sup> There were no minutes on the agency’s website from prior to October 2021, so any additional meeting information prior to that was unknown.		

Community Health Workers Review Board										
Overview	<b>Purpose:</b> <i>Established to advise the Department of Public Health as it seeks to develop an Illinois Community Health Worker Certification Program. The Board shall recommend standards, review proposed regulations, and provide feedback about training programs and reimbursement schedules.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 25			<b>Appointed by Governor:</b> 1						
	<b>Vacancies (as of 06/30/22):</b> 20			<b>Governor vacancies (as of 06/30/22):</b> 1						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
	<b>Compensation:</b> <i>The Board may explore ways to compensate members of the Board.</i>									
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• <i>Annual Report (due a year after the first meeting or September 2023)</i>							N/A <sup>2</sup>		
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0				
						\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>None<sup>1</sup></i>				

<b>Community Health Workers Review Board</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Co-chair 1 (IDPH)</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Co-chair 2 (ILCHWA)</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Director of IDPH or designee</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Director of HFS or designee</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Secretary of DHS or designee</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Secretary of IDFPR or designee</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Governor’s Office appointed by Governor (Governor Appointment)</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Senate President appointment</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Senate President appointment</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Senate President appointment</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Senate Minority Leader appointment</i>	<i>11/30/21</i>	<i>06/06/22</i>
	<i>Speaker of the House appointment</i>	<i>11/30/21</i>	<i>05/31/22</i>
	<i>Speaker of the House appointment</i>	<i>11/30/21</i>	<i>05/31/22</i>
	<i>Speaker of the House appointment</i>	<i>11/30/21</i>	<i>05/31/22</i>
	<i>Minority Leader of the House appointment</i>	<i>11/30/21</i>	<i>Present</i>
	<i>ILCHWA member, appointed by Speaker of House</i>	<i>11/30/21</i>	<i>05/31/22</i>
	<i>ILCHWA member, appointed by Senate President</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Community health worker workforce</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Community health worker workforce</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Community health worker employers</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Community health worker employers</i>	<i>11/30/21</i>	<i>Present</i>
	<i>Community health worker training and educational institutions</i>	<i>11/30/21</i>	<i>Present</i>
<i>Community health worker training and educational institutions</i>	<i>11/30/21</i>	<i>Present</i>	
<i>Recipients of community health worker services</i>	<i>11/30/21</i>	<i>Present</i>	
<i>Recipients of community health worker services</i>	<i>11/30/21</i>	<i>Present</i>	
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Board was noted as inactive during the entire audit period but was not established until 2021. The Board did not start meeting until September 2022 or after the audit period.		
	<sup>2</sup> The annual report was due one year after the first meeting (or September 2023), which was due after the audit period.		
	<sup>3</sup> Quarterly meetings were required to be held, per 410 ILCS 67/5-17.		



Compliance Advisory Panel										
Overview	<b>Purpose:</b> <i>There is hereby created a State Compliance Advisory Panel for determining the overall effectiveness of the Small Business Assistance Program within this State.</i>									
	<b>Year of creation:</b> 2015									
	<b>Inactive during FY21-22:</b> <i>Yes</i> <sup>1</sup>									
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 2				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li><i>None</i> <span style="float: right;">N/A</span></li> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>										
<i>\$0</i> <span style="margin-left: 100px;"><i>\$0</i></span>										
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>None</i>				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	<i>Appointee, Senate President</i>					<i>Unknown</i> <sup>3</sup>		<i>Present</i>		
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Board was inactive during the entire audit period. According to the contact, there were “ <i>staffing issues and there were issues with having remote meetings because of membership technology challenges and the panel couldn’t meet in person due to health concerns of members.</i> ”									
	<sup>2</sup> No requirement for the number of meetings to be held.									
	<sup>3</sup> The contact did not have an exact date for when the vacancy started, but believed they were vacant during the audit period.									

<b>Coroner Training Board</b>				
<b>Overview</b>	<b>Purpose:</b> <i>The Board has the following powers and duties: (a) To require units of local government to furnish such reports and information as the Board deems necessary to fully implement this Act. (b) To establish by rule appropriate mandatory minimum standards relating to the training of coroners, including, but not limited to, Part 1760 of Chapter V of Title 20 of the Illinois Administrative Code. The Board shall consult with the Illinois Coroners and Medical Examiners Association when adopting mandatory minimum standards. (c) To provide appropriate certification to those coroners who successfully complete the prescribed minimum standard basic training course. (d) To review and approve annual training curriculum for coroners. (e) To review and approve applicants to ensure no applicant is admitted to a coroner training school unless the applicant is a person of good character and has not been convicted of a felony offense, any of the misdemeanors in Sections 11-1.50, 11-6, 11-9.1, 11-14, 11-17, 11-19, 12-2, 12-15, 16-1, 17-1, 17-2, 28-3, 29-1, 31-1, 31-6, 31-7, 32-4a, or 32-7 of the Criminal Code of 1961 or the Criminal Code of 2012, subdivision (a)(1) or (a)(2)(C) of Section 11-14.3 of the Criminal Code of 1961 or the Criminal Code of 2012, or subsection (a) of Section 17-32 of the Criminal Code of 1961 or the Criminal Code of 2012, or Section 5 or 5.2 of the Cannabis Control Act, or a crime involving moral turpitude under the laws of this State or any other state which if committed in this State would be punishable as a felony or a crime of moral turpitude. The Board may appoint investigators who shall enforce the duties conferred upon the Board by this Act.</i>			
	<b>Year of creation:</b> 2016			
	<b>Inactive during FY21-22:</b> No			
	<b>Members:</b> 5		<b>Appointed by Governor:</b> 5	
	<b>Vacancies (as of 06/30/22):</b> 1		<b>Governor vacancies (as of 06/30/22):</b> 1	
	<b>Serving on expired terms:</b> 4		<b>Governor expired terms:</b> 4	
	<b>Compensation:</b> Expenses			
<b>Reports</b>	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>	
	• <i>Fiscal Control and Internal Auditing Act (FCIAA) Checklist &amp; Cover Letter (due 05/01/22)</i>		05/16/22	
	•			
	•			
	•			
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			
		<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
Any other expenditures	-	-		
	<b>Total</b>	\$0	\$0	

<b>Coroner Training Board</b>										
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Date</b>	<b>Type</b>	<b>Members</b>			<b>Date</b>	<b>Type</b>	<b>Members</b>		
			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
08/27/20	Both	3	2	0	08/26/21	Both	4	1	0	
10/22/20	Both	4	1	0	02/19/22	Both	5	0	0	
04/21/21	Both	5	0	0	04/22/22	Both	5	0	0	
06/25/21	Both	5	0	0	06/23/22	Both	3	1	1	
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Member					Unknown			Present <sup>2</sup>	
<b>Notes</b>	<b>Other notes:</b>									
	<sup>1</sup> The Board was required to hold four meetings per year, per 55 ILCS 135/15. <sup>2</sup> The vacancy was filled after the audit period (effective 09/26/22).									

Credit Union Advisory Board										
Overview	<b>Purpose:</b> <i>The board makes recommendations on rules and policies related to credit unions, and on appointments of state’s supervisory personnel; board shall consult with, advise, and make recommendations to Governor and director on matters pertaining to credit unions and advise upon appointments and employment of personnel.</i>									
	<b>Year of creation:</b> 1980									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 7				
	<b>Vacancies (as of 06/30/22):</b> 3					<b>Governor vacancies (as of 06/30/22):</b> 3				
	<b>Serving on expired terms:</b> 4					<b>Governor expired terms:</b> 4				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>None</li> </ul>									
										<b>Date Completed:</b>
										N/A
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	12/17/20	Remote	4	0	3	01/13/22	Remote	4	0	3
<b>Board/Commission Vacancies During Audit Period</b>										
Vacancies	<b>Vacancy</b>		<b>From date</b>				<b>To date</b>			
	Member		04/19				Present			
	Member		01/19				Present			
	Member		04/15				Present			
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Board was required to meet once each calendar year, per 205 ILCS 305/11.									

Crime Reduction Task Force										
Overview	<b>Purpose:</b> <i>Develop and propose policies and procedures to reduce crime in the State of Illinois. The Task Force shall review available research and best practices and take expert and witness testimony. The Task Force shall produce and submit a report detailing the Task Force's findings, recommendations, and needed resources to the General Assembly and the Governor on or before March 1, 2023.</i>									
	<b>Year of creation:</b> 2022									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 27					<b>Appointed by Governor:</b> 12				
	<b>Vacancies (as of 06/30/22):</b> 22					<b>Governor vacancies (as of 06/30/22):</b> 12				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> <i>No Compensation</i>									
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>Report detailing the Task Force's findings, recommendations, and needed resources (due 03/01/23)</li> </ul>								N/A <sup>1</sup>	
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>None</i>				

<b>Crime Reduction Task Force</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>State Senator</i>	05/10/22	<i>Present</i>
	<i>Representative of a statewide organization protecting civil liberties</i>	05/10/22	<i>Present</i>
	<i>State Representative</i>	05/10/22	<i>Present</i>
	<i>State Representative</i>	05/10/22	<i>Present</i>
	<i>State Senator</i>	05/10/22	<i>Present</i>
	<i>Executive Director of a statewide association representing county sheriffs or designee</i>	05/10/22	<i>Present</i>
	<i>Director of Illinois State Police or designee</i>	05/10/22	05/12/22
	<i>State Representative</i>	05/10/22	06/01/22
	<i>State Senator</i>	05/10/22	<i>Present</i>
	<i>Executive Director of the Sentencing Policy Advisory Council, or designee</i>	05/10/22	06/07/22
	<i>State Senator</i>	05/10/22	<i>Present</i>
	<i>Retired Judge</i>	05/10/22	<i>Present</i>
	<i>Representative of a statewide association representing State's Attorney</i>	05/10/22	<i>Present</i>
	<i>Representative of a statewide association representing public defenders</i>	05/10/22	<i>Present</i>
	<i>Executive Director of a statewide association representing chiefs of police</i>	05/10/22	<i>Present</i>
	<i>Justice-involved member of the public</i>	05/10/22	<i>Present</i>
	<i>Justice-involved member of the public</i>	05/10/22	<i>Present</i>
	<i>Justice-involved member of the public</i>	05/10/22	<i>Present</i>
	<i>Justice-involved member of the public</i>	05/10/22	<i>Present</i>
	<i>Justice-involved member of the public</i>	05/10/22	<i>Present</i>
	<i>Justice-involved member of the public</i>	05/10/22	<i>Present</i>
	<i>Representative of a statewide organization of municipalities as authorized by section 1-8-1 of the Illinois Municipal Code</i>	05/10/22	<i>Present</i>
	<i>Representative of an organization supporting crime survivors</i>	05/10/22	<i>Present</i>
	<i>Representative of an organization supporting domestic violence survivors</i>	05/10/22	<i>Present</i>
<i>Active law enforcement officer</i>	05/10/22	<i>Present</i>	
<i>State Representative</i>	05/10/22	06/01/22	
<i>Attorney General or designee</i>	05/10/22	05/31/22	
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Task Force was noted as inactive during the entire audit period but was not established until 2022. The final report was due after the audit period and not due yet when the survey was submitted.</p> <p><sup>2</sup> The Task Force was required to meet once during the audit period, per Public Act 102-0756.</p>		

Domestic Violence (Colton’s) Task Force										
Overview	<b>Purpose:</b> <i>The Task Force shall: (1) conduct a comprehensive review of the process, operation, and enforcement of current domestic violence laws across the State; (2) identify gaps in the process, operation, and enforcement of those laws; (3) develop recommendations to address those gaps; and (4) establish a framework for specialized protective networks for victims, treatment options for victims and offenders, and specialty courts for the accumulation of specialized domestic violence skills for courts.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 24					<b>Appointed by Governor:</b> 8				
	<b>Vacancies (as of 06/30/22):</b> 18					<b>Governor vacancies (as of 06/30/22):</b> 8				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Report detailing the Task Force’s findings and making recommendations (due 09/01/22)</li> </ul>							N/A <sup>1</sup>		
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				

<b>Domestic Violence (Colton's) Task Force</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member</i>	08/20/21	04/19/22
	<i>Rep. Law Enforcement (Governor Appointment)</i>	08/20/21	Present
	<i>State Representative</i>	08/20/21	08/24/21
	<i>Rep. Victims' Rights Organizations (Governor Appointment)</i>	08/20/21	Present
	<i>State Senator</i>	08/20/21	10/20/21
	<i>Member</i>	08/20/21	10/19/21
	<i>Rep. Victims' Rights Organizations (Governor Appointment)</i>	08/20/21	Present
	<i>Rep. Victims' Rights Organizations (Governor Appointment)</i>	08/20/21	Present
	<i>Rep. State's Attorneys (Governor Appointment)</i>	08/20/21	Present
	<i>Rep. State's Attorneys (Governor Appointment)</i>	08/20/21	Present
	<i>Rep. Family Law Lawyers (Governor Appointment)</i>	08/20/21	Present
	<i>Judge, Member</i>	08/20/21	Present
	<i>Judge, Member</i>	08/20/21	Present
	<i>Director of Administrative Office of Illinois Courts or their designee</i>	08/20/21	Present
	<i>Probation Officer, Member</i>	08/20/21	Present
	<i>Attorney General, or their Designee</i>	08/20/21	Present
	<i>Director of ICJIA, or their designee</i>	08/20/21	Present
	<i>Director of Illinois State Police or their designee</i>	08/20/21	Present
	<i>Secretary of Human Services or their designee</i>	08/20/21	Present
	<i>Member</i>	08/20/21	Present
<i>State Senator</i>	08/20/21	04/22/22	
<i>Rep. Law Enforcement (Governor Appointment)</i>	08/20/21	Present	
<i>State Representative</i>	08/20/21	10/19/21	
<i>Member</i>	08/20/21	Present	
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Task Force was noted as inactive during the entire audit period but was not established until 2021. The required report was not due until after the audit period.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>		



Early Learning Council										
Overview	<b>Purpose:</b> <i>This council is created to coordinate existing programs and services for children from birth to 5 years of age in order to better meet the early learning needs of children and their families.</i>									
	<b>Year of creation:</b> 2003									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 65 <sup>1</sup>				<b>Appointed by Governor:</b> 61					
	<b>Vacancies (as of 06/30/22):</b> 0			<b>Governor vacancies (as of 06/30/22):</b> 0						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• 2020 Annual Report (no due date)							Unknown		
	• 2021 Annual Report (no due date)							Unknown		
	• 2022 Annual Report (no due date)							Not Completed		
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	11/16/20	Remote	8	2	13	10/04/21	Remote	49	10	2
	02/22/21	Remote	8	2	13	11/15/21	Remote	56	6	2
	06/21/21	Remote	47	6	8	12/06/21	Remote	47	14	2
						03/21/22	Remote	53	9	1
						05/23/22	Remote	38	27	0

<b>Early Learning Council</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date<sup>3</sup></b>	<b>To date</b>
<b>Vacancies</b>	<i>Co-Chair (Public) (Governor Appointment)</i>	07/01/20	12/13/21
	<i>ISBE: Director of Early Childhood (Governor Appointment)</i>	07/01/20	06/02/21
	<i>DHS: Director, Division of Early Childhood (Governor Appointment)</i>	07/01/20	04/04/22
	<i>DCFS: Deputy Director, Office of Education &amp; Transition Services (Governor Appointment)</i>	07/01/20	06/22/21
	<i>IDPH: Title V Director (Governor Appointment)</i>	07/01/20	06/14/21
	<i>DHFS: Policy Director (Governor Appointment)</i>	07/01/20	08/10/21
	<i>IBHE: Executive Deputy Director (Governor Appointment)</i>	07/01/20	06/02/21
	<i>ICCB: Senior Director for Academic Affairs and Student Services (Governor Appointment)</i>	07/01/20	06/14/21
	<i>Parenting Support: family and Community Engagement Mgr. (Governor Appointment)</i>	07/01/20	06/02/21
	<i>Community Collaborations: VP Programs (Governor Appointment)</i>	07/01/20	06/16/21
	<i>Children with Special Needs: EC Special Education Teacher (Governor Appointment)</i>	07/01/20	07/13/21
	<i>Labor: Director, Child Care &amp; Early Education Division-SEIU (Governor Appointment)</i>	07/01/20	06/16/21
	<i>Law Enforcement: IL State Director (Governor Appointment)</i>	07/01/20	06/02/21
	<b>Notes</b>	<b>Other notes:</b>	
<sup>1</sup> According to the contact, there was no statutory requirement for the number of Council members but a maximum of 65 members was established in the Bylaws in May 2022.			
<sup>2</sup> No requirement for the number of meetings to be held.			
<sup>3</sup> Due to not receiving confirmation, auditors were unable to determine whether vacancies occurred prior to the audit period.			

Eastern Illinois Economic Development Authority											
Overview	<b>Purpose:</b> <i>The Authority promotes industrial, commercial, and residential development, services, transportation, and recreational activities and facilities in Ford, Iroquois, Piatt, Champaign, Vermilion, Douglas, Moultrie, Shelby, Coles, and Edgar counties and any navigable waters and air space located therein; authorized to issue bonds, enter into loans, contracts, agreements, and mortgages.</i>										
	<b>Year of creation:</b> 2005										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 14					<b>Appointed by Governor:</b> 3					
	<b>Vacancies (as of 06/30/22):</b> 3					<b>Governor vacancies (as of 06/30/22):</b> 2					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	• <i>Financial Report Auditor General (due annually)</i>							Not Completed			
	• <i>Annual Report General Assembly (due annually)</i>							Not Completed			
	•										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
10/09/20	Both	8	1	5	None						
<b>Board/Commission Vacancies During Audit Period</b>											
Vacancies	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>				
	Governor Appointment			Unknown			Present				
	Governor Appointment			Unknown			Present				
	Piatt County Appointee			Unknown			Present				
Notes	<b>Other notes:</b>										
	<sup>1</sup> No requirement for the number of meetings to be held.										

Education Commission of the States <sup>1</sup>												
Overview	<b>Purpose:</b> <i>The Commission collects and analyzes information concerning educational needs and resources in all states; encourages education research, particularly regarding administration and instruction methods; develops financing proposals; recommends policy and plans for improvement of public education.</i>											
	<b>Year of creation:</b> 1967											
	<b>Inactive during FY21-22:</b> No											
	<b>Members<sup>2</sup>:</b> 7					<b>Appointed by Governor:</b> 3						
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2						
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown						
	<b>Compensation:</b> No Compensation											
Reports	<b>Required Reports/Work Products:</b>											
	• 2020 Annual Report (no due date)								Unknown			
	• 2021 Annual Report (no due date)								Unknown			
	•											
	•											
	•											
	•											
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>				
	Member salaries/stipends											
	Member per diem											
	State officials/employees per diem											
	Member mileage reimbursement											
					No Response				No Response			
	State officials/employees mileage reimbursement											
	Other expense reimbursement (lodging, travel, etc.)											
Other meeting expenditures (room rental, equipment, etc.)												
Any other expenditures												
			<b>Total</b>				Unknown					
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>											
	<b>FY21</b>					<b>FY22</b>						
			<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>		
	Unknown					Unknown						

<b>Education Commission of the States<sup>1</sup></b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member (Governor Appointment)</i>	<i>Unknown</i>	<i>Present</i>
<i>Member (Governor Appointment)</i>	<i>Unknown</i>	<i>Present</i>	
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Completed by audit team based on the information available. The contact did confirm this summary.		
	<sup>2</sup> The Commission is a multi-state compact. The number of members was completed for only the Illinois members.		
	<sup>3</sup> The Commission shall meet at least once a year, per 45 ILCS 90/1 Article III Section B.		

Educational Labor Relations Board											
Overview	<b>Purpose:</b> <i>The Board administers Educational Labor Relations Act that gives educators rights to organize and bargains collectively; promulgates regulations for bargaining units and representation elections; may invoke mediation in unresolved labor disputes; investigates charges of unfair labor practices.</i>										
	<b>Year of creation:</b> 1984										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 5					<b>Appointed by Governor:</b> 5					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> Expenses, Salary <sup>1</sup>											
Reports	<b>Required Reports/Work Products:</b>										
	<b>Date Completed:</b>										
	<ul style="list-style-type: none"> <li>FY20 Annual Report (due 01/04/21) 02/16/21</li> <li>FY21 Annual Report (due 01/07/22) 06/07/22</li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends <sup>1</sup>			\$ -			\$ -				
	Member per diem			-			-				
	State officials/employees per diem			-			138.00				
	Member mileage reimbursement			-			1,811.45				
	State officials/employees mileage reimbursement			-			-				
	Other expense reimbursement (lodging, travel, etc.)			-			733.60				
	Other meeting expenditures (room rental, equipment, etc.)			-			-				
	Any other expenditures			-			-				
			<b>Total</b>			\$0			\$2,683.05		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/16/20	Remote	5	0	0	07/15/21	Remote	5	0	0	
	08/20/20	Remote	3	0	2	08/19/21	In Person	4	1	0	
	09/09/20	Remote	3	0	2	09/27/21	In Person	5	0	0	
	09/17/20	Remote	3	0	2	10/21/21	In Person	5	0	0	
	10/15/20	Remote	3	0	2	11/18/21	In Person	5	0	0	
	11/05/20	Remote	3	0	2	12/16/21	In Person	5	0	0	
	11/19/20	Remote	3	0	2	01/31/22	Remote	5	0	0	
	12/17/20	Remote	3	0	2	02/16/22	In Person	5	0	0	
	01/21/21	Remote	4	0	1	03/16/22	In Person	5	0	0	
	02/18/21	Remote	4	0	1	04/22/22	In Person	5	0	0	
	03/04/21	Remote	5	0	0	05/18/22	In Person	5	0	0	
03/18/21	Remote	5	0	0	06/15/22	In Person	5	0	0		
04/15/21	Remote	4	1	0							
05/20/21	Remote	5	0	0							
06/17/21	Remote	5	0	0							

<b>Educational Labor Relations Board</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member</i>	<i>08/01/20</i>	<i>01/03/21</i>
	<i>Chair</i>	<i>08/01/20</i>	<i>02/28/21</i>
<i>Member</i>	<i>02/27/21</i>	<i>02/28/21</i>	
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Salaries were not included in expenditures because the Board did not pay for member salaries.		
	<sup>2</sup> No requirement for the number of meetings to be held.		

Electric Vehicle Advisory Council										
Overview	<b>Purpose:</b> <i>The Council shall investigate and recommend strategies that the Governor and the General Assembly may implement to promote the use of electric vehicles, including, but not limited to, potential infrastructure improvements, State and local regulatory streamlining, and changes to electric utility rates and tariffs.</i>									
	<b>Year of creation:</b> 2011									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 19					<b>Appointed by Governor:</b> 10				
	<b>Vacancies (as of 06/30/22):</b> 19					<b>Governor vacancies (as of 06/30/22):</b> 10				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	• <i>Final Report (due 12/31/11)</i>									12/30/11 <sup>1</sup>
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>None</i>				



<b>Electric Vehicle Advisory Council</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date<sup>1</sup></b>	<b>To date</b>
<b>Vacancies</b>	<i>Member, City of Chicago (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Director of IEPA</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Member, Automobile Manufacturer (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Member, Nonprofit Car-Sharing Organization (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Member</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Member, Electric Utilities (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Director of DCEO</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Member</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Member, National or Regional Environmental Organization (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Member, Statewide Environmental Organizations (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Member, Statewide Environmental Organizations (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Director of IDOT</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Member</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Executive Director of ICC</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Member, Electric Utilities (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Chair, Ex-Officio, Electric Vehicle Coordinator</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Member, National or Regional Environmental Organization (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Member</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
<i>Member, Automobile Manufacturer (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>Present</i>	
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Council was noted as inactive during the entire audit period. According to the contact, “the Council fulfilled its statutory obligation by delivering its final report” on 12/30/11. There were no active members on this Council as the work was completed in 2011. However, the Council was not statutorily repealed.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>		

Electric Vehicle Permitting Task Force											
<b>Overview</b>	<p><b>Purpose:</b> <i>The Electric Vehicle Permitting Task Force shall identify existing and potential challenges faced by the electric vehicle industry with respect to the process for obtaining necessary permits from the Environmental Protection Agency, the Department of Natural Resources and the Department of Transportation and potential solutions; Conduct an assessment of State permitting fees, including those necessary for electric vehicle investment in Illinois and the revenue generated by those fees; Assess the permitting needs of the electric vehicle industry, including electric vehicle manufacturers, electric vehicle power supply equipment manufacturers, and electric vehicle component parts manufacturers; Recommend changes to expedite permitting processes to support the rapid growth of the electric vehicle businesses locating or relocating in Illinois; Analyze anticipated staffing needs across State agencies to support expedited permitting efforts; Recommend adjustments to the fee structure for state permits, including those permits necessary for electric vehicle investment in Illinois, that will support increased staffing at state agencies; Consider the impact of State and local permitting issues on electric vehicle charging station deployments and make recommendations on best practices to streamline permitting related to electric vehicle charging stations; and Recommend legislative and regulatory actions that are necessary to support changes to permitting processes.</i></p>										
	<p><b>Year of creation:</b> 2021</p>										
	<p><b>Inactive during FY21-22:</b> Yes<sup>1</sup></p>										
	<p><b>Members:</b> 15</p>					<p><b>Appointed by Governor:</b> 12</p>					
	<p><b>Vacancies (as of 06/30/22):</b> 4</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 4</p>					
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>					
	<p><b>Compensation:</b> No Compensation</p>										
<b>Reports</b>	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>Report (due 08/01/22)</li> <li></li> </ul>							Not Completed			
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	None					None					

<b>Electric Vehicle Permitting Task Force</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Rep. of a statewide organization of municipalities (Governor Appointment)</i>	<i>11/16/21</i>	<i>Present</i>
	<i>Rep. of a labor organization that represents workers in the auto industry (Governor Appointment)</i>	<i>11/16/21</i>	<i>Present</i>
	<i>Rep. of an association representing auto manufacturers (Governor Appointment)</i>	<i>11/16/21</i>	<i>Present</i>
	<i>Rep. of the component parts manufacturing community (Governor Appointment)</i>	<i>05/27/22</i>	<i>Present</i>
<b>Other notes:</b>			
<b>Notes</b>	<sup>1</sup> The Task Force was noted as inactive during the entire audit period but did not become effective until 11/16/21. According to the contact, the Task Force was inactive primarily due to staff resources and had since been repealed. Public Act 102-0996 stated that the Task Force would be dissolved upon the filing of its report and repealed on 12/31/22.		
	<sup>2</sup> No requirement for the number of meetings to be held.		

<b>Elevator Safety Review Board</b>										
<b>Overview</b>	<b>Purpose:</b> <i>The Board regulates construction, operation, inspection, testing, maintenance, alteration and repair of elevators and other conveyances. Nine Board members shall constitute a quorum. A quorum is required for all Board decisions.</i>									
	<b>Year of creation:</b> 2003									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 17					<b>Appointed by Governor:</b> 14				
	<b>Vacancies (as of 06/30/22):</b> 3					<b>Governor vacancies (as of 06/30/22):</b> 3				
	<b>Serving on expired terms:</b> 7					<b>Governor expired terms:</b> 7				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
<b>Reports</b>	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>• None <span style="float: right;">N/A</span></li> <li>• </li> </ul>									
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	11/05/20	In Person	9	3	5	08/17/21	In Person	9	4	4
	03/04/21	In Person	11	2	4	06/09/22	In Person	10	4	3
06/10/21	In Person	12	0	5						
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Rep. of a Municipality Between 1 and 25,000					06/01/20		Present		
	Representative of an Advocacy Group for Condominium Owners					07/01/20		Present		
	Representative of Higher Education					06/03/22		Present		
	Representative of building owners/management					07/01/20		01/28/22		
	Rep. of a Municipality between 25,000 and 50,000 Member					07/01/20		11/15/21		
					05/12/21		05/25/21			
<b>Notes</b>	<b>Other notes:</b>									
	<sup>1</sup> The Board was required to hold six meetings during the audit period, per 225 ILCS 312/30.									

<b>Employment and Economic Opportunity for Persons with Disabilities Task Force</b>				
<b>Overview</b>	<b>Purpose:</b>	<i>The Task Force shall analyze programs and policies of the State to determine what changes, modifications, and innovations may be necessary to remove barriers to competitive employment and economic opportunity for persons with disabilities, including barriers such as transportation, housing, program accessibility, and benefit structure. The Task Force shall also analyze State disability systems, including the mental health, developmental disabilities, veterans' assistance, workforce investment, and rehabilitation services systems, and their effect on employment of persons with disabilities. The Task Force shall review and analyze applicable research and policy studies, innovations used in other states, and any federal policy initiatives such as customized employment, and federal funding opportunities that would increase competitive employment and economic opportunity for persons with disabilities in Illinois. The Task Force shall make recommendations to the General Assembly and to the Governor, including legislative proposals, regulatory changes, systems changes, and budget initiatives, that would advance employment and economic opportunity for persons with disabilities in Illinois. The Task Force shall produce an annual report of its activities and recommendations that shall be issued no later than May 1st of each year, the first report being due no later than May 1, 2010.</i>		
	<b>Year of creation:</b>	2009		
	<b>Inactive during FY21-22:</b>	No		
	<b>Members:</b>	31	<b>Appointed by Governor:</b>	16
	<b>Vacancies (as of 06/30/22):</b>	6	<b>Governor vacancies (as of 06/30/22):</b>	6
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
	<b>Compensation:</b>	No Compensation		
<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>		
	• 2021 Annual Report (due 05/01/21)	12/21/21		
	• 2022 Annual Report (due 05/01/22)	05/04/22		
	•			
	•			
	•			
	•			
	•			
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
	Any other expenditures	-	-	
	<b>Total</b>	\$0	\$0	

<b>Employment and Economic Opportunity for Persons with Disabilities Task Force</b>										
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Date</b>	<b>Type</b>	<b>Members</b>			<b>Date</b>	<b>Type</b>	<b>Members</b>		
			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
09/02/20	Remote	20	5	6	09/01/21	Remote	21	4	6	
12/02/20	Remote	20	5	6	12/01/21	Remote	16	9	6	
02/03/21	Remote	20	5	6	02/02/22	Remote	13	12	6	
05/05/21	Remote	20	5	6	05/04/22	Remote	16	9	6	
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	<i>Member, Person with a Disability (Governor Appointment)</i>					<i>Prior to 07/01/20<sup>2</sup></i>			<i>Present</i>	
	<i>Member, Person with a Disability (Governor Appointment)</i>					<i>Prior to 07/01/20<sup>2</sup></i>			<i>Present</i>	
	<i>Member, Person with a Disability (Governor Appointment)</i>					<i>Prior to 07/01/20<sup>2</sup></i>			<i>Present</i>	
	<i>Member, Public (Governor Appointment)</i>					<i>Prior to 07/01/20<sup>2</sup></i>			<i>Present</i>	
	<i>Member, Public (Governor Appointment)</i>					<i>Prior to 07/01/20<sup>2</sup></i>			<i>Present</i>	
<b>Notes</b>	<b>Other notes:</b>									
	<p><sup>1</sup> No requirement for the number of meetings to be held.</p> <p><sup>2</sup> According to the contact, the vacancies began prior to the audit period but the exact dates were unknown.</p>									

Employment Security Advisory Board										
Overview	<b>Purpose:</b> <i>The Board makes recommendations relating to policies and problems in administration of state's Unemployment Insurance Act.</i>									
	<b>Year of creation:</b> <i>At least by 1984</i>									
	<b>Inactive during FY21-22:</b> <i>No</i>									
	<b>Members:</b> <i>12</i>					<b>Appointed by Governor:</b> <i>12</i>				
	<b>Vacancies (as of 06/30/22):</b> <i>3</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>3</i>				
	<b>Serving on expired terms:</b> <i>9</i>					<b>Governor expired terms:</b> <i>9</i>				
<b>Compensation:</b> <i>Expenses</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li><i>None</i></li> </ul>							<i>N/A</i>		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/17/20	Remote	9	1	2	09/09/21	Remote	10	0	2
	12/10/20	Remote	10	0	2	12/09/21	Remote	8	2	2
	03/18/21	Remote	9	1	2	03/17/22	Remote	10	0	2
06/17/21	Remote	9	1	2	06/16/22	Remote	8	1	3	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	<i>Board Member (public appointment)</i>					<i>11/01/16</i>			<i>Present</i>	
	<i>Board Member (public appointment)</i>					<i>06/01/19</i>			<i>Present</i>	
<i>Board Member (business appointment)</i>					<i>04/20/22</i>			<i>Present</i>		
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Board was required to hold meetings at the times and places prescribed by the rules but not less frequently than quarterly, per 20 ILCS 5/5-505(4).									

Employment Security Board of Review										
Overview	<b>Purpose:</b> <i>The Board of Review considers appeals of department decisions on claims for benefits under Unemployment Insurance Act and various federal programs related to unemployment insurance administered by the department, except claims involving labor disputes.</i>									
	<b>Year of creation:</b> <i>At least by 1987</i>									
	<b>Inactive during FY21-22:</b> <i>No</i>									
	<b>Members:</b> <i>5</i>			<b>Appointed by Governor:</b> <i>5</i>						
	<b>Vacancies (as of 06/30/22):</b> <i>0</i>			<b>Governor vacancies (as of 06/30/22):</b> <i>0</i>						
	<b>Serving on expired terms:</b> <i>0</i>			<b>Governor expired terms:</b> <i>0</i>						
<b>Compensation:</b> <i>Salary, \$15,000 per Member<sup>1</sup></i>										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li><i>None</i></li> </ul>								<i>N/A</i>	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends <sup>1</sup>			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None<sup>2</sup></i>					<i>None<sup>2</sup></i>				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	<i>Board member</i>			<i>03/19/21</i>			<i>09/20/21</i>			
<i>Board member</i>			<i>10/19/20</i>			<i>09/27/21</i>				
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> Salaries were not included in expenditures because the Board did not pay for member salaries.</p> <p><sup>2</sup> No requirement for the number of meetings to be held. According to Department of Employment Security Officials, Board members review separate claims electronically and meetings are rarely scheduled. There were no documented meetings during the audit period.</p>									



Endangered Species Protection Board <sup>1</sup>										
Overview	<b>Purpose:</b>	<i>The Board lists, deletes, or changes listing status of endangered species of animals and plants; advises department on protection, conservation, and management of endangered species and their habitats.</i>								
	<b>Year of creation:</b>	1972								
	<b>Inactive during FY21-22:</b>	No								
	<b>Members:</b>	10	<b>Appointed by Governor:</b> 9							
	<b>Vacancies (as of 06/30/22):</b>	1	<b>Governor vacancies (as of 06/30/22):</b> 1							
	<b>Serving on expired terms:</b>	Unknown	<b>Governor expired terms:</b> Unknown							
	<b>Compensation:</b>	Expenses								
Reports	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>								
	• 2018-2020 Biennial Report (no due date)	10/14/20								
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>							
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement									
	State officials/employees mileage reimbursement	No Response	No Response							
	Other expense reimbursement (lodging, travel, etc.)									
	Other meeting expenditures (room rental, equipment, etc.)									
	Any other expenditures									
	<b>Total</b>	Unknown	Unknown							
Meetings	Meetings for FY21 – FY22 <sup>2</sup>									
	FY21					FY22				
			Members					Members		
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant
	08/28/20	Remote	8	1	1	08/20/21	Remote	7	2	1
	10/09/20	Remote	9	0	1	11/12/21	Remote	9	0	1
	11/13/20	Remote	10	0	0	02/11/22	Remote	8	1	1
	02/05/21	Remote	9	1	0	05/20/22	In Person	7	2	1
	05/21/21	Remote	9	0	1					
Vacancies	Board/Commission Vacancies During Audit Period									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Member (Governor Appointment)					Unknown		Unknown		
	Member (Governor Appointment)					Unknown		Present		

**Endangered Species Protection Board<sup>1</sup>**

Notes

**Other notes:**

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.
- <sup>2</sup> The Board shall meet at least quarterly, per 520 ILCS 10/6.

Energy Transition Workforce Commission										
Overview	<b>Purpose:</b> <i>Within 240 days after the effective date of this Act, and in consultation with the Department of Revenue and the Environmental Protection Agency, the Commission shall produce an Energy Transition Workforce Report regarding the anticipated impact of the energy transition and a comprehensive set of recommendations to address changes to the Illinois workforce during the period of 2020 through 2050, or a later year.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 10			<b>Appointed by Governor:</b> 5						
	<b>Vacancies (as of 06/30/22):</b> 4			<b>Governor vacancies (as of 06/30/22):</b> 1						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>Energy Transition Workforce Report (due 05/13/22)</li> </ul>						N/A <sup>2</sup>			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		<b>\$0</b>		<b>\$0</b>			
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
<i>None<sup>1</sup></i>					<i>None<sup>1</sup></i>					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	<i>Member (local labor organization)</i>			<i>09/15/21</i>			<i>04/12/22</i>			
	<i>Member</i>			<i>09/15/21</i>			<i>05/02/22</i>			
	<i>Member (administrator of workforce training programs)</i>			<i>09/15/21</i>			<i>Present</i>			
	<i>Member (environmental justice community)</i>			<i>09/15/21</i>			<i>05/23/22</i>			
	<i>Member (national labor organization)</i>			<i>09/15/21</i>			<i>05/27/22</i>			
	<i>Member (regional administrator)</i>			<i>09/15/21</i>			<i>Present</i>			
	<i>Member (regional administrator)</i>			<i>09/15/21</i>			<i>Present</i>			
<i>Member (regional administrator)</i>			<i>09/15/21</i>			<i>Present</i>				

**Energy Transition Workforce Commission**

**Other notes:**

Notes

- <sup>1</sup> The Commission was noted as inactive during the entire audit period but was not established until 09/15/21. According to the survey respondent, the Commission lacked a quorum until 05/27/22. The Commission began meeting after the audit period in August 2022.
- <sup>2</sup> The Commission will complete the final report in two phases due to the complexity of the required analysis. The Commission approved the Phase I report at a meeting on 12/08/22 or after the audit period.
- <sup>3</sup> No requirement for the number of meetings to be held.

<b>Energy Workforce Advisory Council</b>				
<b>Overview</b>	<b>Purpose:</b> <i>The Council shall: (1) coordinate and inform on worker and contractor support priorities beyond current federal, State, local, and private programs and resources; (2) advise and produce recommendations for further federal, State, and local programs and activities; (3) fulfill other duties determined by the Council to further the success of the Workforce Hubs, Incubators, and Returning Residents Programs; (4) review program performance metrics; (5) provide recommendations to the Department on the administration of the following programs: (i) the Clean Jobs Workforce Network Program; (ii) the Illinois Climate Works Preapprenticeship Program; (iii) the Clean Energy Contractor Incubator Program; (iv) the Returning Residents Clean Jobs Training Program; and (v) the Clean Energy Primes Contractor Accelerator Program; (6) recommend outreach opportunities to ensure that program contracting, training, and other opportunities are widely publicized; (7) participate in independent program evaluations; and (8) assist the Department by providing insight into how relevant State, local, and federal programs are viewed by residents, businesses, and institutions within their respective communities.</i>			
	<b>Year of creation:</b>	2021		
	<b>Inactive during FY21-22:</b>	Yes <sup>1</sup>		
	<b>Members:</b>	30	<b>Appointed by Governor:</b>	22
	<b>Vacancies (as of 06/30/22):</b>	30	<b>Governor vacancies (as of 06/30/22):</b>	22
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
	<b>Compensation:</b>	Expenses		
<b>Reports</b>	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>Recommendations for further federal, State, and local programs and activities (no due date)</li> </ul>		Not Completed	
	<ul style="list-style-type: none"> <li>Recommendations to the Department on the administration of the following programs: (i) Clean Jobs Workforce Network Program; (ii) Illinois Climate Works Preapprenticeship Program; (iii) Clean Energy Contractor Incubator Program; (iv) Returning Residents Clean Jobs Training Program; and (v) Clean Energy Primes Contractor Accelerator Program (no due date)</li> </ul>		Not Completed	
	<ul style="list-style-type: none"> <li>Recommend outreach opportunities to ensure that program contracting, training and other opportunities are widely publicized (no due date)</li> </ul>		Not Completed	
	<ul style="list-style-type: none"> <li>Provide insight into how relevant State, local, and federal programs are viewed by residents, businesses, and institutions within their respective communities (no due date)</li> </ul>		Not Completed	
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			
		<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
Any other expenditures	-	-		
	\$0	\$0		

Energy Workforce Advisory Council										
Meetings	Meetings for FY21 – FY22 <sup>2</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
	None					None				
Vacancies	Board/Commission Vacancies During Audit Period <sup>1</sup>									
	Vacancy					From date		To date		
	<i>Member (trade associations representing clean energy)</i>					09/15/21		Present		
	<i>Member (trade associations representing clean energy)</i>					09/15/21		Present		
	<i>Member (labor union)</i>					09/15/21		Present		
	<i>Member (labor union)</i>					09/15/21		Present		
	<i>Member (workforce development program participant)</i>					09/15/21		Present		
	<i>Member (higher education)</i>					09/15/21		Present		
	<i>Member (higher education)</i>					09/15/21		Present		
	<i>Member (economic development organization)</i>					09/15/21		Present		
	<i>Member (economic development organization)</i>					09/15/21		Present		
	<i>Member (local workforce innovation board)</i>					09/15/21		Present		
	<i>Member (local workforce innovation board)</i>					09/15/21		Present		
	<i>Member (environmental justice community)</i>					09/15/21		Present		
	<i>Member (environmental justice community)</i>					09/15/21		Present		
	<i>Member (low-income environmental justice)</i>					09/15/21		Present		
	<i>Member (low-income environmental justice)</i>					09/15/21		Present		
	<i>Member (low-income environmental justice)</i>					09/15/21		Present		
	<i>Member (small business policy expert)</i>					09/15/21		Present		
	<i>Member (small business policy expert)</i>					09/15/21		Present		
	<i>Member (workforce development policy expert)</i>					09/15/21		Present		
	<i>Member (workforce development policy expert)</i>					09/15/21		Present		
	<i>Member (clean energy group)</i>					09/15/21		Present		
	<i>Member (clean energy group)</i>					09/15/21		Present		
	<i>Non-voting Member (President of the Senate designee)</i>					09/15/21		Present		
	<i>Non-voting Member (President of the Senate designee)</i>					09/15/21		Present		
	<i>Non-voting Member (Speaker of the House of Representatives designee)</i>					09/15/21		Present		
	<i>Non-voting Member (Speaker of the House of Representatives designee)</i>					09/15/21		Present		
<i>Non-voting Member (Minority Leader of the Senate designee)</i>					09/15/21		Present			
<i>Non-voting Member (Minority Leader of the Senate designee)</i>					09/15/21		Present			
<i>Non-voting Member (Minority Leader of the House of Representatives designee)</i>					09/15/21		Present			
<i>Non-voting Member (Minority Leader of the House of Representatives designee)</i>					09/15/21		Present			

**Energy Workforce Advisory Council**

Notes

**Other notes:**

- <sup>1</sup> The Council was noted as inactive during the entire audit period but was not established until 09/15/21. According to the contact, no members had been appointed.
- <sup>2</sup> The Council shall conduct its first meeting within 30 days after all members are appointed. The Council shall meet quarterly after its first meeting, per 20 ILCS 730/5-65(d).

Enterprise Zone Board											
Overview	<b>Purpose:</b> <i>The Board will approve or deny zoning applications.</i>										
	<b>Year of creation:</b> <i>2012</i>										
	<b>Inactive during FY21-22:</b> <i>No</i>										
	<b>Members:</b> <i>5</i>					<b>Appointed by Governor:</b> <i>3</i>					
	<b>Vacancies (as of 06/30/22):</b> <i>1</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>1</i>					
	<b>Serving on expired terms:</b> <i>0</i>					<b>Governor expired terms:</b> <i>0</i>					
<b>Compensation:</b> <i>Expenses</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li><i>None</i></li> </ul>										
										<b>Date Completed:</b>	
										<i>N/A</i>	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>09/03/20</i>	<i>Remote</i>	<i>3</i>	<i>0</i>	<i>2</i>	<i>09/29/21</i>	<i>Remote</i>	<i>3</i>	<i>1</i>	<i>1</i>	
<b>Board/Commission Vacancies During Audit Period</b>											
Vacancies	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	<i>Appointee shall have at least 5 years of experience in business, economic development, or site location, Governor with consent of Senate (Cook) (Governor Appointment)</i>					<i>Unknown</i>		<i>Present</i>			
	<i>Appointee shall have at least 5 years of experience in business, economic development, or site location, Governor with consent of Senate (Governor Appointment)</i>					<i>Unknown</i>		<i>09/27/21</i>			
	<i>Appointee shall have at least 5 years of experience in business, economic development, or site location, Governor with consent of Senate (Governor Appointment)</i>					<i>Unknown</i>		<i>09/27/21</i>			
Notes	<b>Other notes:</b>										
	<sup>1</sup> No requirement for the number of meetings to be held.										



Environmental Resources Training Center Advisory Committee											
<b>Overview</b>	<p><b>Purpose:</b> <i>The Committee shall develop the curriculum for the Sewage Treatment Operators Training Institute and the Public Water Supply Operators Training Institute and, shall include such subjects and courses as will provide methods for maintaining the facilities consistent with the needs of the municipality, sanitary district and the public. The subjects selected for the Sewage Treatment Operators Training Institute shall include, but are not limited to, a study of the sewage treatment and disposal laws. The subjects selected for the Public Water Supply Operators Institute shall include, but are not limited to, a study of public water supply laws; ; The Institutes may offer a course of at least one week's duration which may be attended by sewage treatment operators or employees or public water supply operators or their employees, as the case may be, who have been newly appointed, and a refresher course of at least 2 days' duration which may be attended by all other sewage treatment operators or employees or public water supply operators or their employees, as the case may be. Attendance at courses offered by the Institutes shall be restricted to sewage treatment operators and their employees or public water supply operators or their employees, as the case may be. There is also a one-year program for new operators.</i></p>										
	<p><b>Year of creation:</b> 1967</p>										
	<p><b>Inactive during FY21-22:</b> No</p>										
	<p><b>Members:</b> 9</p>					<p><b>Appointed by Governor:</b> 6</p>					
	<p><b>Vacancies (as of 06/30/22):</b> 1</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 0</p>					
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>					
	<p><b>Compensation:</b> No Compensation</p>										
<b>Reports</b>	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>• None</li> </ul>							N/A			
	•										
	•										
	•										
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	06/10/21	Remote	7	1	1	06/30/22	In Person	3	5	1	

Environmental Resources Training Center Advisory Committee			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member</i>	<i>07/31/19</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> No requirement for the number of meetings to be held.		

Executive Ethics Commission										
Overview	<b>Purpose:</b> <i>The Executive Ethics Commission shall have jurisdiction over all officers and employees of the state agencies other than the General Assembly, the Senate Operations Commission, the Legislative support services agencies, and the Office of the Auditor General.</i>									
	<b>Year of creation:</b> 2004									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 5				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> <i>Expenses, Salary<sup>1</sup></i>									
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>							N/A		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends <sup>1</sup>			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/14/20	Remote	7	2	0	07/15/21	Remote	7	2	0
	08/18/20	Remote	8	1	0	07/20/21	Remote	7	2	0
	09/15/20	Remote	9	0	0	08/17/21	Remote	9	0	0
	10/20/20	Remote	8	1	0	09/21/21	Remote	7	2	0
	11/17/20	Remote	9	0	0	10/19/21	Remote	8	1	0
	12/15/20	Remote	8	1	0	11/16/21	Remote	7	1	1
	01/19/21	Remote	9	0	0	12/14/21	Remote	7	1	1
	02/16/21	Remote	7	2	0	01/18/22	Remote	6	2	1
	03/16/21	Remote	9	0	0	02/02/22	Remote	7	1	1
	04/20/21	Remote	9	0	0	02/09/22	Remote	4	4	1
	05/18/21	Remote	7	2	0	02/15/22	Remote	8	0	1
06/15/21	Remote	8	1	0	03/29/22	Remote	8	1	0	
					04/20/22	Remote	8	1	0	
					05/02/22	Remote	6	3	0	
					05/17/22	Remote	9	0	0	
					06/21/22	Remote	9	0	0	

<b>Executive Ethics Commission</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
		<i>Commissioner (Governor Appointment)</i>	<i>11/01/21</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Salaries were not included in expenditures because the Commission did not pay for member salaries. <sup>2</sup> Monthly meetings were required to be held, per 5 ILCS 430/20-5(e).		

Fire Advisory Commission											
Overview	<b>Purpose:</b> <i>The Commission advises State Fire Marshal on fire protection, investigation, and prevention and other duties required by law.</i>										
	<b>Year of creation:</b> 1990										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 21					<b>Appointed by Governor:</b> 11					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 7					<b>Governor expired terms:</b> 7					
<b>Compensation:</b> <i>Per Diem</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li>• None</li> </ul>										
										<b>Date Completed:</b>	
										N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>						
	Member salaries/stipends			\$ -	\$ -						
	Member per diem			-	-						
	State officials/employees per diem			-	-						
	Member mileage reimbursement			969.40	1,094.78						
	State officials/employees mileage reimbursement			-	-						
	Other expense reimbursement (lodging, travel, etc.)			-	-						
	Other meeting expenditures (room rental, equipment, etc.)			-	-						
	Any other expenditures			-	-						
			<b>Total</b>	\$969.40	\$1,094.78						
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/29/20	Both	18	3	0	09/09/21	Both	17	4	0	
	11/05/20	Both	14	7	0	11/09/21	Both	18	3	0	
	02/08/21	Both	14	7	0	06/02/22	In Person	12	9	0	
	03/11/21	Both	13	8	0						
06/03/21	Both	17	4	0							
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	None					N/A			N/A		
Notes	<b>Other notes:</b>										
	<sup>1</sup> No requirement for the number of meetings to be held.										

Fire Fighting Medal of Honor Committee											
Overview	<b>Purpose:</b> <i>The Committee is responsible for developing an annual award program to recognize fire fighters who were killed, seriously hurt, or displayed exceptional bravery or heroism in the line of duty; working with fire-fighting organizations in state to designing, develop, and procure a Fire Fighting Medal of Honor; selecting an appropriate date or occasion for presentation.</i>										
	<b>Year of creation:</b> 1991										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 10					<b>Appointed by Governor:</b> 6					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 4					
<b>Compensation:</b> <i>Per Diem</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li>• None</li> </ul>										
										<b>Date Completed:</b>	
										N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends			\$ -			\$ -				
	Member per diem			-			-				
	State officials/employees per diem			-			-				
	Member mileage reimbursement			-			-				
	State officials/employees mileage reimbursement			-			-				
	Other expense reimbursement (lodging, travel, etc.)			-			-				
	Other meeting expenditures (room rental, equipment, etc.)			-			-				
	Any other expenditures			-			-				
<b>Total</b>											
			\$0			\$0					
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	04/28/21	Remote	10	0	0	09/09/21	In Person	7	3	0	
					02/17/22	Remote	9	1	0		
					05/09/22	In Person	8	2	0		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	None					N/A			N/A		
Notes	<b>Other notes:</b>										
	<sup>1</sup> No requirement for the number of meetings to be held.										

Firefighters' Pension Investment Fund											
Overview	<b>Purpose:</b> <i>The Firefighters' Pension Investment Fund is created with authority to manage the reserves, funds, assets, securities, properties, and moneys of the firefighter pension funds created pursuant to Article 4 of this Code, all as provided in this Article.</i>										
	<b>Year of creation:</b> 2020										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 2					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> <i>Expenses, Per Diem</i>											
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	• <i>FY 20 Annual Financial Report (due 12/31/20)</i>							12/18/20			
	• <i>FY 21 Annual Financial Report (due 12/31/21)</i>							12/13/21			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>						<b>FY21</b>			<b>FY22</b>	
	Member salaries/stipends						\$ -			\$ -	
	Member per diem						-			112.00	
	State officials/employees per diem						-			-	
	Member mileage reimbursement						-			545.47	
	State officials/employees mileage reimbursement						-			-	
	Other expense reimbursement (lodging, travel, etc.)						-			541.88	
	Other meeting expenditures (room rental, equipment, etc.)						-			-	
	Any other expenditures						-			-	
<b>Total</b>						<b>\$0</b>			<b>\$1,199.35</b>		
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/27/20	Both	9	0	0	07/08/21	Both	7	0	2	
	08/31/20	Both	9	0	0	08/20/21	Both	8	0	1	
	10/27/20	Both	9	0	0	10/15/21	Both	9	0	0	
	11/20/20	Both	8	1	0	12/13/21	Both	9	0	0	
	12/07/20	Both	9	0	0	02/25/22	Both	9	0	0	
	12/18/20	Both	9	0	0	04/29/22	Both	9	0	0	
	01/04/21	Both	9	0	0	05/27/22	Both	9	0	0	
	02/19/21	Both	9	0	0	06/17/22	Both	9	0	0	
	03/19/21	Both	9	0	0						
	04/16/21	Both	9	0	0						
05/28/21	Both	7	0	2							
06/18/21	Both	7	0	2							

<b>Firefighters' Pension Investment Fund</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Trustee</i>	<i>05/04/21</i>	<i>08/12/21</i>
	<i>Trustee</i>	<i>05/20/21</i>	<i>09/30/21</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Board was required to meet quarterly, per 40 ILCS 5/22C-117.		



**Forensic Science Commission**

Overview

**Purpose:** *The Commission shall: (1) Provide guidance to ensure the efficient delivery of forensic services and the sound practice of forensic science. (2) Provide a forum for discussions between forensic science stakeholders to improve communication and coordination and to monitor the important issues impacting all stakeholders. (3) Take a systems-based approach in reviewing all aspects of the delivery of forensic services and the sound practice of forensic science with the goal of reducing or eliminating the factors and inefficiencies that contribute to backlogs and errors, with a focus on education and training, funding, hiring, procurement, and other aspects identified by the Commission. (4) Review significant non-conformities with the sound practice of forensic science documented by each publicly funded forensic laboratory and offer recommendations for the correction thereof. (5) Subject to appropriation, provide educational, research, and professional training opportunities for practicing forensic scientists, police officers, judges, State's Attorneys and Assistant State's Attorneys, Public Defenders, and defense attorneys comporting with the sound practice of forensic science. (6) Collect and analyze information related to the impact of current laws, rules, policies, and practices on forensic crime laboratories and the practice of forensic science; evaluate the impact of those laws, rules, policies, and practices on forensic crime laboratories and the practice of forensic science; identify new policies and approaches, together with changes in science, and technology; and make recommendations for changes to those laws, rules, policies, and practices that will yield better results in the criminal justice system consistent with the sound practice of forensic science. (7) Perform such other studies or tasks pertaining to forensic crime laboratories as may be requested by the General Assembly by resolution or the Governor, and perform such other functions as may be required by law or as are necessary to carry out the purposes and goals of the Commission prescribed in this Section. (8) Ensure that adequate resources and facilities are available for carrying out the changes proposed in legislation, rules, or policies and that rational priorities are established for the use of those resources. To do so, the Commission may prepare statements to the Governor and General Assembly identifying the fiscal and practical effects of proposed legislation, rules, or policy changes. Such statements may include, but are not limited to: the impact on present levels of staffing and resources; a professional opinion on the practical value of the change or changes; the increase or decrease the number of crime laboratories; the increase or decrease the cost of operating crime laboratories; the impact on efficiencies and caseloads; other information, including but not limited to, facts, data, research, and science relevant to the legislation, rule, or policy; the direct or indirect alteration in any process involving or used by crime laboratories of such proposed legislation, rules, or policy changes; an analysis of the impact, either directly or indirectly, on the technology, improvements, or practices of forensic analyses for use in criminal proceedings; together with the direct or indirect impact on headcount, space, equipment, instruments, accreditation, the volume of cases for analysis, scientific controls, and quality assurance.*

<b>Year of creation:</b>	2021		
<b>Inactive during FY21-22<sup>1</sup>:</b>	Yes (Partially) <sup>1</sup>		
<b>Members:</b>	13	<b>Appointed by Governor:</b>	12
<b>Vacancies (as of 06/30/22):</b>	2	<b>Governor vacancies (as of 06/30/22):</b>	2
<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
<b>Compensation:</b>	Per Diem, Travel Reimbursement		

Forensic Science Commission										
Reports	<b>Required Reports/Work Products:</b>					<b>Date Completed:</b>				
	<ul style="list-style-type: none"> <li>The State Labs Report (due annually at the end of 1<sup>st</sup> quarter)</li> </ul>					N/A				
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>					
	Member salaries/stipends			\$ -	\$ -					
	Member per diem			-	-					
	State officials/employees per diem			-	-					
	Member mileage reimbursement			-	671.00					
	State officials/employees mileage reimbursement			-	-					
	Other expense reimbursement (lodging, travel, etc.)			-	-					
	Other meeting expenditures (room rental, equipment, etc.)			-	-					
	Any other expenditures			-	-					
<b>Total</b>			<b>\$0</b>	<b>\$671.00</b>						
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					03/28/22	In Person	11	0	2
					06/27/22	In Person	11	0	2	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Commissioner, Retired Judge (Governor Appointment)			08/20/21			Present			
	Commissioner, Defense Attorney (Governor Appointment)			08/20/21			Present			
	Member (Governor Appointment)			08/20/21			01/31/22			
	Member (Governor Appointment)			08/20/21			01/31/22			
	Member (Governor Appointment)			08/20/21			01/31/22			
	Member (Governor Appointment)			08/20/21			12/20/21			
	Member (Governor Appointment)			08/20/21			05/06/22			
	Member (Governor Appointment)			08/20/21			12/20/21			
	Member (Governor Appointment)			08/20/21			02/14/22			
	Member (Governor Appointment)			08/20/21			12/29/21			
	Member (Governor Appointment)			08/20/21			02/14/22			
Member (Governor Appointment)			08/20/21			01/28/22				
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> The Commission was noted as partially inactive during the audit period but was not established until 2021. The Act creating the Commission was signed into law in August 2021 and the first meeting was held on 03/28/22.</p> <p><sup>2</sup> The Commission was required to have quarterly meetings, per 20 ILCS 2605/2605-615.</p>									

<b>Future of Work Task Force</b>				
<b>Overview</b>	<b>Purpose:</b>	<i>The Illinois Future of Work Task Force shall identify and assess the new and emerging technologies that have the potential to significantly affect employment, wages, and skill requirements. The Illinois Future of Work Task Force shall develop a set of job standards and working conditions that will ensure that future work in Illinois builds a vibrant middle class. The Illinois Future of Work Task Force shall identify the potential jobs of the future and opportunities to shape those jobs for the improvement of life for all of Illinois. The Illinois Future of Work Task Force shall compile research and best practices from other states and countries on how to deploy technology to benefit workers and the public good. The Illinois Future of Work Task Force shall develop tools to assess the impact of proposed technologies and evaluate their costs and benefits on workers, employers, the public and the State. The Illinois Future of Work Task Force shall identify policies and practices that will help businesses, workers, and communities thrive economically throughout the State of Illinois. The Illinois Future of Work Task Force shall propose workforce development, training, education, and apprenticeship programs for the jobs of the future.</i>		
	<b>Year of creation:</b>	2021		
	<b>Inactive during FY21-22:</b>	Yes (Partially) <sup>1</sup>		
	<b>Members:</b>	35	<b>Appointed by Governor:</b>	10
	<b>Vacancies (as of 06/30/22):</b>	0 <sup>1</sup>	<b>Governor vacancies (as of 06/30/22):</b>	0 <sup>1</sup>
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
	<b>Compensation:</b>	No Compensation		
	<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>	
•		Future of Work Task Force Report (due 06/01/22)	05/23/22	
•				
•				
•				
•				
•				
•				
•				
•				
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
	Any other expenditures	-	-	
	<b>Total</b>	\$0	\$0	

Future of Work Task Force											
Meetings for FY21 – FY22 <sup>2</sup>											
Meetings	FY21					FY22					
	Date	Type	Members			Date	Type	Members <sup>3</sup>			
			Present	Absent	Vacant			Present	Absent	Vacant	
	<i>None</i>					09/28/21	<i>In Person</i>	26	1	8	
						10/25/21	<i>Remote</i>	27	1	7	
						11/30/21	<i>In Person</i>	22	5	8	
						12/20/21	<i>Remote</i>	23	7	5	
						01/31/22	<i>Remote</i>	26	8	1	
						02/25/22	<i>Remote</i>	26	8	1	
						03/18/22	<i>Remote</i>	23	11	1	
					04/15/22	<i>In Person</i>	18	16	1		
					05/23/22	<i>Remote</i>	25	9	1		
Board/Commission Vacancies During Audit Period <sup>1</sup>											
Vacancies	Vacancy					From date		To date			
	<i>Representative of a labor organization recognized under the National Labor Relations Act representing auto workers (Governor Appointment)</i>					12/31/21		01/05/22			
	<i>Representative from the University of Illinois School of Employment and Labor Relations (Governor Appointment)</i>					12/31/21		01/05/22			
	<i>Representative of a professional teachers' organization located in a city having a population exceeding 500,000 (Governor Appointment)</i>					12/31/21		01/05/22			
	<i>Appointee (House Minority Leader)</i>					12/31/21		<i>Unknown<sup>4</sup></i>			
	<i>Appointee (Jointly by minority leaders)</i>					12/31/21		01/14/22			
Notes	Other notes:										
	<sup>1</sup> The Task Force was noted as partially inactive during the audit period but was not established until 2021. In addition, the Task Force was dissolved when the final report was completed on 05/25/22, per 20 ILCS 4103/20(b). Therefore, no vacancies were listed as of 06/30/22.										
	<sup>2</sup> The Task Force was required to meet monthly, per 20 ILCS 4103/15(b).										
	<sup>3</sup> The Task Force began meeting prior to when appointments were required to be made (12/31/21) so the number of vacancies for 2021 meetings were for members that had not been appointed yet.										
<sup>4</sup> According to the contact, the appointment date was unknown for this position.											

Governor’s Opioid Overdose Prevention and Recovery Steering Committee										
Overview	<b>Purpose:</b> <i>The purpose of the Committee is to guide the work of the Illinois Opioid Crisis Response Advisory Council, serving as the liaison between its stakeholders and the Governor's Office and overseeing the ongoing implementation of the Statewide Opioid Action Plan. The Committee shall: 1) Formulate a detailed implementation plan, including specific activities and metrics, for the execution of the strategies set forth in the SOAP; 2) Conduct a process evaluation of the implementation of the SOAP; and 3) Use the results of the process evaluation to inform the development and implementation of a new, three-year SOAP.</i>									
	<b>Year of creation:</b> 2020									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 1				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> Compensation for Governor Appointee									
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>State of Illinois Opioid Action Plan Implementation Report (no due date specified)</li> </ul>								10/13/20	
	<ul style="list-style-type: none"> <li>State of Illinois Overdose Action Plan (no due date specified)</li> </ul>								03/15/22	
	<ul style="list-style-type: none"> <li></li> </ul>									
	<ul style="list-style-type: none"> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/17/20	Remote	7	0	0	None				
	10/14/20	Remote	7	0	0					
	12/16/20	Remote	7	0	0					
	02/25/21	Remote	7	0	0					
	06/07/21	Remote	7	0	0					

Governor’s Opioid Overdose Prevention and Recovery Steering Committee			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>None</i>	<i>N/A</i>	<i>N/A</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Committee was noted as partially inactive during the audit period. The period of inactivity was from August 2021 through October 2022.</p> <p><sup>2</sup> The Committee shall meet on at least a quarterly basis, per Executive Order 2020-02.</p>		

Governor's Rural Affairs Council											
Overview	<b>Purpose:</b> <i>To formulate a comprehensive policy for rural development and enhance the quality of life in rural Illinois.</i>										
	<b>Year of creation:</b> <i>1986</i>										
	<b>Inactive during FY21-22:</b> <i>No</i>										
	<b>Members:</b> <i>25</i>					<b>Appointed by Governor:</b> <i>6</i>					
	<b>Vacancies (as of 06/30/22):</b> <i>5</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>2</i>					
	<b>Serving on expired terms:</b> <i>0</i>					<b>Governor expired terms:</b> <i>0</i>					
<b>Compensation:</b> <i>No Compensation</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<b>Date Completed:</b>										
	<ul style="list-style-type: none"> <li><i>Governor's Rural Affairs Council Annual Report 2020 (due 08/01/20)</i> <span style="float: right;"><i>Unknown</i></span></li> <li><i>Governor's Rural Affairs Council Annual Report 2021 (due 08/01/21)</i> <span style="float: right;"><i>10/01/21</i></span></li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>09/10/20</i>	<i>Remote</i>	<i>18</i>	<i>Unknown</i>	<i>Unknown</i>	<i>09/16/21</i>	<i>Remote</i>	<i>20</i>	<i>Unknown</i>	<i>Unknown</i>	
	<i>12/10/20</i>	<i>Remote</i>	<i>20</i>	<i>Unknown</i>	<i>Unknown</i>	<i>12/16/21</i>	<i>Remote</i>	<i>19</i>	<i>3</i>	<i>3</i>	
	<i>03/18/21</i>	<i>Remote</i>	<i>13</i>	<i>Unknown</i>	<i>Unknown</i>	<i>02/24/22</i>	<i>Remote</i>	<i>18</i>	<i>4</i>	<i>3</i>	
<i>06/17/21</i>	<i>Remote</i>	<i>13</i>	<i>Unknown</i>	<i>Unknown</i>							
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	<i>Department of Natural Resources representative</i>					<i>Unknown</i>		<i>Present</i>			
	<i>Illinois Department of Employment Security representative</i>					<i>Unknown</i>		<i>Present</i>			
	<i>Illinois Finance Authority representative</i>					<i>Unknown</i>		<i>Present</i>			
	<i>Citizen Member</i>					<i>Unknown</i>		<i>Present</i>			
Notes	<b>Other notes:</b>										
	<sup>1</sup> The Council was required to meet as often as the chair deemed necessary, per Executive Order 2011-04.										

Governor’s Travel Control Board											
Overview	<b>Purpose:</b> <i>The board shall have jurisdiction over travel by employees and officers of all State agencies as defined in the Illinois State Auditing Act, except for the following: judges, members of the General Assembly, elected constitutional officers of the State, the Auditor General, and personnel under the jurisdiction of another travel control board created by statute.</i>										
	<b>Year of creation:</b> 1976										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 3					<b>Appointed by Governor:</b> 3 <sup>1</sup>					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
	<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	• Exception Report 09/22/20 (due quarterly)							Unknown			
	• Exception Report 12/08/20 (due quarterly)							Unknown			
	• Exception Report 03/16/21 (due quarterly)							Unknown			
	• Exception Report 06/22/21 (due quarterly)							Unknown			
	• Exception Report 09/22/21 (due quarterly)							Unknown			
	• Exception Report 12/06/21 (due quarterly)							12/21/21			
	• Exception Report 03/16/22 (due quarterly)							03/25/22			
• Exception Report 06/22/22 (due quarterly)							06/24/22				
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>						<b>FY21</b>	<b>FY22</b>			
	Member salaries/stipends						\$ -	\$ -			
	Member per diem						-	-			
	State officials/employees per diem						-	-			
	Member mileage reimbursement						-	-			
	State officials/employees mileage reimbursement						-	-			
	Other expense reimbursement (lodging, travel, etc.)						-	-			
	Other meeting expenditures (room rental, equipment, etc.)						-	-			
	Any other expenditures						-	-			
						<b>Total</b>	\$0		\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	09/22/20	In Person	3	0	0	09/22/21	Both	2	1	0	
	12/08/20	In Person	3	0	0	12/06/21	Remote	3	0	0	
	03/16/21	Both	3	0	0	03/16/22	Remote	3	0	0	
	06/22/21	Both	2	1	0	06/22/22	Remote	3	0	0	



<b>Governor’s Travel Control Board</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
		<i>None</i>	<i>N/A</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Board was created consisting of the Governor ex-officio as the chairman, and two members appointed by the Governor. The chairman may designate a deputy to serve in his place at any or all meetings of the board, per 30 ILCS 105.</p> <p><sup>2</sup> Quarterly meetings were required to be held, per 30 ILCS 105/12-1.</p>		

Governors State University Board of Trustees										
Overview	<b>Purpose:</b> <i>The Board of Trustees operates, manages, controls, and maintains the University in accordance with powers and duties now or hereinafter vested by law in that board.</i>									
	<b>Year of creation:</b> 1969									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 8					<b>Appointed by Governor:</b> 7				
	<b>Vacancies (as of 06/30/22):</b> 1 <sup>1</sup>					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>2020 Annual Report (due 11/15/20) <span style="float: right;">Date Completed: Not Completed</span></li> <li>2021 Annual Report (due 11/15/21) <span style="float: right;">Date Completed: Not Completed</span></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/18/20	Remote	6	2	0	08/13/21	In Person	7	1	0
	12/11/20	Remote	8	0	0	10/29/21	Remote	6	2	0
	02/19/21	Remote	8	0	0	12/10/21	Remote	5	3	0
05/07/21	Remote	7	1	0	03/21/22	Both	7	1	0	
					06/10/22	Both	6	2	0	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Student Member <sup>1</sup>					06/01/22		06/30/22		
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> The Student Member graduated at the end of May 2022 so there was a brief vacancy in June 2022 before the term for the next Student Member began.</p> <p><sup>2</sup> The Board shall meet at least quarterly, per 110 ILCS 670/15-25.</p>									

Great Lakes Commission <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The Commission administers intergovernmental compact of Great Lakes Basin states to plan development, use and conservation of water resources.</i>										
	<b>Year of creation:</b> <i>1955</i>										
	<b>Inactive during FY21-22:</b> <i>No</i>										
	<b>Members:</b> <i>5<sup>2</sup></i>					<b>Appointed by Governor:</b> <i>5</i>					
	<b>Vacancies (as of 06/30/22):</b> <i>Unknown</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>Unknown</i>					
	<b>Serving on expired terms:</b> <i>Unknown</i>					<b>Governor expired terms:</b> <i>Unknown</i>					
<b>Compensation:</b> <i>Expenses</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li><i>2019-2020 Annual Report (no due date)</i></li> </ul>										
	<ul style="list-style-type: none"> <li><i>2021 Annual Report (no due date)</i></li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>			
	<b>Member salaries/stipends</b>										
	<b>Member per diem</b>										
	<b>State officials/employees per diem</b>										
	<b>Member mileage reimbursement</b>										
	<b>State officials/employees mileage reimbursement</b>										
	<b>Other expense reimbursement (lodging, travel, etc.)</b>										
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>										
<b>Any other expenditures</b>											
<b>Total</b>											
<b>Meetings for FY21 – FY22<sup>3</sup></b>											
Meetings	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>11/17-19/20</i>	<i>Remote</i>	<i>Unknown</i>	<i>Unknown</i>	<i>Unknown</i>	<i>10/12-14/21</i>	<i>Remote</i>	<i>Unknown</i>	<i>Unknown</i>	<i>Unknown</i>	
	<i>05/11-12/21</i>	<i>Remote</i>	<i>Unknown</i>	<i>Unknown</i>	<i>Unknown</i>	<i>06/07-09/22</i>	<i>In Person</i>	<i>Unknown</i>	<i>Unknown</i>	<i>Unknown</i>	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	<i>Unknown</i>					<i>Unknown</i>			<i>Unknown</i>		
Notes	<b>Other notes:</b>										
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.										
	<sup>2</sup> The Great Lakes Commission was a multi-state compact and Illinois appointed five commissioners.										
	<sup>3</sup> No requirement for the number of meetings to be held.										

Great Lakes Protection Fund										
Overview	<b>Purpose:</b> <i>The Great Lakes Protection Fund is a private, not-for-profit corporation, incorporated in 1989. Its charge is to “provide a continuous stream of innovation” to help the region's governors protect and restore the ecological health of the Great Lakes.</i>									
	<b>Year of creation:</b> 1989									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 14 <sup>1</sup>					<b>Appointed by Governor:</b> 2 <sup>1</sup>				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• 2020 Annual Report (no due date) 12/01/21									
	• 2021 Annual Report (no due date) 08/12/22									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>FY21</b>									
	<b>FY22</b>									
	Member salaries/stipends \$ - \$ -									
	Member per diem - -									
	State officials/employees per diem - -									
	Member mileage reimbursement - 7.61									
	State officials/employees mileage reimbursement - -									
	Other expense reimbursement (lodging, travel, etc.) - 149.89									
Other meeting expenditures (room rental, equipment, etc.) - -										
Any other expenditures - -										
<b>Total</b> \$0 \$157.50										
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/18/20	Remote	14	0	0	09/17/21	Remote	14	0	0
	12/11/20	Remote	14	0	0	12/03/21	Remote	11	2	1
	03/12/21	Remote	14	0	0	03/11/22	Remote	8	4	2
	06/04/21	Remote	14	0	0	05/13/22	In Person	13	1	0

<b>Great Lakes Protection Fund</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Illinois Board Member (Governor Appointment)</i>	<i>10/22/21</i>	<i>02/16/22</i>
	<i>Wisconsin Board Member</i>	<i>01/01/22</i>	<i>04/09/22</i>
	<i>Wisconsin Board Member</i>	<i>01/01/22</i>	<i>04/09/22</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Board was comprised of members from multiple states.</p> <p><sup>2</sup> Annual meetings were required by the Bylaws for the Fund.</p>		

Great Lakes St. Lawrence River Basin Water Resources Council										
Overview	<b>Purpose:</b> <i>To act together to protect, conserve, restore, improve and effectively manage the Waters and Water Dependent Natural Resources of the Basin under appropriate arrangements for intergovernmental cooperation and consultation because current lack of full scientific certainty should not be used as a reason for postponing measures to protect the Basin Ecosystem.</i>									
	<b>Year of creation:</b> 2005									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 8 <sup>1</sup>					<b>Appointed by Governor:</b> 1 <sup>1</sup>				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
<ul style="list-style-type: none"> <li>Water Conservation and Efficiency Program Review (due 12/01/20) 11/02/20</li> <li>Water Conservation and Efficiency Program Review (due 12/01/21) 11/10/21</li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		160.00				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		1,045.00				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$1,205.00			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	12/08/20	Remote	8	0	0	12/09/21	Remote	8	0	0
	04/08/21	Remote	8	0	0	06/15-16/22	In Person	8	0	0
06/16/21	Remote	8	0	0						
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	None					N/A			N/A	
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> The Board was comprised of members from multiple states.</p> <p><sup>2</sup> The Council was required to meet once annually, per the Great Lakes St. Lawrence River Basin Sustainable Water Resources Agreement.</p>									

Groundwater Advisory Council										
Overview	<b>Purpose:</b> <i>The Council makes recommendations relating to groundwater protection laws, regulations, and research; reviews data collection and analyses.</i>									
	<b>Year of creation:</b> 1987									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 9				
	<b>Vacancies (as of 06/30/22):</b> 4					<b>Governor vacancies (as of 06/30/22):</b> 4				
	<b>Serving on expired terms:</b> 4					<b>Governor expired terms:</b> 4				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Recommendations to the Proposed 35 Ill. Adm. Code 620 Rules (no due date)</li> <li></li> </ul>							09/19/21		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	12/17/20	Remote	4	1	4	07/19/21	Remote	5	1	3
	06/16/21	Remote	5	1	3	08/25/21	Remote	4	2	3
<b>Board/Commission Vacancies During Audit Period</b>										
Vacancies	<b>Vacancy</b>		<b>From date</b>				<b>To date</b>			
	Member Representing Environmental Interests		Prior to 07/01/20				Present			
	Member Representing Public Water Supplies		Prior to 07/01/20				Present			
	Member Representing Regional Planning Agency		Prior to 07/01/20				Present			
	Member Representing Industrial and Commercial Interests		After 12/17/20				04/08/21			
	Member Representing Local Government Interests		Prior to 07/01/20				04/08/21			
Member Representing Local Government Interests		10/04/21				Present				
Notes	<b>Other notes:</b>									
	<sup>1</sup> No requirement for the number of meetings to be held.									

Havana Regional Port District Board <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Board governs port district embracing Havana Township in Mason County; promotes economic development of harbor area; issues construction permits for wharves, piers, breakwaters, bridges, and all other structures in navigable waters; constructs, leases, and maintains water and transportation facilities.</i>									
	<b>Year of creation:</b> 1967									
	<b>Inactive during FY21-22:</b> Unknown									
	<b>Members:</b> 3					<b>Appointed by Governor:</b> 3				
	<b>Vacancies (as of 06/30/22):</b> Unknown					<b>Governor vacancies (as of 06/30/22):</b> Unknown				
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>									
	• Annual Report (no due date)								Date Completed:	
									Unknown	
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>Member salaries/stipends</b>									
	<b>Member per diem</b>									
	<b>State officials/employees per diem</b>									
	<b>Member mileage reimbursement</b>									
	<b>State officials/employees mileage reimbursement</b>									
	<b>Other expense reimbursement (lodging, travel, etc.)</b>									
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>									
<b>Any other expenditures</b>										
<b>Total</b>										
Unknown										
Unknown										
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	Unknown					Unknown				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>									
	<b>From date</b>									
<b>To date</b>										
Unknown										
Unknown										
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.</p> <p><sup>2</sup> Regular meetings of the Board shall be held at least once in each calendar month, per 70 ILCS 1805/26.</p>									



Health Care Worker Task Force <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The task force shall monitor the statute of the implementation of Public Act 93-0224 and monitor complaint investigation relating to the before stated Act.</i>										
	<b>Year of creation:</b> <i>1995</i>										
	<b>Inactive during FY21-22:</b> <i>Yes<sup>2</sup></i>										
	<b>Members:</b> <i>16</i>					<b>Appointed by Governor:</b> <i>10</i>					
	<b>Vacancies (as of 06/30/22):</b> <i>Unknown</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>Unknown</i>					
	<b>Serving on expired terms:</b> <i>0</i>					<b>Governor expired terms:</b> <i>0</i>					
<b>Compensation:</b> <i>No Compensation</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li><i>None</i></li> </ul>										
										<b>Date Completed:</b>	
										<i>N/A</i>	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>										
	<b>Member salaries/stipends</b>										
	<b>Member per diem</b>										
	<b>State officials/employees per diem</b>										
	<b>Member mileage reimbursement</b>										
	<b>State officials/employees mileage reimbursement</b>										
	<b>Other expense reimbursement (lodging, travel, etc.)</b>										
<b>Other meeting expenditures (room rental, equipment, etc.)</b>											
<b>Any other expenditures</b>											
										<b>Total</b>	
										<i>Unknown</i>	
										<i>Unknown</i>	
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>None</i>					<i>None</i>					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	<i>Unknown</i>					<i>Unknown</i>			<i>Unknown</i>		
Notes	<b>Other notes:</b>										
	<sup>1</sup> Completed by the audit team based on the information available due to being unable to locate a contact.										
	<sup>2</sup> The Task Force was noted as inactive during the audit period. According to the Governor’s Office, "This Task Force was entirely inactive during the audit period, and our office is having ongoing discussions with the Department of Public Health about what next steps would look like to address this Task Force. That being said, there is no contact for this Task Force."										
<sup>2</sup> The Task Force shall meet at least quarterly, per 225 ILCS 46/65(e).											

Health Facilities and Services Review Board <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Board, through its certificate of need program aimed at containing health care costs, approves or disapproves applications for construction or expansion of health care facilities to avoid unnecessary duplication of such facilities and promotes development of facilities in areas where needed.</i>									
	<b>Year of creation:</b> 1972									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 14					<b>Appointed by Governor:</b> 11				
	<b>Vacancies (as of 06/30/22):</b> Unknown					<b>Governor vacancies (as of 06/30/22):</b> Unknown				
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• 2020 Annual Attendance Report to General Assembly (no due date) <span style="float: right;">Unknown</span>									
	• 2021 Annual Attendance Report to General Assembly (no due date) <span style="float: right;">Unknown</span>									
	• FY20 Annual Revenue and Expenses Report (no due date) <span style="float: right;">Not Completed</span>									
	• FY21 Annual Revenue and Expenses Report (no due date) <span style="float: right;">Not Completed</span>									
	• FY20 Settlement Agreements Report (no due date) <span style="float: right;">Not Completed</span>									
• FY21 Settlement Agreements Report (no due date) <span style="float: right;">Not Completed</span>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>FY21</b> <span style="float: right;"><b>FY22</b></span>									
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement <span style="float: right;">No Response</span> <span style="float: right;">No Response</span>									
	State officials/employees mileage reimbursement									
	Other expense reimbursement (lodging, travel, etc.)									
	Other meeting expenditures (room rental, equipment, etc.)									
	Any other expenditures									
<b>Total</b> <span style="float: right;">Unknown</span> <span style="float: right;">Unknown</span>										
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/22/20	Unknown	6	Unknown	Unknown	07/30/21	Unknown	Unknown	Unknown	Unknown
	11/05/20	Unknown	Unknown	Unknown	Unknown	08/17/21	Unknown	Unknown	Unknown	Unknown
	12/15/20	Unknown	6	Unknown	Unknown	09/14/21	Unknown	6	1	Unknown
	01/26/21	Unknown	5	1	Unknown	10/26/21	Unknown	7	0	Unknown
	03/16/21	Unknown	6	0	Unknown	12/14/21	Unknown	8	1	Unknown
	03/22/21	Unknown	Unknown	Unknown	Unknown	01/25/22	Unknown	Unknown	Unknown	Unknown
	05/04/21	Unknown	Unknown	Unknown	Unknown	03/15/22	Unknown	9	Unknown	Unknown
	05/26/21	Unknown	6	1	Unknown	04/26/22	Unknown	Unknown	Unknown	Unknown
	06/15/21	Unknown	Unknown	Unknown	Unknown	06/07/22	Unknown	Unknown	Unknown	Unknown

<b>Health Facilities and Services Review Board<sup>1</sup></b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Unknown</i>	<i>Unknown</i>	<i>Unknown</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.</p> <p><sup>2</sup> The Board shall meet at least every 45 days, per 20 ILCS 3960/4(h). In addition, the vote tallies only included the voting members and did not address all the listed meetings. Therefore, a significant amount of information for these meetings was unable to be determined and/or unknown.</p>		

<b>Health in All Policies Workgroup</b>				
<b>Overview</b>	<b>Purpose:</b>	<i>The University of Illinois at Chicago School of Public Health, in consultation with the Department of Public Health, shall convene a workgroup to review legislation and make new policy recommendations relating to the health of residents of the State. The workgroup shall examine the following: (1) The health of residents of the State, to the extent necessary to carry out the requirements of this Act. (2) Ways for units of local government and State agencies to collaborate in implementing policies that will positively impact the health of residents of the State. (3) The impact of the following on the health of residents of the State: (A) Access to safe and affordable housing. (B) Educational attainment. (C) Opportunities for employment. (D) Economic stability. (E) Inclusion, diversity, and equity in the workplace. (F) Barriers to career success and promotion in the workplace. (G) Access to transportation and mobility. (H) Social justice. (I) Environmental factors. (J) Public safety, including the impact of crime, citizen unrest, the criminal justice system, and governmental policies that affect individuals who are in prison or released from prison. (c) The workgroup, using a health in all policies framework, shall perform the following: (1) Review and make recommendations regarding how health considerations may be incorporated into the decision-making processes of government agencies and private stakeholders who interact with government agencies. (2) Foster collaboration among units of local government and State agencies. (3) Develop laws and policies to improve health and reduce health inequities. (4) Make recommendations regarding how to implement laws and policies to improve health and reduce health inequities.</i>		
	<b>Year of creation:</b>	2020		
	<b>Inactive during FY21-22:</b>	Yes <sup>1</sup>		
	<b>Members:</b>	22	<b>Appointed by Governor:</b>	1
	<b>Vacancies (as of 06/30/22):</b>	12	<b>Governor vacancies (as of 06/30/22):</b>	1
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
	<b>Compensation:</b>	No Compensation		
	<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>	
• Annual Report 2020 (due 12/31/20)		Not Completed <sup>1</sup>		
• Annual Report 2021 (due 12/31/21)		Not Completed <sup>1</sup>		
•				
•				
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
	Any other expenditures	-	-	
	<b>Total</b>	\$0	\$0	

Health in All Policies Workgroup										
Meetings	Meetings for FY21 – FY22 <sup>2</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
	None					None				
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy					From date		To date		
	<i>The Secretary of Human Services, or the Secretary's designee</i>					01/01/20		Present		
	<i>The Secretary of Transportation, or the Secretary's designee</i>					01/01/20		Present		
	<i>The Director of the Illinois Environmental Protection Agency, or the Director's designee</i>					01/01/20		06/09/22		
	<i>The Director of Agriculture, or the Director's designee</i>					01/01/20		06/10/22		
	<i>The Director of Labor, or the Director's designee</i>					01/01/20		06/10/22		
	<i>One representative of a statewide public health association</i>					01/01/20		06/13/22		
	<i>One administrator of a Federally Qualified Health Center</i>					01/01/20		06/09/22		
	<i>One administrator of a public health department local to the University of Illinois at Chicago</i>					01/01/20		06/22/22		
	<i>One representative of an association representing hospitals and health systems</i>					01/01/20		Present		
	<i>The Director of Healthcare and Family Services, or the Director's designee</i>					01/01/20		Present		
	<i>The State Superintendent of Education, or the Superintendent's designee</i>					01/01/20		06/28/22		
	<i>The Director of Corrections, or the Director's designee</i>					01/01/20		Present		
	<i>The Chair of the Criminal Justice Information Authority, or the Chair's designee</i>					01/01/20		Present		
	<i>The Director of Commerce and Economic Opportunity, or the Director's designee</i>					01/01/20		Present		
	<i>The Director of Aging, or the Director's designee</i>					01/01/20		06/09/22		
	<i>One representative of the Office of the Governor appointed by the Governor (Governor Appointment)</i>					01/01/20		Present		
	<i>One representative of a local health department located in a county with a population of less than 3,000,000</i>					01/01/20		06/13/22		
	<i>One representative of a statewide public health institute representing multisector public health system stakeholders</i>					01/01/20		Present		
<i>Representatives of organizations that represent minority populations in public health (1 of 2)</i>					01/01/20		Present			
<i>Representatives of organizations that represent minority populations in public health (2 of 2)</i>					01/01/20		Present			
<i>One representative of a statewide organization representing physicians licensed to practice medicine in all its branches</i>					01/01/20		Present			

**Health in All Policies Workgroup**

**Other notes:**

Notes

<sup>1</sup> The Workgroup was noted as inactive during the entire audit period. The contact also noted that Public Act 102-1071 was passed and approved by the Governor on 06/10/22 to extend the due date for the initial report to 12/31/22. The first report was released after the audit period on 12/29/22 and was prepared to meet the requirements for FY21, FY22, and FY23.

<sup>2</sup> The Workgroup was required to meet twice annually, per 410 ILCS 155/10.

Health Policy Center Advisory Panel <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Advisory Panel shall provide advice and oversight concerning the creation and operation of the Illinois Health Policy Center. The Illinois Health Policy Center shall submit a report each calendar year to the Governor and the General Assembly. The report shall contain: (1) An itemized list of the source and amount of funds of the Illinois Health Policy Center. (2) An itemized list of expenditures made by the Illinois Health Policy Center. (3) A summary of research activities undertaken since the submission of the preceding report. (4) A description of advocacy activities undertaken since the submission of the preceding report.</i>									
	<b>Year of creation:</b>	2009								
	<b>Inactive during FY21-22:</b>	Yes <sup>2</sup>								
	<b>Members:</b>	25	<b>Appointed by Governor:</b>	2						
	<b>Vacancies (as of 06/30/22):</b>	0 <sup>2</sup>	<b>Governor vacancies (as of 06/30/22):</b>	0 <sup>2</sup>						
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0						
	<b>Compensation:</b> <i>No Compensation</i>									
Reports	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>							
	• 2020 Annual Report to the Governor and General Assembly (no due date)		Unknown							
	• 2021 Annual Report to the Governor and General Assembly (no due date)		Unknown							
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>							
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement									
	State officials/employees mileage reimbursement	No Response	No Response							
	Other expense reimbursement (lodging, travel, etc.)									
	Other meeting expenditures (room rental, equipment, etc.)									
Any other expenditures										
	<b>Total</b>	Unknown	Unknown							
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	Unknown					Unknown				
Vacancies	<b>Board/Commission Vacancies During Audit Period<sup>1</sup></b>									
	<b>Vacancy</b>				<b>From date</b>				<b>To date</b>	
	Unknown			Unknown			Unknown			

**Health Policy Center Advisory Panel<sup>1</sup>****Other notes:**

Notes

<sup>1</sup> Completed by the audit team based on the information available due to being unable to locate a contact.

<sup>2</sup> The Panel was noted as inactive during the entire audit period. In addition, the Panel was repealed on 06/10/22, per Public Act 102-1071. Therefore, no vacancies were listed as of 06/30/22 but it is unknown if any vacancies occurred during the audit period. The Governor's Office agreed that the Panel was inactive and noted, "*Upon further review, this was repealed... Nothing further to add. At least statutorily active part of the audit period.*"

<sup>3</sup> No requirement for the number of meetings to be held.



Heart of Illinois Regional Port District										
Overview	<b>Purpose:</b> <i>This board is the governing and administrative body of the Heart of Illinois Regional Port District.</i>									
	<b>Year of creation:</b> 2003									
	<b>Inactive during FY21-22<sup>1</sup>:</b> <i>Yes (Partially)<sup>1</sup></i>									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 3				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 4					<b>Governor expired terms:</b> 1				
	<b>Compensation:</b> <i>Expenses</i>									
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>• <i>None</i> <span style="float: right;">N/A</span></li> <li>•</li> <li>•</li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
	<b>Total</b>			<b>\$0</b>		<b>\$0</b>				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	02/09/21	Both	6	1	2	07/01/21	Both	6	1	2
	03/09/21	Both	5	2	2	07/22/21	Both	3	4	2
	04/08/21	Both	5	2	2	08/26/21	Both	5	2	2
	05/13/21	Both	4	3	2	09/30/21	Both	5	2	2
						10/28/21	Both	4	3	2
						11/18/21	Both	5	2	2
						12/16/21	Both	5	1	3
						01/27/22	Both	5	1	3
						02/24/22	Both	3	3	3
						03/31/22	Both	3	3	3
						04/28/22	Both	3	3	3
					05/26/22	Both	6	1	2	
					05/31/22	Both	5	2	2	
					06/28/22	Both	6	1	2	

<b>Heart of Illinois Regional Port District</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member</i>	<i>07/01/20</i>	<i>05/01/22</i>
	<i>Member (Governor Appointment)</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member (Governor Appointment)</i>	<i>Unknown</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Port District was noted as partially inactive during the audit period. The period of inactivity was from July 2020 to January 2021.</p> <p><sup>2</sup> The Port District must hold monthly meetings, per 70 ILCS 1807/120.</p>		

Higher Education in Prison Task Force										
Overview	<b>Purpose:</b> <i>To obtain and analyze existing data on higher education in prisons (HEP) in Illinois; to identify data points that IDOC should collect to allow for meaningful, statewide evaluation of HEP; to assess barriers and opportunities to HEP in Illinois, including barriers and opportunities to continuing higher education upon release from IDOC; and to recommend a legislative action plan to expand access to HEP in Illinois and propel Illinois to being a national exemplar in that area.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 19					<b>Appointed by Governor:</b> 1				
	<b>Vacancies (as of 06/30/22):</b> 4					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>HEP Task Force Final Report (due 07/31/22)</li> </ul>								N/A <sup>1</sup>	
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					03/24/22	Remote	8	6	5
						04/08/22	Remote	9	5	5
						04/21/22	Remote	9	5	5
						05/05/22	Remote	8	6	5
						05/19/22	Remote	8	6	5
						06/02/22	Remote	12	3	4

<b>Higher Education in Prison Task Force</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>State Representative</i>	<i>10/27/21</i>	<i>12/01/21</i>
	<i>Senator</i>	<i>10/27/21</i>	<i>02/09/22</i>
	<i>Two academic officers (e.g., deans or provosts) at institutions currently or formerly involved with HEP in Illinois</i>	<i>10/27/21</i>	<i>02/10/21</i>
	<i>Director of the Justice, Equity, and Opportunity Initiative</i>	<i>10/27/21</i>	<i>Present</i>
	<i>Two recognized experts on HEP</i>	<i>10/27/21</i>	<i>12/01/21</i>
	<i>Director of IDOC or Chief of Staff</i>	<i>10/27/21</i>	<i>12/17/21</i>
	<i>Two current or past administrators or instructors in Illinois HEP programs</i>	<i>10/27/21</i>	<i>04/21/22</i>
	<i>Chair of the Illinois Board of Higher Education or Designee</i>	<i>10/27/21</i>	<i>11/23/21</i>
	<i>Chair</i>	<i>10/27/21</i>	<i>12/01/21</i>
	<i>Executive Director of the Illinois Criminal Justice Information Authority or Designee</i>	<i>10/27/21</i>	<i>Present</i>
	<i>Senator</i>	<i>10/27/21</i>	<i>04/22/22</i>
	<i>Two current or past administrators or instructors in Illinois HEP programs</i>	<i>10/27/21</i>	<i>12/01/22</i>
	<i>One member who is a representative of a statewide organization that independently monitors corrections facilities, policies, and practices in Illinois</i>	<i>10/27/21</i>	<i>01/26/22</i>
	<i>State Representative</i>	<i>10/27/21</i>	<i>Present</i>
	<i>Two academic officers (e.g., deans or provosts) at institutions currently or formerly involved with HEP in Illinois</i>	<i>10/27/21</i>	<i>Present</i>
	<i>Two formerly incarcerated individuals who participated in HEP in Illinois</i>	<i>10/27/21</i>	<i>Present</i>
	<i>Two recognized experts on HEP</i>	<i>10/27/21</i>	<i>Present</i>
	<i>Two formerly incarcerated individuals who participated in HEP in Illinois</i>	<i>10/27/21</i>	<i>12/01/21</i>
	<i>Executive Director of the Illinois Community College Board or Designee</i>	<i>10/27/21</i>	<i>11/22/21</i>
	<b>Notes</b>	<b>Other notes:</b>	
<p><sup>1</sup> The Task Force was noted as partially inactive during the audit period but was not established until 2021. The period of inactivity was from prior to 03/24/22 and after 06/02/22. The final report was due and completed after the audit period (completed on 10/20/22).</p> <p><sup>2</sup> The Task Force was required to meet six times during the audit period, per House Joint Resolution 27.</p>			

Hispanic Employment Plan Advisory Council <sup>1</sup>										
Overview	<b>Purpose:</b> <i>To examine, as applicable: (1) the prevalence and impact of Hispanics employed by State government; (2) the barriers faced by Hispanics and who seek employment or promotional opportunities in State government; and (3) possible incentives that could be offered to foster the employment of and the promotion of Hispanics.</i>									
	<b>Year of creation:</b> 2014									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 21					<b>Appointed by Governor:</b> 11				
	<b>Vacancies (as of 06/30/22):</b> 6					<b>Governor vacancies (as of 06/30/22):</b> 6				
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>• None</li> </ul>									
	<b>Date Completed:</b> N/A									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members<sup>3</sup></b>					<b>Members<sup>3</sup></b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/26/20	Remote	4	4	3	08/05/21	Remote	4	4	3
	11/06/20	Remote	6	2	3	10/07/21	Remote	6	1	4
	02/04/21	Remote	4	4	3	02/18/22	Remote	6	1	4
05/06/21	Remote	6	2	3	04/15/22	Remote	4	1	6	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Member 1					Unknown		Present		
	Member 2					Unknown		Present		
	Member 3					Unknown		Present		
	Member 4					Unknown		Present		
	Member 5					Unknown		Present		
Member 6					Unknown		Present			

**Hispanic Employment Plan Advisory Council<sup>1</sup>**

Notes

**Other notes:**

- <sup>1</sup> Completed by audit team based on the information available. The contact did not provide a survey but did provide a spreadsheet.
- <sup>2</sup> The Council was required to meet quarterly, per 20 ILCS 405/405-121.
- <sup>3</sup> Ex-Officio members were not counted in meeting minutes.

Holistic Mental Health Care for Youth in Care Task Force										
Overview	<b>Purpose:</b> <i>The Task Force shall review and make recommendations regarding mental health and wellness services provided to youth in care, including a program of holistic mental health services provided 30 days after the date upon which a youth is placed in foster care, in order to determine how to best meet the mental health needs of youth in care.</i>									
	<b>Year of creation:</b> 2022									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 2				
	<b>Vacancies (as of 06/30/22):</b> 7					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>• None <span style="float: right;">N/A</span></li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>									
	<b>Date Completed:</b>									
	(Empty row)									
	(Empty row)									
	(Empty row)									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			\$0		\$0					
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant
	None					None				

<b>Holistic Mental Health Care for Youth in Care Task Force</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>House of Representatives Member</i>	05/25/22	06/07/22
	<i>House of Representatives Member</i>	05/25/22	06/16/22
	<i>HFS Director or Designee</i>	05/25/22	Present
	<i>DCFS Director or Designee</i>	05/25/22	Present
	<i>Member from Office of the Governor (Governor Appointee)</i>	05/25/22	Present
	<i>Senate Member</i>	05/25/22	Present
	<i>Senate Member</i>	05/25/22	Present
	<i>Former Youth in Care (Governor Appointee)</i>	05/25/22	Present
	<i>YouthCare managed care entity representative</i>	05/25/22	Present
	<b>Other notes:</b>		
<b>Notes</b>	<sup>1</sup> The Task Force was noted as inactive during the entire audit period but did not become effective until the end of the audit period on 05/25/22 and began meeting after the end of the audit period.		
	<sup>2</sup> The Task Force was required to meet monthly starting after the audit period on 07/01/22, per Public Act 102-0898.		



<b>Hospital Basic Services Review Board</b>										
<b>Overview</b>	<b>Purpose:</b> <i>The Board reviews and makes recommendations to the State Treasurer concerning essential community hospitals applying for collateralization of loans for completing, attaining or upgrading basic services.</i>									
	<b>Year of creation:</b> 2006									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 6					<b>Appointed by Governor:</b> 2				
	<b>Vacancies (as of 06/30/22):</b> 4					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>No Compensation</i>										
<b>Reports</b>	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>None</li> </ul>								N/A	
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>										
\$0										
\$0										
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>None</i>				
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	<i>Member</i>			07/01/20			<i>Present</i>			
	<i>Member</i>			07/01/20			<i>Present</i>			
	<i>Member (Governor Appointment)</i>			07/01/20			<i>Present</i>			
<i>Individual from Governor's Office (Governor Appointment)</i>			07/01/20			<i>Present</i>				
<b>Notes</b>	<b>Other notes:</b>									
	<p><sup>1</sup> The Task Force was noted as inactive during the entire audit period.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>									

Hospital Licensing Board										
Overview	<b>Purpose:</b> <i>The Board approves all rules, regulations, standards, and policy statements proposed by the Department of Public Health concerning establishment, operation, and licensure of Illinois hospitals.</i>									
	<b>Year of creation:</b> <i>Unknown</i>									
	<b>Inactive during FY21-22:</b> <i>No</i>									
	<b>Members:</b> <i>14</i>		<b>Appointed by Governor:</b> <i>12</i>							
	<b>Vacancies (as of 06/30/22):</b> <i>6</i>		<b>Governor vacancies (as of 06/30/22):</b> <i>5</i>							
	<b>Serving on expired terms:</b> <i>5</i>		<b>Governor expired terms:</b> <i>5</i>							
<b>Compensation:</b> <i>Expenses</i>										
Reports	<b>Required Reports/Work Products:</b>			<b>Date Completed:</b>						
	• <i>None</i>			<i>N/A</i>						
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>	<b>FY22</b>						
	Member salaries/stipends		\$ -	\$ -						
	Member per diem		-	-						
	State officials/employees per diem		-	-						
	Member mileage reimbursement		-	-						
	State officials/employees mileage reimbursement		-	-						
	Other expense reimbursement (lodging, travel, etc.)		-	-						
	Other meeting expenditures (room rental, equipment, etc.)		-	-						
	Any other expenditures		-	-						
<b>Total</b>		<b>\$0</b>	<b>\$0</b>							
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
			<b>FY21</b>			<b>FY22</b>				
			<b>Members</b>			<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					10/24/21	<i>Remote</i>	8	3	3
						01/21/22	<i>Remote</i>	7	3	4
					02/15/22	<i>Remote</i>	8	2	4	
					05/17/22	<i>Remote</i>	6	2	6	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>	<b>From date</b>		<b>To date</b>						
	<i>Vacancy 1</i>	<i>03/01/22</i>		<i>01/31/23</i>						
	<i>Vacancy 2</i>	<i>01/01/22</i>		<i>09/23/22</i>						
	<i>Vacancy 3</i>	<i>09/01/21</i>		<i>Present</i>						
	<i>Vacancy 4</i>	<i>08/01/21</i>		<i>Present</i>						
	<i>Vacancy 5</i>	<i>05/15/22</i>		<i>07/19/22</i>						
<i>Vacancy 6</i>	<i>06/01/20</i>		<i>Present</i>							

**Hospital Licensing Board**

**Notes**

**Other notes:**

<sup>1</sup> The Board shall meet as frequently as the Director deems necessary, but not less than once a year, per 210 ILCS 85/10 Ch111 1/2, Par 151. Sec 10 b.

**Human Trafficking Task Force<sup>1</sup>**

Overview

**Purpose:** *The Human Trafficking Task Force shall conduct a study on the human trafficking problem in this State and shall hold hearings in furtherance of: (1) developing a State plan to address human trafficking; (2) implementing a system for the sharing of human trafficking data between governmental agencies in a manner that ensures that the privacy of victims of human trafficking is protected and that data collection respects the privacy of victims of human trafficking; (3) establishing policies to enable State government to work with nongovernmental organizations and other elements of the private sector to prevent human trafficking and provide assistance to victims of human trafficking who are United States citizens or foreign nationals; (4) evaluating various approaches used by state and local governments to increase public awareness of human trafficking, including trafficking of United States citizens and foreign national victims; (5) developing methods for protecting the rights of victims of human trafficking, taking into account the need to consider the human rights and special needs of women and minors; (6) evaluating the necessity of treating victims of human trafficking as crime victims rather than criminals; (7) developing methods for promoting the safety of victims of human trafficking; (8) evaluating human trafficking training and education for professionals who may interact with victims of human trafficking; (9) distributing human trafficking training and education models for professionals who may interact with victims of human trafficking; (10) reviewing research into the disparity between the clearance rate on white missing persons compared to black missing persons; (11) reviewing comprehensive, nationwide data collection on missing persons, including data disaggregated by race, geography, and socioeconomic status; (12) reviewing better assessments and analysis on how law enforcement agencies address implicit bias during investigation of these cases; (13) reviewing research to identify factors that contribute to the disparity in outcomes in missing women cases; (14) reviewing research to identify best practices and effective solutions for State government to help black women and girls who are missing right now; (15) reviewing research to identify effective long-term implementations that will address problems going forward; and (16) producing an annual report detailing the Task Force's finding based upon its review of research conducted under this Section, including specific recommendations, if any, and other information the Task Force may deem proper in furthermore of its duties under this Act.*

**Year of creation:** 2021

**Inactive during FY21-22:** Yes<sup>2</sup>

**Members:** 26

**Appointed by Governor:** 2

**Vacancies (as of 06/30/22):** Unknown

**Governor vacancies (as of 06/30/22):** Unknown

**Serving on expired terms:** 0

**Governor expired terms:** 0

**Compensation:** No Compensation

Reports

**Required Reports/Work Products:**

**Date Completed:**

- Final Report (due 06/30/24)

N/A

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Human Trafficking Task Force <sup>1</sup>										
Expenditures	Member Salaries and Expenditures for Board Meetings					FY21	FY22			
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement									
	State officials/employees mileage reimbursement					No Response	No Response			
	Other expense reimbursement (lodging, travel, etc.)									
	Other meeting expenditures (room rental, equipment, etc.)									
	Any other expenditures									
<b>Total</b>					Unknown	Unknown				
Meetings	Meetings for FY21 – FY22 <sup>3</sup>									
	FY21					FY22				
	Members					Members				
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant
	Unknown					Unknown				
Vacancies	Board/Commission Vacancies During Audit Period <sup>4</sup>									
	Vacancy					From date		To date		
	Member of the House of Representatives					08/06/21		Unknown		
	Member of the House of Representatives					08/06/21		Unknown		
	Member of the House of Representatives					08/06/21		Unknown		
	Member of the House of Representatives					08/06/21		Unknown		
	Member of the House of Representatives					08/06/21		Unknown		
	Member of the House of Representatives					02/10/23		Unknown		
	Member of the House of Representatives					02/10/23		Unknown		
	Member of the House of Representatives					02/10/23		Unknown		
	Member of the House of Representatives					02/10/23		Unknown		
	Member of the Senate					08/06/21		Unknown		
	Member of the Senate					08/06/21		Unknown		
	Member of the Senate					08/06/21		Unknown		
	Member of the Senate					08/06/21		Unknown		
	Member of the Senate					08/06/21		Unknown		
	Member of the Senate					02/10/23		Unknown		
	Member of the Senate					02/10/23		Unknown		
	Member of the Senate					02/10/23		Unknown		
Member of the Senate					02/10/23		Unknown			

<b>Human Trafficking Task Force<sup>1</sup></b>			
	<i>Representative of the Cook County Human Trafficking Task Force (Governor Appointment)</i>	<i>08/06/21</i>	<i>Unknown</i>
	<i>Representative of the Central Illinois Human Trafficking Task Force (Governor Appointment)</i>	<i>08/06/21</i>	<i>Unknown</i>
	<i>Director of the Illinois State Police, or his or her designee (Ex Officio)</i>	<i>08/06/21</i>	<i>Unknown</i>
	<i>Director of the Department of Children and Family Services, or his or her designee (Ex Officio)</i>	<i>08/06/21</i>	<i>Unknown</i>
	<i>Secretary of the Department of Human Services, or his or her designee (Ex Officio)</i>	<i>08/06/21</i>	<i>Unknown</i>
	<i>Director of the Department of Healthcare and Family Services, or his or designee (Ex Officio)</i>	<i>08/06/21</i>	<i>Unknown</i>
<b>Other notes:</b>			
<b>Notes</b>	<sup>1</sup> Completed by the audit team based on the information available. This information was then confirmed by the Governor’s Office due to time constraints resulting from their Office misclassifying the status of this Task Force.		
	<sup>2</sup> The Task Force was determined to be inactive during the entire audit period but was not established until 2021.		
	<sup>3</sup> No requirement for the number of meetings to be held.		
	<sup>4</sup> Public Act 102-1129, effective 02/10/23, added four members of the House of Representatives and four members of the Senate to the Task Force.		

Hydrogen Economy Task Force										
Overview	<b>Purpose:</b> <i>The Task Force shall have the following duties:</i> (1) <i>establish a plan to create, support, develop, or partner with a Hydrogen Hub in this State, and determine how to maximize federal financial incentives to support Hub development;</i> (2) <i>identify opportunities to integrate hydrogen in the transportation, energy, industrial, agricultural, and other sectors;</i> (3) <i>identify barriers to the widespread development of hydrogen, including within environmental justice communities; and</i> (4) <i>recommend government policies to catalyze the deployment of hydrogen in the State economy.</i>									
	<b>Year of creation:</b> 2022									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 24					<b>Appointed by Governor:</b> 4				
	<b>Vacancies (as of 06/30/22):</b> 23					<b>Governor vacancies (as of 06/30/22):</b> 4				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>Annual Report (due 12/01/22)</li> </ul>								<b>Date Completed:</b>	
	N/A <sup>1</sup>									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21<sup>1</sup></b>					<b>FY22<sup>1</sup></b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				

<b>Hydrogen Economy Task Force</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Appointee from a national lab (Governor Appointment)</i>	06/10/22	<i>Present</i>
	<i>Appointee from a non-profit energy research organization (Governor Appointment)</i>	06/10/22	<i>Present</i>
	<i>Appointee from a statewide labor org (Governor Appointment)</i>	06/10/22	<i>Present</i>
	<i>Appointee, GOMB (Governor Appointment)</i>	06/10/22	<i>Present</i>
	<i>Appointee, from renewable industry, President of the Senate</i>	06/10/22	<i>Present</i>
	<i>Appointee for local economic development, DCEO</i>	06/10/22	<i>Present</i>
	<i>Appointee from a manufacturing association, DCEO</i>	06/10/22	<i>Present</i>
	<i>Appointee from a trade association, DCEO</i>	06/10/22	<i>Present</i>
	<i>Appointee from an environmental justice org, DCEO</i>	06/10/22	<i>Present</i>
	<i>Appointee from the utilities' trade association, Speaker of the House</i>	06/10/22	<i>Present</i>
	<i>Appointee, U of I Institute for Sustainability, Energy, and Environment</i>	06/10/22	<i>Present</i>
	<i>Appointee, DCEO</i>	06/10/22	<i>Present</i>
	<i>Appointee, Department of Agriculture</i>	06/10/22	<i>Present</i>
	<i>Appointee, House Minority Leader</i>	06/10/22	<i>Present</i>
	<i>Appointee, ICC</i>	06/10/22	<i>Present</i>
	<i>Appointee, ICCB</i>	06/10/22	<i>Present</i>
	<i>Appointee, IDNR</i>	06/10/22	<i>Present</i>
	<i>Appointee, IDOT</i>	06/10/22	<i>Present</i>
	<i>Appointee, IEPA Office of Energy</i>	06/10/22	<i>Present</i>
	<i>Appointee, IPA</i>	06/10/22	<i>Present</i>
	<i>Appointee, Senate President</i>	06/10/22	<i>Present</i>
	<i>Appointee, Speaker</i>	06/10/22	<i>Present</i>
<i>Appointee, State Fire Marshal</i>	06/10/22	<i>Present</i>	
<i>Appointee, Minority Leader of the Senate</i>	06/10/22	06/15/22	
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Task Force was noted as inactive during the entire audit period but was not established until 06/10/22. The annual report was not due until after the audit period. The first meeting was held after the audit period on 11/29/22.</p> <p><sup>2</sup> Quarterly meetings were required to be held, per 20 ILCS 4122.</p>		



Illinois Access and Functional Needs Advisory Committee										
Overview	<b>Purpose:</b> <i>The Advisory Committee shall: (1) Research and provide recommendations for identifying and effectively responding to the needs of persons with access and functional needs before, during, and after a disaster using an intersectional lens for equity. (2) Provide recommendations to the Illinois Emergency Management Agency regarding how to ensure that persons with a disability are included in disaster strategies and emergency management plans, including updates and implementation of disaster strategies and emergency management plans. (3) Review and provide recommendations for the Illinois Emergency Management Agency, and all relevant State agencies that are involved in drafting and implementing the Illinois Emergency Operation Plan, to integrate access and functional needs into State and local emergency plans.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 20					<b>Appointed by Governor:</b> 20				
	<b>Vacancies (as of 06/30/22):</b> 4					<b>Governor vacancies (as of 06/30/22):</b> 4				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
									<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>• Access and Functional Needs Advisory Committee Annual Report (due 07/01/22) N/A<sup>1</sup></li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					01/26/22	Remote	14	2	4
						05/05/22	Remote	9	7	4
					06/27/22	Remote	15	1	4	

Illinois Access and Functional Needs Advisory Committee			
Board/Commission Vacancies During Audit Period			
Vacancies	Vacancy	From date	To date
	<i>First Responder</i>	<i>08/13/21</i>	<i>Present</i>
	<i>First Responder</i>	<i>08/13/21</i>	<i>Present</i>
	<i>First Responder</i>	<i>08/13/21</i>	<i>Present</i>
	<i>Emergency Management (County or Local)</i>	<i>08/13/21</i>	<i>Present</i>
Notes	Other notes:		
	<p><sup>1</sup> The Committee was noted as partially inactive during the audit period but was not established until 2021. The period of inactivity was from when it was established until 01/25/22. The first meeting was held on 01/26/22. The final report was due and completed after the audit period (completed on 07/01/22).</p> <p><sup>2</sup> The Committee was required to meet at least three times a year, per 20 ILCS 3305/23.</p>		

Illinois Adult Use Cannabis Health Advisory Committee											
Overview	<b>Purpose:</b> <i>The Committee shall discuss and monitor changes in drug use data in Illinois and the emerging science and medical information relevant to the health effects associated with cannabis use and may provide recommendations to the Department of Human Services about public health awareness campaigns and messages.</i>										
	<b>Year of creation:</b> 2019										
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>										
	<b>Members:</b> 30					<b>Appointed by Governor:</b> 30					
	<b>Vacancies (as of 06/30/22):</b> 5					<b>Governor vacancies (as of 06/30/22):</b> 5					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> No Compensation											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li>Annual report (due 09/30/21) <span style="float: right;">09/30/21</span></li> <li></li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	03/30/21	Remote	19	8	3	10/27/21	Remote	14	12	4	
					06/02/22	Remote	18	7	5		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	<i>Representative of an Organization Focusing on the Civil Liberties of Individuals who reside in Illinois</i>					06/25/19		Present			
	<i>Social Equity Applicant</i>					06/25/19		Present			
	<i>Representative of a Statewide Community-Based Substance Use Disorder Treatment Provider Association</i>					06/25/19		Present			
	<i>Representative of Criminal Defense or Civil Aid Community of Attorneys Serving Disproportionately Impacted Areas</i>					08/01/21		Present			
<i>Substance Use Disorder Treatment Patient Representative</i>					12/31/21		Present				

**Illinois Adult Use Cannabis Health Advisory Committee**

Notes

**Other notes:**

<sup>1</sup> The Task Force was noted as partially inactive during the audit period. The period of inactivity was from 07/01/20 to 03/29/21.

<sup>2</sup> The Task Force was required to meet at least twice annually, per Public Act 101-0027.

Illinois Advisory Board For Services For Persons Who are Deaf and Blind																																																		
<b>Overview</b>	<p><b>Purpose:</b> <i>The Advisory Board for Services for Persons who are Deaf-Blind shall provide advice to the State Superintendent of Education, the Governor, and the General Assembly on all matters pertaining to policy concerning persons who are deaf-blind, including the implementation of legislation enacted on their behalf. Regarding the maintenance, operation and education functions of the Philip J. Rock Center and School, the Advisory Board shall also make recommendations pertaining to but not limited to the following matters: (1) Existing and proposed programs of all State agencies that provide services for persons who are deaf-blind; (2) The State program and financial plan for deaf-blind services and the system of priorities to be developed by the State Board of Education; (3) Standards for services in facilities serving persons who are deaf-blind; (4) Standards and rates for State payments for any services purchased for persons who are deaf-blind; (5) Services and research activities in the field of deaf-blindness, including evaluation of services; and (6) Planning for personnel/preparation, both preservice and in service.</i></p>																																																	
	<p><b>Year of creation:</b> 1975</p>																																																	
	<p><b>Inactive during FY21-22:</b> Yes<sup>1</sup></p>																																																	
	<p><b>Members:</b> 11</p>					<p><b>Appointed by Governor:</b> 3</p>																																												
	<p><b>Vacancies (as of 06/30/22):</b> 5</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 2</p>																																												
	<p><b>Serving on expired terms:</b> 4</p>					<p><b>Governor expired terms:</b> 1</p>																																												
	<p><b>Compensation:</b> Expenses, Per Diem</p>																																																	
<b>Reports</b>	<p><b>Required Reports/Work Products:</b> <span style="float: right;"><b>Date Completed:</b></span></p>																																																	
	<ul style="list-style-type: none"> <li>• None <span style="float: right;">N/A</span></li> <li>•</li> <li>•</li> <li>•</li> </ul>																																																	
<b>Expenditures</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">Member Salaries and Expenditures for Board Meetings</th> <th>FY21</th> <th>FY22</th> </tr> </thead> <tbody> <tr> <td colspan="2">Member salaries/stipends</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td colspan="2">Member per diem</td> <td style="text-align: right;">-</td> <td style="text-align: right;">-</td> </tr> <tr> <td colspan="2">State officials/employees per diem</td> <td style="text-align: right;">-</td> <td style="text-align: right;">-</td> </tr> <tr> <td colspan="2">Member mileage reimbursement</td> <td style="text-align: right;">-</td> <td style="text-align: right;">-</td> </tr> <tr> <td colspan="2">State officials/employees mileage reimbursement</td> <td style="text-align: right;">-</td> <td style="text-align: right;">-</td> </tr> <tr> <td colspan="2">Other expense reimbursement (lodging, travel, etc.)</td> <td style="text-align: right;">-</td> <td style="text-align: right;">-</td> </tr> <tr> <td colspan="2">Other meeting expenditures (room rental, equipment, etc.)</td> <td style="text-align: right;">-</td> <td style="text-align: right;">-</td> </tr> <tr> <td colspan="2">Any other expenditures</td> <td style="text-align: right;">-</td> <td style="text-align: right;">-</td> </tr> <tr> <td colspan="2" style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>\$0</b></td> <td style="text-align: right;"><b>\$0</b></td> </tr> </tbody> </table>										Member Salaries and Expenditures for Board Meetings		FY21	FY22	Member salaries/stipends		\$ -	\$ -	Member per diem		-	-	State officials/employees per diem		-	-	Member mileage reimbursement		-	-	State officials/employees mileage reimbursement		-	-	Other expense reimbursement (lodging, travel, etc.)		-	-	Other meeting expenditures (room rental, equipment, etc.)		-	-	Any other expenditures		-	-	<b>Total</b>		<b>\$0</b>	<b>\$0</b>
	Member Salaries and Expenditures for Board Meetings		FY21	FY22																																														
	Member salaries/stipends		\$ -	\$ -																																														
	Member per diem		-	-																																														
	State officials/employees per diem		-	-																																														
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Any other expenditures		-	-																																															
<b>Total</b>		<b>\$0</b>	<b>\$0</b>																																															
<b>Meetings for FY21 – FY22<sup>2</sup></b>																																																		
<b>Meetings</b>	<b>FY21</b>					<b>FY22</b>																																												
	<b>Members</b>					<b>Members</b>																																												
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>																																								
	<i>None</i>					<i>None</i>																																												

<b>Illinois Advisory Board For Services For Persons Who are Deaf and Blind</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Deaf-Blind Consumer (Governor Appointment)</i>	<i>05/18/2021</i>	<i>Present</i>
	<i>Parent of Deaf/Blind Consumer (Governor Appointment)</i>	<i>09/11/2015</i>	<i>Present</i>
	<i>Department of Children and Family Services Employee</i>	<i>06/30/2020</i>	<i>Present</i>
	<i>Department of Children and Family Services Consumer</i>	<i>06/30/2021</i>	<i>Present</i>
	<i>Department of Human Services/Division of Rehabilitation Services Employee</i>	<i>11/22/2019</i>	<i>Present</i>
	<b>Other notes:</b>		
<b>Notes</b>	<sup>1</sup> The Board was noted as inactive during the entire audit period.		
	<sup>2</sup> The Board shall meet at least 4 times per year and not more than 12 times per year, per 105 ILCS 5/14-11.02.		

Illinois Advisory Council on Alcoholism And Other Drug Dependency <sup>1,2</sup>										
Overview	<b>Purpose:</b> <i>The Board advises DHS in planning and coordinating alcoholism and other drug abuse and prevention programs in all state agencies; promoting private sector participation; encourages establishment of alcoholism and other drug abuse and dependency prevention programs in school.</i>									
	<b>Year of creation:</b> 1984									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 62					<b>Appointed by Governor:</b> 13				
	<b>Vacancies (as of 06/30/22):</b> 8					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 21					<b>Governor expired terms:</b> 12				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>None</li> </ul>									
										<b>Date Completed:</b>
										N/A
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/16/20	Remote	18	Unknown	Unknown	07/15/21	Remote	20	Unknown	Unknown
	10/15/20	Remote	22	Unknown	Unknown	10/21/21	Remote	21	Unknown	Unknown
	01/21/21	Remote	21	Unknown	Unknown	01/20/22	Remote	17	Unknown	Unknown
04/15/21	Remote	21	Unknown	Unknown	04/21/22	Remote	19	Unknown	Unknown	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Member, Public Member			Unknown			Present			
	Member, Labor Representative (Governor Appointment)			Unknown			Present			
	Member, State Representative			Unknown			Present			
	Member, State Senator			Unknown			Present			
	Member, Public Member			Unknown			Present			
	Member, President of the IL Chapter of the Association of Labor Management Administrators and Consultants			Unknown			Present			
	Member, President of the Illinois State’s Attorney Association			Unknown			Present			
Member, State Representative			Unknown			Present				

**Illinois Advisory Council on Alcoholism And Other Drug Dependency<sup>1,2</sup>**

**Other notes:**

Notes

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. The contact did confirm this summary.
- <sup>2</sup> Public Act 100-759 (effective 01/01/19) changed the name of the Council to the *Illinois Advisory Council on Substance Use Disorders*.
- <sup>3</sup> The Council was required to meet quarterly, per 20 ILCS 301/10-5.



Illinois Affordable Housing Advisory Commission										
Overview	<b>Purpose:</b> <i>The Commission advises Housing Development Authority in development and administration of an affordable housing program to meet the needs of low-income and very low-income households; monitors and evaluates allocation of funds. Eight constitutes a quorum.</i>									
	<b>Year of creation:</b> 1989									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 15					<b>Appointed by Governor:</b> 11				
	<b>Vacancies (as of 06/30/22):</b> 5					<b>Governor vacancies (as of 06/30/22):</b> 5				
	<b>Serving on expired terms:</b> 6					<b>Governor expired terms:</b> 6				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>None</li> </ul>								N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/06/20	Remote	9	1	5	08/05/21	Remote	9	1	5
	12/10/20	Remote	9	1	5	12/09/21	Remote	8	2	5
	02/04/21	Remote	9	1	5	02/04/22	Remote	9	1	5
05/06/21	Remote	9	1	5	05/18/22	Remote	9	1	5	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>		<b>From date</b>				<b>To date</b>			
	Public Housing Authority		03/04/15				Present			
	Community Organization		05/01/17				Present			
	Advocacy Organization		07/07/13				Present			
	Special Needs Representative		05/01/17				Present			
Advocacy Organization		06/01/18				Present				

**Illinois Affordable Housing Advisory Commission**

**Notes**

**Other notes:**

<sup>1</sup> Quarterly meetings were required to be held, per 310 ILCS 65/6 (Chapter 67 1/2 Par. 1256 Section 6 (e)).

<b>Illinois African American Family Commission</b>				
<b>Overview</b>	<b>Purpose:</b> <i>The purpose of the Illinois African-American Family Commission is to advise the Governor and General Assembly, as well as work directly with State agencies, to improve and expand existing policies, services, programs, and opportunities for African-American families. The Illinois African-American Family Commission shall guide the efforts of and collaborate with State agencies, including: the Department on Aging, the Department of Children and Family Services, the Department of Commerce and Economic Opportunity, the Department of Corrections, the Department of Human Services, the Department of Healthcare and Family Services, the Department of Public Health, the Department of Transportation, the Department of Employment Security, and others. This shall be achieved primarily by: to improve and expand existing human services and educational and community development programs for African-Americans. This will be achieved by: (1) Monitoring and commenting on existing and proposed legislation and programs designed to address the needs of African-Americans in Illinois; (2) Assisting State agencies in developing programs, services, public policies, and research strategies that will expand and enhance the social and economic well-being of African-American children and families; (3) Facilitating the participation of and representation of African-Americans in the development, implementation, and planning of policies, programs, and community-based services; and (4) Promoting research efforts to document the impact of policies and programs on African-American families.</i>			
	<b>Year of creation:</b> 2004			
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>			
	<b>Members:</b> 15		<b>Appointed by Governor:</b> 5	
	<b>Vacancies (as of 06/30/22):</b> 0		<b>Governor vacancies (as of 06/30/22):</b> 0	
	<b>Serving on expired terms:</b> 8		<b>Governor expired terms:</b> 5	
	<b>Compensation:</b> Expenses			
	<b>Reports</b>	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>
• Annual Report (due annually)		Not Completed		
•				
•				
•				
•				
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			
	<b>Member salaries/stipends</b>	<b>FY21</b>	<b>FY22</b>	
		\$ -	\$ -	
	<b>Member per diem</b>	-	-	
	<b>State officials/employees per diem</b>	-	-	
	<b>Member mileage reimbursement</b>	-	-	
	<b>State officials/employees mileage reimbursement</b>	-	-	
	<b>Other expense reimbursement (lodging, travel, etc.)</b>	-	-	
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>	-	-	
<b>Any other expenditures</b>	-	-		
<b>Total</b>		<b>\$0</b>	<b>\$0</b>	

Illinois African American Family Commission										
Meetings	Meetings for FY21 – FY22 <sup>2</sup>									
	FY21					FY22				
			Members					Members		
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant
	<i>None</i>					<i>None</i>				
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy					From date			To date	
	<i>None</i>					<i>N/A</i>			<i>N/A</i>	
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Commission was noted as inactive during the entire audit period. <sup>2</sup> No requirement for the number of meetings to be held.									

Illinois America 250 Commission											
Overview	<b>Purpose:</b> <i>The principal purpose of the Commission shall be to plan, promote, and implement appropriate commemoration of the 250th Anniversary of the founding of the United States of America ("Semiquincentennial").</i>										
	<b>Year of creation:</b> 2022										
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>										
	<b>Members:</b> 19			<b>Appointed by Governor:</b> 12							
	<b>Vacancies (as of 06/30/22):</b> 16			<b>Governor vacancies (as of 06/30/22):</b> 12							
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0							
<b>Compensation:</b> No Compensation											
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>Annual Written Report (due annually, 30 days prior to the convening of each regular session of the General Assembly, commencing with the start of the regular session in 2023)</li> </ul>							N/A <sup>1</sup>			
	•										
	•										
	•										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends			\$ -			\$ -				
	Member per diem			-			-				
	State officials/employees per diem			-			-				
	Member mileage reimbursement			-			-				
	State officials/employees mileage reimbursement			-			-				
	Other expense reimbursement (lodging, travel, etc.)			-			-				
	Other meeting expenditures (room rental, equipment, etc.)			-			-				
	Any other expenditures			-			-				
			<b>Total</b>			\$0			\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	None					None					

<b>Illinois America 250 Commission</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Commissioner</i>	05/27/22	06/23/22
	<i>Commissioner</i>	05/27/22	<i>Present</i>
	<i>Commissioner</i>	05/27/22	<i>Present</i>
	<i>Commissioner</i>	05/27/22	<i>Present</i>
	<i>Commissioner</i>	05/27/22	<i>Present</i>
	<i>Commissioner (Governor Appointment)</i>	05/27/22	<i>Present</i>
	<i>Commissioner (Governor Appointment)</i>	05/27/22	<i>Present</i>
	<i>Commissioner (Governor Appointment)</i>	05/27/22	<i>Present</i>
	<i>Commissioner (Governor Appointment)</i>	05/27/22	<i>Present</i>
	<i>Commissioner (Governor Appointment)</i>	05/27/22	<i>Present</i>
	<i>Commissioner (Governor Appointment)</i>	05/27/22	<i>Present</i>
	<i>Commissioner (Governor Appointment)</i>	05/27/22	<i>Present</i>
	<i>Commissioner (Governor Appointment)</i>	05/27/22	<i>Present</i>
	<i>Commissioner (Governor Appointment)</i>	05/27/22	<i>Present</i>
	<i>Commissioner (Governor Appointment)</i>	05/27/22	<i>Present</i>
	<i>Commissioner (Governor Appointment)</i>	05/27/22	<i>Present</i>
	<b>Notes</b>	<b>Other notes:</b>	
<p><sup>1</sup> The Commission was noted as inactive during the entire audit period but was not established until 05/27/22. The annual report was not due until after the audit period.</p> <p><sup>2</sup> The Commission was required to meet at least twice a year, per 20 ILCS 4114/25 (f).</p>			

Illinois Arts Council Agency										
Overview	<b>Purpose:</b> <i>The council provides public exposure to and an awareness of the importance of the arts; supports local development of the arts through monetary grants to individuals, artists, and associations.</i>									
	<b>Year of creation:</b> 1965									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 21					<b>Appointed by Governor:</b> 21				
	<b>Vacancies (as of 06/30/22):</b> 4					<b>Governor vacancies (as of 06/30/22):</b> 4				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li><i>Illinois Arts Council Biennial Report for FY19 and FY20 (due 01/31/21)</i> <span style="float: right;"><b>Date Completed:</b> 01/25/21</span></li> <li></li> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		138.50				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		514.28				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		2,479.02				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$3,131.80			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					10/01/21	<i>In Person</i>	13	6	2
						05/13/22	<i>In Person</i>	11	6	4
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	<i>Illinois Arts Council Board</i>					12/20		<i>Present</i>		
	<i>Illinois Arts Council Board</i>					09/21		<i>Present</i>		
	<i>Illinois Arts Council Board</i>					10/21		<i>Present</i>		
<i>Illinois Arts Council Board</i>					02/22		<i>Present</i>			
Notes	<b>Other notes:</b>									
	<sup>1</sup> No requirement for the number of meetings to be held.									

Illinois Asian American Family Commission										
<b>Overview</b>	<p><b>Purpose:</b> <i>The purpose of the Asian American Family Commission is to advise the Governor and General Assembly, as well as work directly with State agencies, to improve and expand existing policies, services, programs, and opportunities for Asian American families. The Asian American Family Commission shall guide the efforts of and collaborate with State agencies, including: the Department on Aging, the Department of Children and Family Services, the Department of Commerce and Economic Opportunity, the Department of Corrections, the Department of Human Services, the Department of Healthcare and Family Services, the Department of Public Health, the Department of Transportation, the Department of Employment Security, and others. This shall be achieved primarily by: (1) monitoring and commenting on existing and proposed legislation and programs designed to address the needs of Asian Americans in Illinois; (2) assisting State agencies in developing programs, services, public policies, and research strategies that will expand and enhance the social and economic well-being of Asian American children and families; (3) facilitating the participation of and representation of Asian Americans in the development, implementation, and planning of policies, programs, and services; and (4) promoting research efforts to document the impact of policies and programs on Asian American families. The work of the Asian American Family Commission shall include the use of existing reports, research and planning efforts, procedures, and programs.</i></p>									
	<p><b>Year of creation:</b> 2020</p>									
	<p><b>Inactive during FY21-22:</b> Yes<sup>1</sup></p>									
	<p><b>Members:</b> 15</p>					<p><b>Appointed by Governor:</b> 3</p>				
	<p><b>Vacancies (as of 06/30/22):</b> 3</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 3</p>				
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>				
	<p><b>Compensation:</b> Expenses</p>									
	<b>Reports</b>	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>	
<ul style="list-style-type: none"> <li>Annual Report (due annually)</li> <li></li> </ul>							Not Completed			
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				



<b>Illinois Asian American Family Commission</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member</i>	<i>01/01/20</i>	<i>Present</i>
	<i>Member</i>	<i>01/01/20</i>	<i>Present</i>
	<i>Chair</i>	<i>01/01/20</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Commission was noted as inactive during the entire audit period. <sup>2</sup> No requirement for the number of meetings to be held.		

Illinois Board of Higher Education										
Overview	<b>Purpose:</b> <i>The Board is the policy making, coordinating, and budgetary authority for Illinois public higher education prepares master plan for development, expansion, and utilization of public higher education facilities, and the curricula and standards in areas of teaching, research, and public services; establishes minimum admission standards.</i>									
	<b>Year of creation:</b> 1961									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 16					<b>Appointed by Governor:</b> 12				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> Expenses, Per Diem										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>• <i>Strategic Plan Report (due 06/21/21)</i> <span style="float: right;">2020</span></li> <li>•</li> <li>•</li> <li>•</li> </ul>									
	<b>Date Completed:</b>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>					
	Member salaries/stipends			\$ -	\$ -					
	Member per diem			-	-					
	State officials/employees per diem			-	-					
	Member mileage reimbursement			200.00	-					
	State officials/employees mileage reimbursement			130.00	-					
	Other expense reimbursement (lodging, travel, etc.)			-	-					
	Other meeting expenditures (room rental, equipment, etc.)			-	-					
	Any other expenditures			-	-					
			<b>Total</b>	\$330.00	\$0					
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/04/20	Remote	12	4	0	08/10/21	Remote	11	5	0
	09/15/20	Remote	14	2	0	09/14/21	Remote	12	3	1
	09/15/20	Remote	14	2	0	12/14/21	Remote	9	6	1
	10/26/20	Remote	11	5	0	01/10/22	Remote	12	3	1
	12/08/20	Remote	16	0	0	03/15/22	Remote	12	3	1
	12/08/20	Remote	15	1	0	06/29/22	Remote	9	5	2
	01/13/21	Remote	13	3	0					
	02/23/21	Remote	13	3	0					
	03/09/21	Remote	13	3	0					
04/14/21	Remote	14	2	0						
06/08/21	Both	11	5	0						
06/15/21	Remote	11	5	0						

<b>Illinois Board of Higher Education</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Gubernatorial Appointment</i>	<i>09/01/21</i>	<i>Present</i>
<i>Gubernatorial Appointment</i>	<i>03/18/22</i>	<i>Present</i>	
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Board shall convene at least four times per year, per 2 Ill. Adm. Code 5050.200(d).		

Illinois Budgeting for Results Commission				
<b>Overview</b>	<b>Purpose:</b> <i>The Governor shall establish a commission for the purpose of advising the Governor in setting those outcomes and goals, including the timeline for achieving those outcomes and goals. The commission shall hold at least 2 public meetings during each fiscal year. One meeting shall be held in the City of Chicago and one meeting shall be held in the City of Springfield. By November 1 of each year, the commission shall submit a report to the Governor and the General Assembly setting forth recommendations with respect to the Governor's proposed outcomes and goals. The report shall be published on the Governor's Office of Management and Budget's website. In its report, the commission shall propose a percentage of the total budget to be assigned to each proposed outcome and goal. The commission shall also review existing mandated expenditures and include in its report recommendations for the termination of mandated expenditures. The General Assembly may object to the commission's report by passing a joint resolution detailing the General Assembly's objections.</i>			
	<b>Year of creation:</b>	2011		
	<b>Inactive during FY21-22:</b>	No		
	<b>Members:</b>	9 <sup>1</sup>	<b>Appointed by Governor:</b>	9 <sup>1</sup>
	<b>Vacancies (as of 06/30/22):</b>	0	<b>Governor vacancies (as of 06/30/22):</b>	0
	<b>Serving on expired terms:</b>	3	<b>Governor expired terms:</b>	3
	<b>Compensation:</b>	No Compensation		
	<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>	
• 2020 BFR Annual Commission Report (due 11/01/20)		10/31/20		
• 2021 BFR Annual Commission Report (due 11/01/21)		10/31/21		
•				
•				
•				
•				
•				
•				
•				
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
	Any other expenditures	-	-	
	<b>Total</b>	\$0	\$0	

Illinois Budgeting for Results Commission										
Meetings	Meetings for FY21 – FY22 <sup>2</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
08/28/20	Remote	7	3	0	08/27/21	Remote	5	3	0	
10/02/20	Remote	6	4	0	09/24/21	Remote	8	0	0	
10/30/20	Remote	10	1	0	10/08/21	Remote	5	3	0	
12/04/20	Remote	7	4	0	12/03/21	Remote	6	2	0	
02/26/21	Remote	7	4	0	02/25/22	Remote	8	0	0	
04/30/21	Remote	8	0	0	04/29/22	Remote	7	1	0	
05/21/21	Remote	7	1	0	05/20/22	Remote	9	0	0	
Vacancies	Board/Commission Vacancies During Audit Period <sup>1</sup>									
	Vacancy					From date		To date		
	None					N/A		N/A		
Notes	Other notes:									
	<p><sup>1</sup> According to the contact “The statutory provision authorizing the creation of the Commission does not specify the number of Board Members that are required to serve on the Commission. Rather, the number of persons serving on the Commission is left to the discretion of the Governor.” Therefore, there were no vacancies and the number of members between meetings was inconsistent.</p> <p><sup>2</sup> The Commission was required to have at least two in-person meetings each fiscal year, or in lieu of that at least one virtual meeting each fiscal year, per 15 ILCS 20/50-25.</p>									

Illinois Children and Family Services Advisory Council										
Overview	<b>Purpose:</b> <i>The Council advises the Department on services and programs affecting children and adults under Department's care.</i>									
	<b>Year of creation:</b> 1995									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 21					<b>Appointed by Governor:</b> 21				
	<b>Vacancies (as of 06/30/22):</b> 13					<b>Governor vacancies (as of 06/30/22):</b> 13				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	• None									
	•									
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/10/20	Remote	7	2	12	07/08/21	Remote	6	3	12
	12/10/20	Remote	7	2	12	09/09/21	Remote	7	2	12
	01/14/21	Remote	8	1	12	10/05/21	Remote	7	2	12
	03/11/21	Remote	8	1	12	11/18/21	Remote	8	1	12
						01/13/22	Remote	7	2	12
						03/10/22	Remote	6	3	12
						05/12/22	Remote	6	3	12

<b>Illinois Children and Family Services Advisory Council</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>DCFS Youth Advisory Board – Southern</i>	<i>10/29/21</i>	<i>Present</i>
	<i>DCFS Youth Advisory Board – Northern</i>	<i>Unknown<sup>2</sup></i>	<i>Present</i>
	<i>DCFS Youth Advisory Board – Central</i>	<i>01/16/20</i>	<i>Present</i>
	<i>DCFS Youth Advisory Board – Cook</i>	<i>01/16/20</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown<sup>2</sup></i>	<i>09/20/21</i>
	<i>Member</i>	<i>Unknown<sup>2</sup></i>	<i>10/29/21</i>
	<i>Member</i>	<i>Unknown<sup>2</sup></i>	<i>09/08/21</i>
	<i>Member</i>	<i>01/16/19</i>	<i>Present</i>
	<i>Member</i>	<i>05/31/22</i>	<i>Present</i>
	<i>Member</i>	<i>01/16/21</i>	<i>Present</i>
	<i>Member</i>	<i>01/16/22</i>	<i>Present</i>
	<i>Member</i>	<i>01/16/21</i>	<i>Present</i>
	<i>Member</i>	<i>01/16/21</i>	<i>Present</i>
	<i>Member</i>	<i>01/16/20</i>	<i>Present</i>
	<i>Member</i>	<i>01/16/20</i>	<i>Present</i>
	<i>Member</i>	<i>01/16/20</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Council was required to meet quarterly, per 20 ILCS 5/5-505.</p> <p><sup>2</sup> The Council did not provide “from dates” for four of the vacancies.</p>		

Illinois Children's Mental Health Partnership										
Overview	<b>Purpose:</b> <i>To develop and monitor a Children's Mental Health Plan containing short-term and long-term recommendations to provide comprehensive, coordinated mental health prevention, early intervention, and treatment services for children from birth through age 18.</i>									
	<b>Year of creation:</b> 2003									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 43					<b>Appointed by Governor:</b> 27				
	<b>Vacancies (as of 06/30/22):</b> 6					<b>Governor vacancies (as of 06/30/22):</b> 4				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• FY20 Annual Report (due, 09/30/20) 09/30/20									
	• FY21 Annual Report, (due, 09/30/21) 09/30/21									
	• Updated Children's Mental Health Plan 05/06/22									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>FY21</b> <b>FY22</b>									
	Member salaries/stipends \$ - \$ -									
	Member per diem - -									
	State officials/employees per diem - -									
	Member mileage reimbursement - -									
	State officials/employees mileage reimbursement - -									
	Other expense reimbursement (lodging, travel, etc.) - -									
	Other meeting expenditures (room rental, equipment, etc.) - -									
	Any other expenditures 320,000.00 <sup>1</sup> 375,000.00 <sup>2</sup>									
<b>Total</b> \$320,000.00 \$375,000.00										
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/25/20	Remote	20	18	5	08/24/21	Remote	30	8	5
	10/27/20	Remote	22	16	5	10/26/21	Remote	22	16	5
	01/26/21	Remote	20	16	7	01/25/22	Remote	25	12	6
	04/27/21	Remote	26	11	6	04/26/22	Remote	24	13	6



<b>Illinois Children's Mental Health Partnership</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member of the General Assembly</i>	<i>01/13/21</i>	<i>Present</i>
	<i>Member of the General Assembly</i>	<i>01/13/21</i>	<i>Present</i>
	<i>Illinois Department of Healthcare and Family Services (HFS)</i>	<i>07/01/20</i>	<i>06/30/21</i>
	<i>Representative of Substance Abuse</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Non-Specified Representative</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Non-Specified Representative</i>	<i>07/01/20</i>	<i>07/07/21</i>
	<i>Non-Specified Representative</i>	<i>07/01/20</i>	<i>04/08/21</i>
	<i>Non-Specified Representative</i>	<i>07/01/20</i>	<i>09/15/20</i>
	<i>Non-Specified Representative</i>	<i>02/03/21</i>	<i>Present</i>
	<i>Non-Specified Representative</i>	<i>01/14/22</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> This came from a contract with DHS for funding of the Illinois Children’s Mental Health Partnership (ICMHP) staff and DHS project lead by ICMHP. The contract was between DHS and Lurie Children's Hospital, the fiscal sponsor of ICMHP.		
	<sup>2</sup> This came from a Memorandum of Understanding between HFS, Molina Healthcare, and Lurie Children's Hospital (as the fiscal sponsor for ICMHP) for funding of ICMHP, including the development of a new Children's Mental Health Plan required under the ICMHP originating statute.		
	<sup>3</sup> No requirement for the number of meetings to be held.		

Illinois Civil Service Commission																																								
Overview	<b>Purpose:</b> <i>The Commission hears and determines employee appeals of discharges, suspensions, transfers, allocations, layoffs and demotions under the Personnel Code and Rules. It also approves exemptions from Merit and Fitness requirements for positions which, in its judgment, are principally responsible for the determination or implementation of policy. The Commission approves amendments to the Position Classification Plan as well as additions and amendments to the Personnel Rules. Lastly, the Commission directs agencies to comply with the provisions of the Personnel Code or Rules when violations are found.</i>																																							
	<b>Year of creation:</b> 1905																																							
	<b>Inactive during FY21-22:</b> No																																							
	<b>Members:</b> 5					<b>Appointed by Governor:</b> 5																																		
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0																																		
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0																																		
<b>Compensation:</b> Expenses, Salary <sup>1</sup>																																								
Reports	<b>Required Reports/Work Products:</b>																																							
									<b>Date Completed:</b>																															
<ul style="list-style-type: none"> <li>Illinois Civil Service Commission Annual Report FY20 (due 01/07/21) 11/19/20</li> <li>Illinois Civil Service Commission Annual Report FY 21 (due 01/07/22) 10/28/21</li> </ul>																																								
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>																																							
	<table border="1"> <thead> <tr> <th></th> <th>FY21</th> <th>FY22</th> </tr> </thead> <tbody> <tr> <td>Member salaries/stipends<sup>1</sup></td> <td>\$ -</td> <td>\$ -</td> </tr> <tr> <td>Member per diem</td> <td>-</td> <td>-</td> </tr> <tr> <td>State officials/employees per diem</td> <td>-</td> <td>-</td> </tr> <tr> <td>Member mileage reimbursement</td> <td>149.55</td> <td>3,253.62</td> </tr> <tr> <td>State officials/employees mileage reimbursement</td> <td>-</td> <td>-</td> </tr> <tr> <td>Other expense reimbursement (lodging, travel, etc.)</td> <td>-</td> <td>-</td> </tr> <tr> <td>Other meeting expenditures (room rental, equipment, etc.)</td> <td>-</td> <td>-</td> </tr> <tr> <td>Any other expenditures</td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td><b>\$149.55</b></td> <td><b>\$3,253.62</b></td> </tr> </tbody> </table>											FY21	FY22	Member salaries/stipends <sup>1</sup>	\$ -	\$ -	Member per diem	-	-	State officials/employees per diem	-	-	Member mileage reimbursement	149.55	3,253.62	State officials/employees mileage reimbursement	-	-	Other expense reimbursement (lodging, travel, etc.)	-	-	Other meeting expenditures (room rental, equipment, etc.)	-	-	Any other expenditures	-	-	<b>Total</b>	<b>\$149.55</b>	<b>\$3,253.62</b>
		FY21	FY22																																					
	Member salaries/stipends <sup>1</sup>	\$ -	\$ -																																					
	Member per diem	-	-																																					
	State officials/employees per diem	-	-																																					
	Member mileage reimbursement	149.55	3,253.62																																					
	State officials/employees mileage reimbursement	-	-																																					
	Other expense reimbursement (lodging, travel, etc.)	-	-																																					
Other meeting expenditures (room rental, equipment, etc.)	-	-																																						
Any other expenditures	-	-																																						
<b>Total</b>	<b>\$149.55</b>	<b>\$3,253.62</b>																																						
<b>Meetings for FY21 – FY22<sup>2</sup></b>																																								
Meetings	FY21					FY22																																		
	Members					Members																																		
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant																														
	07/16/20	Remote	4	0	1	07/20/21	Remote	5	0	0																														
	08/20/20	Remote	5	0	0	08/19/21	Both	5	0	0																														
	09/17/20	Remote	5	0	0	09/17/21	Both	5	0	0																														
	10/15/20	Remote	5	0	0	10/28/21	Both	5	0	0																														
	11/19/20	Remote	5	0	0	11/18/21	Both	5	0	0																														
	12/17/20	Remote	5	0	0	12/16/21	Both	5	0	0																														
	01/21/21	Remote	5	0	0	01/20/22	Remote	5	0	0																														
	02/18/21	Remote	5	0	0	02/17/22	Remote	5	0	0																														
	03/18/21	Remote	4	1	0	03/17/22	Both	5	0	0																														
	04/23/21	Remote	5	0	0	04/21/22	Both	5	0	0																														
	05/20/21	Remote	5	0	0	05/19/22	Both	5	0	0																														
06/17/21	Remote	5	0	0	06/16/22	Both	5	0	0																															

Illinois Civil Service Commission			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>Member (Governor Appointment)</i>	<i>02/21/20</i>	<i>08/10/20</i>
Notes	Other notes:		
	<sup>1</sup> Salaries were not included in expenditures because the Commission did not pay for member salaries. <sup>2</sup> The Commission was required to meet monthly, per 20 ILCS 415 7e.		

Illinois Climate Change Advisory Group <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The purpose of the Advisory Group is to provide recommendations to the Office of the Governor regarding climate change policy.</i>									
	<b>Year of creation:</b> 2006									
	<b>Inactive during FY21-22:</b> <i>Yes</i> <sup>2</sup>									
	<b>Members:</b> 39					<b>Appointed by Governor:</b> 39				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> <i>Unknown</i>					<b>Governor expired terms:</b> <i>Unknown</i>				
<b>Compensation:</b> <i>No Compensation</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li><i>Findings and Recommendation including an inventory of existing planned actions (due 06/30/07)</i></li> </ul>							11/28/07 <sup>2</sup>		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>Member salaries/stipends</b>									
	<b>Member per diem</b>									
	<b>State officials/employees per diem</b>									
	<b>Member mileage reimbursement</b>									
	<b>State officials/employees mileage reimbursement</b>									
	<b>Other expense reimbursement (lodging, travel, etc.)</b>									
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>									
<b>Any other expenditures</b>										
<b>Total</b>										
Unknown										
Unknown										
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	Unknown					Unknown				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	None					N/A			N/A	
Notes	<b>Other notes:</b>									
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.									
	<sup>2</sup> The Advisory Group was noted as inactive during the entire audit period. The Group completed the final report on 11/28/07. However, the Group was not statutorily repealed.									
	<sup>3</sup> No requirement for the number of meetings to be held.									

Illinois Coal Development Board										
Overview	<b>Purpose:</b> <i>The Board promotes and develops an annual agenda for research and methodologies to increase use of Illinois coal resources; advises the Office of Coal Development and Illinois Clean Coal Institute on coal research and development policy and projects.</i>									
	<b>Year of creation:</b> 1981									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 17					<b>Appointed by Governor:</b> 8				
	<b>Vacancies (as of 06/30/22):</b> 10					<b>Governor vacancies (as of 06/30/22):</b> 8				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>									
	• Annual Report (no due date)								Date Completed:	
									Not Completed	
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Member (Governor Appointment)			07/01/20			Present			
	Member (Governor Appointment)			07/01/20			Present			
	Member (Governor Appointment)			07/01/20			Present			
	Member (Governor Appointment)			07/01/20			Present			
	Member (Governor Appointment)			07/01/20			Present			
	Member (Governor Appointment)			07/01/20			Present			
	Member (Governor Appointment)			07/01/20			Present			
	State Senator			07/01/20			Present			
State Representative			01/13/21			Present				

**Illinois Coal Development Board**

**Other notes:**

Notes

<sup>1</sup> The Board was noted as inactive during the entire audit period. According to Department of Commerce and Economic Opportunity (DCEO) officials, this board was transferred to Department of Natural Resources (DNR) per Executive Order. However, DNR officials stated this board falls under DCEO per the Energy Conservation and Coal Development Act (20 ILCS 1105). The DNR Office of Legal Counsel stated, “Although the Executive Order 2017-3 talks of transition and transfer of the Coal Office to DNR that does not occur in 20 ILCS 1105 or 15 ILCS 17.”

<sup>2</sup> No requirement for the number of meetings to be held.

Illinois Commerce Commission <sup>1</sup>				
Overview	<b>Purpose:</b>	<i>The Commission regulates public utilities and intrastate motor carriers; sets some rates of electric, natural gas, telephone, water and sewer companies; licenses household goods movers and relocation towing companies; inspects railroad crossings and tracks as well as rail cars carrying hazardous materials.</i>		
	<b>Year of creation:</b>	1921		
	<b>Inactive during FY21-22:</b>	No		
	<b>Members:</b>	5	<b>Appointed by Governor:</b>	5
	<b>Vacancies (as of 06/30/22):</b>	0	<b>Governor vacancies (as of 06/30/22):</b>	0
	<b>Serving on expired terms:</b>	Unknown	<b>Governor expired terms:</b>	Unknown
	<b>Compensation:</b>	Salary		
Reports	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>		
	2020 Annual Report on Accidents/Incidents Involving Hazardous Materials on Railroads in Illinois (due in April annually)	03/18/21		
	2021 Annual Report on Accidents/Incidents Involving Hazardous Materials on Railroads in Illinois (due in April annually)	03/17/22		
	2021 Annual Report on Cable and Video Service Deployment by Providers Granted State-Issued Cable and Video Service Authorization (due 07/01/21)	06/10/21		
	2022 Annual Report on Cable and Video Service Deployment by Providers Granted State-Issued Cable and Video Service Authorization (due 07/01/22)	06/23/22		
	2020 Annual Report on Electricity, Gas, Water and Sewer Utilities (due 01/31/21)	01/20/21		
	2021 Annual Report on Electricity, Gas, Water and Sewer Utilities (due 01/31/22)	01/20/22		
	2020 Annual Report on Development of Natural Gas Markets in Illinois (due 10/01/20)	10/01/20		
	2021 Annual Report on Development of Natural Gas Markets in Illinois (due 10/31/21)	10/27/21		
	2020 Collateral Recovery Annual Report (due 05/01/21)	03/01/21		
	2021 Collateral Recovery Annual Report (due 05/01/22)	02/16/22		
	Crossing Safety Improvement Program FY 2022-2026 Plan (due 04/07/21)	04/01/21		
	Crossing Safety Improvement Program FY 2023-2027 Plan (due 04/06/21)	03/17/22		
	Energy Storage Program Report (due 05/31/22)	05/25/22		
	Nuclear Decommissioning Funding Assurance Status Report (due 06/01/22)	05/25/22		
	2020 Office of Retail Market Development Annual Report (due 07/31/20)	07/31/20		
	2021 Office of Retail Market Development Annual Report (due 07/31/21)	07/30/21; 08/26/21 <sup>2</sup>		
	2020 Personal Information Protection Plan Report (due annually)	10/01/20		
	2021 Personal Information Protection Plan Report (due annually)	10/01/21		
	2021 Report of Flexible Work Schedules (due 03/01/21)	02/08/21		
FY20 Transportation Regulatory Fund Annual Report (due within 60 days after the end of the lapse period)	11/18/20			
FY21 Transportation Regulatory Fund Annual Report (due within 60 days after the end of the lapse period)	11/04/21			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends			
	Member per diem			
	State officials/employees per diem	No Response	No Response	
	Member mileage reimbursement			
	State officials/employees mileage reimbursement			
	Other expense reimbursement (lodging, travel, etc.)			

Illinois Commerce Commission <sup>1</sup>										
Other meeting expenditures (room rental, equipment, etc.)										
Any other expenditures										
					Total	Unknown	Unknown			
Meetings	Meetings for FY21 – FY22 <sup>3</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
	07/15/20	In Person	5	0	0	07/08/21 (Regular)	In Person	4	0	1
	07/29/20	In Person	5	0	0	07/08/21 (Special)	In Person	4	0	1
	08/12/20	Both	5	0	0	07/22/21	In Person	4	0	1
	08/19/20	Both	5	0	0	08/12/21	Both	4	0	1
	09/02/20	Both	5	0	0	08/18/21	In Person	4	0	1
	09/23/20	Both	5	0	0	08/27/21	Both	4	0	1
	10/01/20	Both	5	0	0	09/08/21	Both	4	0	1
	10/08/20	Both	5	0	0	09/15/21	Both	4	0	1
	10/14/20	In Person	5	0	0	09/16/21 (Special)	Both	4	0	1
	10/22/20	Both	5	0	0	09/30/21	In Person	4	0	1
	10/28/20	Both	5	0	0	10/21/21	In Person	4	0	1
	11/05/20	Both	5	0	0	11/04/21	Both	4	0	1
	11/18/20	Both	5	0	0	11/10/21	Both	4	0	1
	12/02/20	Both	5	0	0	11/18/21	In Person	4	0	1
	12/09/20	Both	5	0	0	12/13/21 (Special)	In Person	4	0	1
	12/16/20	Both	5	0	0	12/16/21	In Person	4	0	1
	01/06/21	Both	5	0	0	01/05/22	Both	4	0	1
	01/20/21	Both	5	0	0	01/13/22	Both	4	0	1
	02/04/21	Remote	5	0	0	01/20/22	Both	4	0	1
	02/18/21	Both	5	0	0	02/03/22	Both	5	0	0
	03/04/21	Both	5	0	0	02/17/22	Both	5	0	0
	03/18/21	Both	5	0	0	03/03/22	In Person	5	0	0
	04/01/21	Both	4	0	1	03/17/22	In Person	5	0	0
	04/09/21	Both	4	0	1	03/23/22	Both	5	0	0
	04/15/21	Both	4	0	1	04/07/22	In Person	5	0	0
	04/29/21	Both	4	0	1	04/21/22	In Person	5	0	0
	05/10/21	Both	4	0	1	04/27/22	In Person	5	0	0
	05/13/21	Both	4	0	1	04/29/22	Both	5	0	0
05/27/21	Both	4	0	1	05/12/22	Both	5	0	0	
06/10/21	Both	4	0	1	05/20/22	Both	5	0	0	
06/24/21	Both	4	0	1	05/25/22	In Person	5	0	0	
					06/09/22	Both	5	0	0	
					06/23/22	In Person	5	0	0	



Illinois Commerce Commission <sup>1</sup>			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>Member</i>	<i>05/04/21</i>	<i>02/01/22</i>
Notes	Other notes:		
	<p><sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.</p> <p><sup>2</sup> A revised report was released on 08/26/21 after an error was discovered in the original report.</p> <p><sup>3</sup> The Commission shall hold meetings at least once a month, per 220 ILCS 5/2-107.</p>		

Illinois Commission on Amateur Sports										
Overview	<b>Purpose:</b> <i>The purpose of the Commission is to research, study, and to make recommendations to the Governor, the General Assembly, and the Department of Commerce and Economic Opportunity about the promotion, development, expansion, hosting, and fostering of amateur sports, amateur sports programs, and amateur sporting events and tournaments throughout the State.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 28			<b>Appointed by Governor:</b> 24						
	<b>Vacancies (as of 06/30/22):</b> 24			<b>Governor vacancies (as of 06/30/22):</b> 24						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>None</li> </ul>								N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	<i>Appointment, recognized experience in promoting, organizing, or administering amateur sports programs or other athletic organizations (Governor Appointment)</i>					08/20/21			Present	
	<i>Appointment, recognized experience in promoting, organizing, or administering amateur sports programs or other athletic organizations (Governor Appointment)</i>					08/20/21			Present	
<i>Appointment, recognized experience in promoting, organizing, or administering amateur sports programs or other athletic organizations (Governor Appointment)</i>					08/20/21			Present		

<b>Illinois Commission on Amateur Sports</b>		
<i>Appointment, recognized experience in promoting, organizing, or administering amateur sports programs or other athletic organizations (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Appointment, Olympians who participated in youth sports (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Appointment, Olympians who participated in youth sports (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Appointment, Representative of Illinois High School Athletic Association. (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Appointment, Representative of Illinois Collegiate Athletic Association. (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Appointment, Representative of Illinois Council of CVBS (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Basketball Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Gymnastics Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Cross Country Running or Other Track and Field Sports Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Football Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Golf Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Hockey Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Soccer Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Softball Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Swimming Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Volleyball Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Cheerleading Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Wrestling Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Tennis Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Special Olympics Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Baseball Representative (Governor Appointment)</i>	<i>08/20/21</i>	<i>Present</i>
<i>Appointee - Minority Leader of Senate</i>	<i>08/20/21</i>	<i>10/07/21</i>
<i>Appointee - Senate President</i>	<i>08/20/21</i>	<i>05/23/22</i>
<i>Appointee - Speaker of the House</i>	<i>08/20/21</i>	<i>08/24/21</i>
<i>Appointee - Minority Leader of House</i>	<i>08/20/21</i>	<i>09/14/21</i>
<b>Other notes:</b>		
<b>Notes</b>	<sup>1</sup> The Commission was noted as inactive during the entire audit period but was not established until 2021.	
	<sup>2</sup> The Commission was required to meet quarterly starting 90 days after the effective date (08/20/21), per 20 ILCS 4107/15.	

### Illinois Commission on LGBTQ Aging

Overview

**Purpose:** *The Commission is created to investigate, analyze, and study the health, housing, financial, psychosocial, home-and-community-based services, assisted living, and long-term care needs of LGBTQ older adults and their caregivers. The Commission shall make recommendations to improve access to benefits, services, and supports for LGBTQ older adults and their caregivers. The Commission, in formulating its recommendations, shall take into account the best policies and practices in other states and jurisdictions. Specifically, the Commission shall: (1) Examine the impact of State and local laws, policies, and regulations on LGBTQ older adults and make recommendations to ensure equitable access, treatment, care and benefits, and overall quality of life. (2) Examine best practices for increasing access, reducing isolation, preventing abuse and exploitation, promoting independence and self-determination, strengthening caregiving, eliminating disparities, and improving overall quality of life for LGBTQ older adults. (3) Examine the impact of race, ethnicity, sex assigned at birth, socioeconomic status, disability, sexual orientation, gender identity, and other characteristics on access to services for LGBTQ older adults and make recommendations to ensure equitable access, treatment, care, and benefits and overall quality of life. (4) Examine the experiences and needs of LGBTQ older adults living with HIV/AIDS and make recommendations to ensure equitable access, treatment, care, benefits, and overall quality of life. (5) Examine strategies to increase provider awareness of the needs of LGBTQ older adults and their caregivers and to improve the competence of and access to treatment, services, and ongoing care, including preventive care. (6) Examine the feasibility of developing statewide training curricula to improve provider competency in the delivery of culturally responsive health, housing, and long-term support services to LGBTQ older adults and their caregivers. (7) Assess the funding and programming needed to enhance services to the growing population of LGBTQ older adults. (8) Examine whether certain policies and practices, or the absence thereof, promote the premature admission of LGBTQ older adults to institutional care, and examine whether potential cost-savings exist for LGBTQ older adults as a result of providing lower cost and culturally responsive home and community-based alternatives to institutional care. (9) Examine outreach protocols to reduce apprehension among LGBTQ older adults and caregivers of utilizing mainstream providers. (10) Evaluate the implementation status of Public Act 101-325. (11) Evaluate the implementation status of Public Act 102-543, examine statewide strategies for the collection of sexual orientation and gender identity data and the impact of these strategies on the provision of services to LGBTQ older adults, and conduct a statewide survey designed to approximate the number of LGBTQ older adults in the State and collect demographic information (if resources allow for the implementation of a survey instrument).*

<b>Year of creation:</b>	2022		
<b>Inactive during FY21-22<sup>1</sup>:</b>	Yes (Partially) <sup>1</sup>		
<b>Members:</b>	31	<b>Appointed by Governor:</b>	23
<b>Vacancies (as of 06/30/22):</b>	31	<b>Governor vacancies (as of 06/30/22):</b>	23
<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
<b>Compensation:</b>	Expenses		

Illinois Commission on LGBTQ Aging										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>Annual Report (due 03/30/23)</li> </ul>								N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			
	Member (Governor Appointment)			05/16/22			Present			

<b>Illinois Commission on LGBTQ Aging</b>		
	<i>Member (Governor Appointment)</i>	<i>05/16/22 Present</i>
	<i>Member (Governor Appointment)</i>	<i>05/16/22 Present</i>
	<i>Member (Governor Appointment)</i>	<i>05/16/22 Present</i>
	<i>Member</i>	<i>05/16/22 Present</i>
	<i>Member</i>	<i>05/16/22 Present</i>
	<i>Member</i>	<i>05/16/22 Present</i>
	<i>Member</i>	<i>05/16/22 Present</i>
	<i>Member</i>	<i>05/16/22 Present</i>
	<i>Member</i>	<i>05/16/22 Present</i>
	<i>Member</i>	<i>05/16/22 Present</i>
	<i>Member</i>	<i>05/16/22 Present</i>
	<i>Member</i>	<i>05/16/22 Present</i>
	<i>Member</i>	<i>05/16/22 Present</i>
<b>Other notes:</b>		
<b>Notes</b>	<sup>1</sup> The Commission was noted as partially inactive during the audit period but was not established until 2022. The Commission was established on 05/16/22 and remained inactive until the end of the audit period.	
	<sup>2</sup> Quarterly meetings were required to be held, per 20 ILCS 105/8.10(d).	

Illinois Commission on Poverty Elimination and Economic Security										
<b>Overview</b>	<p><b>Purpose:</b> <i>The purpose of the Commission is to: (1) Inform the public policy making process by: (i) Improving policymakers' understanding of the root causes of poverty and economic insecurity, including contributing social, economic, and cultural factors and the reasons that poverty and economic insecurity persist in this State. (ii) Expanding policymakers' understanding of poverty by distinguishing a standard that measures a level of freedom from deprivation from a standard that measures economic security provided by a living wage and access to a livable standard of living. (iii) Educating policymakers on the impact poverty has on other measures of economic stability and economic outcomes, including educational attainment, rates of incarceration, lifetime earnings, access to health care, health care outcomes, and access to housing. (2) Support governmental efforts to ensure that residents of this State have equal opportunity to achieve economic security. (3) Reduce and ultimately eliminate poverty in this State by making policy and other recommendations to the legislative, executive, and judicial branches of this State.</i></p>									
	<p><b>Year of creation:</b> 2020</p>									
	<p><b>Inactive during FY21-22:</b> No</p>									
	<p><b>Members:</b> 26<sup>1</sup></p>			<p><b>Appointed by Governor:</b> 4</p>						
	<p><b>Vacancies (as of 06/30/22):</b> 4</p>			<p><b>Governor vacancies (as of 06/30/22):</b> 0</p>						
	<p><b>Serving on expired terms:</b> 0</p>			<p><b>Governor expired terms:</b> 0</p>						
	<p><b>Compensation:</b> No Compensation</p>									
<b>Reports</b>	<p><b>Required Reports/Work Products:</b></p>									
									<p><b>Date Completed:</b></p>	
	<ul style="list-style-type: none"> <li>Strategic Plan (due 03/31/22)</li> <li>Interim Report (due 06/30/21)</li> </ul>								<p>03/31/22 12/01/20</p>	
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends		\$ -			\$ -				
	Member per diem		-			-				
	State officials/employees per diem		-			-				
	Member mileage reimbursement		-			-				
	State officials/employees mileage reimbursement		-			-				
	Other expense reimbursement (lodging, travel, etc.)		-			-				
	Other meeting expenditures (room rental, equipment, etc.)		-			-				
	Any other expenditures		-			-				
		<b>Total</b>			\$0			\$0		
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	12/02/20	Remote	22	0	3	12/09/21	Remote	14	10	1
	06/07/21	Remote	15	6	4	02/09/22	Remote	11	12	2
						03/28/22	Remote	14	9	2

<b>Illinois Commission on Poverty Elimination and Economic Security</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Representative of an organization that advocates for equity and equality in education</i>	<i>05/20/20</i>	<i>06/08/21</i>
	<i>Representative of a statewide faith-based organization that provides direct social services in Illinois</i>	<i>05/20/20</i>	<i>06/08/21</i>
	<i>Individual who has experienced deep poverty</i>	<i>05/20/20</i>	<i>07/02/21</i>
	<i>Representative of an anti-poverty organization focusing on rural poverty (co-chair)</i>	<i>01/19/22</i>	<i>Present</i>
	<i>2nd Judicial Member</i>	<i>06/01/22</i>	<i>Present</i>
	<i>Representative of an organization that advocates for persons with mental illness</i>	<i>01/27/21</i>	<i>Present</i>
	<i>Representative of an organization that advocates for older adults</i>	<i>04/26/22</i>	<i>Present</i>
	<b>Other notes:</b>		
<b>Notes</b>	<sup>1</sup> Statutory change added one new member after May 2022. Therefore, there were 25 members prior to May 2022 and 26 members after May 2022, per Public Act 102-90.		
	<sup>2</sup> The full Commission shall meet at least once annually, per 305 ILCS 70/95-501.		



Illinois Commission on Volunteerism and Community Service										
Overview	<b>Purpose:</b> <i>Service Illinois promotes and supports community service in public and private programs to meet needs of Illinois citizens; stimulates new volunteerism and community service initiatives and partnerships; serves as a resource and advocate within the Illinois Department of Human Services for community service agencies, volunteers, and programs which utilize state and private volunteers.</i>									
	<b>Year of creation:</b> 1979									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 25					<b>Appointed by Governor:</b> 25				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 5					<b>Governor expired terms:</b> 5				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>State Service Plan (due 2023)</li> </ul>									
										<b>Date Completed:</b> 2020
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	11/19/20	Remote	20	5	0	08/10/21	Remote	18	7	0
	02/04/21	Remote	23	2	0	03/03/22	Remote	12	13	0
05/13/21	Remote	24	1	0						
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	None					N/A			N/A	
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Commission was required to meet quarterly, per the Commission’s Bylaws.									

Illinois Commission to End Hunger										
Overview	<b>Purpose:</b> <i>The purpose of the Commission to End Hunger shall be to develop an action plan every 2 years, review the progress of this plan, and ensure cross-collaboration among government entities and community partners toward the goal of ending hunger in Illinois.</i>									
	<b>Year of creation:</b> 2010									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 31					<b>Appointed by Governor:</b> 16				
	<b>Vacancies (as of 06/30/22):</b> 4					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	<ul style="list-style-type: none"> <li>Roadmap to End Hunger (unknown due date) 03/09/21</li> <li></li> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members<sup>2</sup></b>					<b>Members<sup>2</sup></b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/12/20	Remote	Unknown	Unknown	4	12/01/21	Remote	Unknown	Unknown	4
	06/30/21	Remote	Unknown	Unknown	4	06/02/22	Remote	Unknown	Unknown	4
<b>Board/Commission Vacancies During Audit Period</b>										
Vacancies	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Member Appointed by the African-American Family Commission			06/01/20			Present			
	Member Appointed by the Latino Family Commission			06/01/20			Present			
	Member Appointed by the Local Food, Farms, and Jobs Council			06/01/20			Present			
	Member Appointed by Lt. Governor			06/01/20			Present			

**Illinois Commission to End Hunger**

Notes

**Other notes:**

- <sup>1</sup> The Commission was required to meet twice annually, per 20 ILCS 5015/20.
- <sup>2</sup> The number of members present and absent were unknown as the Commission did not take formal meeting minutes.

Illinois Committee for Agricultural Education											
Overview	<b>Purpose:</b> <i>To at least develop a curriculum and overview the implementation of the Build Illinois through Quality Agricultural Education plans of the Illinois Leadership Council for Agricultural Education and to advise the State Board of Education on vocational agricultural education.</i>										
	<b>Year of creation:</b> 1986										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 13					<b>Appointed by Governor:</b> 13					
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1					
	<b>Serving on expired terms:</b> 11					<b>Governor expired terms:</b> 11					
<b>Compensation:</b> No Compensation											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li>• None <span style="float: right;">N/A</span></li> <li>•</li> <li>•</li> <li>•</li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
<b>Total</b>			\$0		\$0						
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/27/20	Remote	11	1	1	07/09/21	Remote	9	3	1	
	09/11/20	Remote	8	4	1	09/10/21	Remote	9	3	1	
	09/24/20	Remote	9	3	1	11/12/21	Remote	10	2	1	
	11/20/20	Remote	12	0	1	01/14/22	Remote	8	4	1	
	01/08/21	Remote	11	1	1	03/11/22	Remote	11	1	1	
	01/21/21	Remote	9	3	1						
03/12/21	Remote	12	0	1							
05/14/21	Remote	8	4	1							
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	ILCAE Representative (Governor Appointment)					Prior to 07/01/20 <sup>2</sup>			Present		

**Illinois Committee for Agricultural Education**

Notes

**Other notes:**

<sup>1</sup> No requirement for the number of meetings to be held.

<sup>2</sup> The vacancy occurred between 01/17/20 and 03/05/20 but the contact was unsure as to the exact date.

### Illinois Community College Board

<b>Overview</b>	<b>Purpose:</b> <i>The Illinois Community College Board (ICCB) is the state coordinating organization for the Illinois Community College System. The ICCB has statutory responsibility for administering state and federal grants to community college districts and adult education providers and managing high school equivalency testing for Illinois.</i>																																																								
	<b>Year of creation:</b> 1965																																																								
	<b>Inactive during FY21-22:</b> No																																																								
	<b>Members:</b> 12 <span style="float: right;"><b>Appointed by Governor:</b> 11</span>																																																								
	<b>Vacancies (as of 06/30/22):</b> 2 <span style="float: right;"><b>Governor vacancies (as of 06/30/22):</b> 2</span>																																																								
	<b>Serving on expired terms:</b> 2 <span style="float: right;"><b>Governor expired terms:</b> 2</span>																																																								
	<b>Compensation:</b> Expenses																																																								
<b>Reports</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Required Reports/Work Products:</th> <th style="text-align: right;">Date Completed:</th> </tr> </thead> <tbody> <tr> <td>• FY20 ICCB Illinois Community College System Annual Administrator and Faculty Salary and Benefits Portal (due 07/01/20)</td> <td style="text-align: right;">07/01/20</td> </tr> <tr> <td>• FY20 Public Accountability Report (due 12/15/20)</td> <td style="text-align: right;">12/01/20</td> </tr> <tr> <td>• FY21 Perkins Consolidated Annual Report (due 12/31/20)</td> <td style="text-align: right;">12/01/20</td> </tr> <tr> <td>• FY21 Adult Education and Literacy Annual Narrative Report (due 12/31/20)</td> <td style="text-align: right;">12/01/20</td> </tr> <tr> <td>• "Final Report: Update on Implementation of Developmental Education Models in Public Community Colleges and Universities in Illinois" (due 01/01/21)</td> <td style="text-align: right;">01/01/21</td> </tr> <tr> <td>• FY20 ICCB African American Employment Plan Report (due 02/01/21)</td> <td style="text-align: right;">02/01/21</td> </tr> <tr> <td>• FY20 ICCB Hispanic Employment Plan Report (due 02/01/21)</td> <td style="text-align: right;">02/01/21</td> </tr> <tr> <td>• FY20 ICCB Asian American Employment Plan Report (due 02/01/21)</td> <td style="text-align: right;">02/01/21</td> </tr> <tr> <td>• FY20 ICCB Native American Employment Plan Report (due 02/01/21)</td> <td style="text-align: right;">02/01/21</td> </tr> <tr> <td>• FY20 Adult Education Report to the Governor and General Assembly (due 03/01/21)</td> <td style="text-align: right;">03/01/21</td> </tr> <tr> <td>• FY21 ICCB Illinois Community College System Annual Administrator and Faculty Salary and Benefits Portal (due 07/01/21)</td> <td style="text-align: right;">07/01/21</td> </tr> <tr> <td>• FY21 Public Accountability Report (due 12/01/21)</td> <td style="text-align: right;">12/01/21</td> </tr> <tr> <td>• FY22 Adult Education and Literacy Annual Narrative Report (due 12/31/21)</td> <td style="text-align: right;">12/01/21</td> </tr> <tr> <td>• FY22 Perkins Consolidated Annual Report (due 01/30/22)</td> <td style="text-align: right;">12/21/22</td> </tr> <tr> <td>• FY21 ICCB African American Employment Plan Report (due 02/01/22)</td> <td style="text-align: right;">03/01/22</td> </tr> <tr> <td>• FY21 ICCB Hispanic Employment Plan Report (due 02/01/22)</td> <td style="text-align: right;">03/01/22</td> </tr> <tr> <td>• FY21 ICCB Asian American Employment Plan Report (due 02/01/22)</td> <td style="text-align: right;">03/01/22</td> </tr> <tr> <td>• FY21 ICCB Native American Employment Plan Report (due 02/01/22)</td> <td style="text-align: right;">03/01/22</td> </tr> <tr> <td>• FY21 Adult Education Report to the Governor and General Assembly (due 03/01/22)</td> <td style="text-align: right;">03/01/22</td> </tr> <tr> <td>• FY20 ICCB Dual Credit Report - Annual (no specific due date)</td> <td style="text-align: right;">03/01/22</td> </tr> <tr> <td>• FY21 ICCB Dual Credit Report - Annual (no specific due date)</td> <td style="text-align: right;">05/01/22</td> </tr> <tr> <td>• FY21 Illinois Articulation Initiative Act Report - Annual (no specific due date)</td> <td style="text-align: right;">12/01/21</td> </tr> <tr> <td>• Senate Joint Resolution 41 Final Report - Various (but by 01/21)</td> <td style="text-align: right;">12/01/21</td> </tr> <tr> <td>•</td> <td></td> </tr> <tr> <td>•</td> <td></td> </tr> <tr> <td>•</td> <td></td> </tr> <tr> <td>•</td> <td></td> </tr> </tbody> </table>	Required Reports/Work Products:	Date Completed:	• FY20 ICCB Illinois Community College System Annual Administrator and Faculty Salary and Benefits Portal (due 07/01/20)	07/01/20	• FY20 Public Accountability Report (due 12/15/20)	12/01/20	• FY21 Perkins Consolidated Annual Report (due 12/31/20)	12/01/20	• FY21 Adult Education and Literacy Annual Narrative Report (due 12/31/20)	12/01/20	• "Final Report: Update on Implementation of Developmental Education Models in Public Community Colleges and Universities in Illinois" (due 01/01/21)	01/01/21	• FY20 ICCB African American Employment Plan Report (due 02/01/21)	02/01/21	• FY20 ICCB Hispanic Employment Plan Report (due 02/01/21)	02/01/21	• FY20 ICCB Asian American Employment Plan Report (due 02/01/21)	02/01/21	• FY20 ICCB Native American Employment Plan Report (due 02/01/21)	02/01/21	• FY20 Adult Education Report to the Governor and General Assembly (due 03/01/21)	03/01/21	• FY21 ICCB Illinois Community College System Annual Administrator and Faculty Salary and Benefits Portal (due 07/01/21)	07/01/21	• FY21 Public Accountability Report (due 12/01/21)	12/01/21	• FY22 Adult Education and Literacy Annual Narrative Report (due 12/31/21)	12/01/21	• FY22 Perkins Consolidated Annual Report (due 01/30/22)	12/21/22	• FY21 ICCB African American Employment Plan Report (due 02/01/22)	03/01/22	• FY21 ICCB Hispanic Employment Plan Report (due 02/01/22)	03/01/22	• FY21 ICCB Asian American Employment Plan Report (due 02/01/22)	03/01/22	• FY21 ICCB Native American Employment Plan Report (due 02/01/22)	03/01/22	• FY21 Adult Education Report to the Governor and General Assembly (due 03/01/22)	03/01/22	• FY20 ICCB Dual Credit Report - 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Illinois Community College Board											
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>					<b>FY21</b>	<b>FY22</b>				
	Member salaries/stipends					\$ -	\$ -				
	Member per diem					-	-				
	State officials/employees per diem					-	-				
	Member mileage reimbursement					75.90	600.80				
	State officials/employees mileage reimbursement					-	-				
	Other expense reimbursement (lodging, travel, etc.)					86.00	2,301.61				
	Other meeting expenditures (room rental, equipment, etc.)					-	636.52				
	Any other expenditures					-	-				
<b>Total</b>					<b>\$161.90</b>	<b>\$3,538.93</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	08/19/20	Remote	8	2	2	08/19/21	Remote	9	0	3	
	09/11/20	Remote	9	1	2	09/17/21	Remote	11	0	1	
	12/4/20	Remote	9	1	2	12/03/21	Remote	9	2	1	
	01/15/21	Remote	8	2	2	01/28/22	Remote	11	0	1	
	03/26/21	Remote	9	1	2	03/25/22	In Person	8	3	1	
	04/30/21	Remote	8	2	2	06/17/22	In Person	7	3	2	
06/04/21	In Person	9	1	2							
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	Community College Trustee					07/01/20		Present			
	Public Member					04/01/22		Present			
	Community College Faculty					07/01/20		09/08/21			
	Community College President					04/28/22		06/14/22			
Public Member					07/12/21		08/29/21				
Notes	<b>Other notes:</b>										
	<sup>1</sup> No requirement for the number of meetings to be held.										

Illinois Comprehensive Health Insurance Board <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Board supervises and controls Illinois Comprehensive Health Insurance Plan (CHIP).</i>									
	<b>Year of creation:</b> <i>1987</i>									
	<b>Inactive during FY21-22:</b> <i>Yes (Partially)<sup>2</sup></i>									
	<b>Members:</b> <i>17</i>					<b>Appointed by Governor:</b> <i>10</i>				
	<b>Vacancies (as of 06/30/22):</b> <i>0<sup>1</sup></i>					<b>Governor vacancies (as of 06/30/22):</b> <i>0<sup>1</sup></i>				
	<b>Serving on expired terms:</b> <i>0</i>					<b>Governor expired terms:</b> <i>0</i>				
<b>Compensation:</b> <i>Expenses</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	<ul style="list-style-type: none"> <li>• 2019 Annual Report (due in September) <span style="float: right;">09/10/20</span></li> <li>• 2020 Annual Report (due in September) <span style="float: right;">09/14/21</span></li> <li>• 2021 Annual Report (due in September) <span style="float: right;">06/16/22</span></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>Member salaries/stipends</b>									
	<b>Member per diem</b>									
	<b>State officials/employees per diem</b>									
	<b>Member mileage reimbursement</b>									
	<b>State officials/employees mileage reimbursement</b>									
	<b>Other expense reimbursement (lodging, travel, etc.)</b>									
<b>Other meeting expenditures (room rental, equipment, etc.)</b>										
<b>Any other expenditures</b>										
<b>Total</b>										
<i>Unknown</i>										
<i>Unknown</i>										
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/16/20	Unknown	Unknown	Unknown	Unknown	09/14/21	Unknown	Unknown	Unknown	Unknown
06/22/21	Unknown	Unknown	Unknown	Unknown						
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>									
<b>From date</b>										
<b>To date</b>										
<i>Unknown<sup>1</sup></i>										
<i>Unknown</i>										
<i>Unknown</i>										
Notes	<b>Other notes:</b>									
	<sup>1</sup> Completed by the audit team based on the information available due to being unable to locate a contact.									
	<sup>2</sup> The Board was partially inactive during the audit period. In addition, the Board was dissolved on 12/31/21, per Public Act 102-0159. Therefore, no vacancies were listed as of 06/30/22 but it is unknown if any vacancies occurred during the audit period.									
<sup>3</sup> No requirement for the number of meetings to be held.										





Illinois Concealed Carry Licensing Review Board											
Expenditures	Member Salaries and Expenditures for Board Meetings					FY21	FY22				
	Member salaries/stipends					\$285,556.83	\$250,494.07				
	Member per diem					-	1,011.00				
	State officials/employees per diem					-	-				
	Member mileage reimbursement					173.60	2,249.18				
	State officials/employees mileage reimbursement					-	-				
	Other expense reimbursement (lodging, travel, etc.)					-	5,388.58				
	Other meeting expenditures (room rental, equipment, etc.)					-	-				
	Any other expenditures					-	-				
<b>Total</b>					<b>\$285,730.43</b>	<b>\$259,142.83</b>					
Meetings for FY21 – FY22 <sup>2</sup>											
Meetings	FY21					FY22					
			Members					Members			
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant	
	10/05/20	Remote	7	0	0	07/06/21	Remote	5	2	0	
	10/26/20	Remote	6	1	0	07/16/21	Remote	6	1	0	
	11/02/20	Remote	6	1	0	07/19/21	Remote	7	0	0	
	11/16/20	Remote	5	2	0	08/09/21	Both	6	1	0	
	12/07/20	Remote	5	2	0	08/23/21	Both	6	1	0	
	12/14/20	Remote	6	1	0	08/30/21	Both	6	1	0	
	01/11/21	Remote	5	2	0	09/20/21	Both	6	1	0	
	01/18/21	Remote	7	0	0	09/27/21	Both	7	0	0	
	01/25/21	Remote	7	0	0	10/04/21	Both	7	0	0	
	02/08/21	Remote	7	0	0	11/01/21	Both	7	0	0	
	02/15/21	Remote	7	0	0	11/12/21	Both	7	0	0	
	02/22/21	Remote	7	0	0	11/29/21	Both	7	0	0	
	03/08/21	Remote	7	0	0	03/07/22	Both	6	0	1	
	03/22/21	Remote	6	1	0	03/28/22	Both	5	1	1	
	03/27/21	Remote	4	3	0	04/01/22	Both	5	1	1	
	03/29/21	Remote	6	1	0	04/11/22	Both	5	1	1	
	04/12/21	Remote	7	0	0	05/02/22	Both	6	0	1	
	04/19/21	Remote	7	0	0	05/09/22	Both	6	0	1	
	04/24/21	Remote	4	3	0	05/16/22	Both	5	1	1	
	04/30/21	Remote	5	2	0	06/13/22	Both	4	2	1	
	05/03/21	Remote	6	1	0						
	05/13/21	Remote	7	0	0						
	05/17/21	Remote	7	0	0						
	05/20/21	Remote	7	0	0						
	06/07/21	Remote	6	1	0						
	06/21/21	Remote	7	0	0						
	06/24/21	Remote	7	0	0						
06/26/21	Remote	5	2	0							
06/28/21	Remote	6	1	0							

Illinois Concealed Carry Licensing Review Board				
06/29/21	Remote	5	2	0
<b>Board/Commission Vacancies During Audit Period</b>				
<b>Vacancies</b>	<b>Vacancy</b>		<b>From date</b>	<b>To date</b>
	Commissioner		10/06/20	10/16/20
	Commissioner		01/01/22	02/14/22
	Commissioner		01/01/22	02/14/22
	Commissioner		01/01/22	02/14/22
	Commissioner		01/01/22	02/14/22
	Commissioner		01/01/22	02/14/22
	Commissioner		01/01/22	02/14/22
	Commissioner		01/01/22	Present
<b>Notes</b>	<b>Other notes:</b>			
	<p><sup>1</sup> The Board was noted as inactive from July 1, 2020 to October 5, 2020, and from January 1, 2022 to March 7, 2022. Due to 430 ILCS 66/20(b), “the term of office of each commissioner of the Concealed Carry Licensing Review Board [was] abolished on January 1, 2022.” The Board was inactive from that time to February 14, 2022, when six commissioner appointments were made.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>			

Illinois Conservation Foundation										
<b>Overview</b>	<p><b>Purpose:</b> <i>The Foundation is directed to promote, support, assist, sustain, and encourage the charitable, educational, scientific, and recreational programs, projects, and policies of the Department of Natural Resources (formerly Department of Conservation); solicits and accepts aid or contributions consistent with stated intent of donor and goals of foundation; accepts grants for acquisition, construction, improvements, and development of potential foundation projects; solicits and generates private, funding, and donations that assist in enhancing and preserving Illinois' natural habitats, historic sites, river and stream corridors, state parks, forests, and fish and wildlife areas; engages generally in other lawful endeavors consistent with forgoing purposes. Foundation shall operate within provisions of General Not For Profit Corporation Act of 1986.</i></p>									
	<p><b>Year of creation:</b> 1994</p>									
	<p><b>Inactive during FY21-22:</b> No</p>									
	<p><b>Members:</b> 13</p>					<p><b>Appointed by Governor:</b> 5</p>				
	<p><b>Vacancies (as of 06/30/22):</b> 2</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 2</p>				
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>				
	<p><b>Compensation:</b> No Compensation</p>									
<b>Reports</b>	<p><b>Required Reports/Work Products:</b></p> <ul style="list-style-type: none"> <li>• None</li> <li>•</li> <li>•</li> </ul>									
									<p><b>Date Completed:</b> N/A</p>	
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>					
	Member salaries/stipends			\$ -	\$ -					
	Member per diem			-	-					
	State officials/employees per diem			-	-					
	Member mileage reimbursement			-	-					
	State officials/employees mileage reimbursement			-	-					
	Other expense reimbursement (lodging, travel, etc.)			-	-					
	Other meeting expenditures (room rental, equipment, etc.)			-	-					
	Any other expenditures			-	-					
			<b>Total</b>	\$0	\$0					
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/28/20	Remote	8	4	1	08/04/21	In Person	7	4	2
	10/27/20	Remote	8	4	1	11/15/21	Remote	7	4	2
	02/09/21	Remote	8	4	1	02/09/22	Remote	8	3	2
	05/11/21	Remote	8	3	2	05/10/22	In Person	7	4	2

Illinois Conservation Foundation			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>Member resigned</i>	<i>11/20/20</i>	<i>6/30/22</i>
<i>Prior Vacancy</i>	<i>07/01/20</i>	<i>6/30/22</i>	
Notes	Other notes:		
	<sup>1</sup> The Foundation’s policy and procedures manual stated that quarterly meetings will be held.		

Illinois Council on Aging										
Overview	<b>Purpose:</b> <i>The Council reviews reports of Department on Aging to Governor and General Assembly; prepares annual reports for department director, Governor, and General Assembly; evaluates level and quality of programs, services, and facilities provided for the aging by state agencies; reviews and comments on department's comprehensive plan and upon disbursements of public funds to private agencies; recommends candidates to Governor for appointment as department director.</i>									
	<b>Year of creation:</b> 1973									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 31					<b>Appointed by Governor:</b> 23				
	<b>Vacancies (as of 06/30/22):</b> 7					<b>Governor vacancies (as of 06/30/22):</b> 5				
	<b>Serving on expired terms:</b> 11					<b>Governor expired terms:</b> 11				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Annual Report 2020 (no due date)</li> <li>Annual Report 2021 (no due date)</li> </ul>							Not Completed		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant<sup>2</sup></b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant<sup>2</sup></b>
	09/15/20	Remote	16	5	10	09/28/21	Remote	18	7	6
	12/15/20	Remote	16	5	10	12/09/21	Remote	18	7	6
03/23/21	Remote	15	5	11	03/22/22	Remote	18	6	7	
06/15/21	Remote	14	6	11	06/28/22	Remote	17	7	7	
Vacancies	<b>Board/Commission Vacancies During Audit Period<sup>2</sup></b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Vacancy (Governor Appointment)					06/24/22			Present	
	Vacancy (Governor Appointment)					12/09/21			Present	
	Vacancy (Governor Appointment)					06/15/21			Present	
	Vacancy (Governor Appointment)					02/05/21			Present	
	Vacancy (Governor Appointment)					12/09/19			Present	
	Vacancy					01/30/18			Present	
Vacancy					01/01/19			Present		

**Illinois Council on Aging**

**Notes**

**Other notes:**

- <sup>1</sup> The Council was required to meet quarterly, per 20 ILCS 105/7.08.
- <sup>2</sup> The contact was only able to provide information on the vacancies as of the end of the audit period.

Illinois Council on Developmental Disabilities											
Overview	<b>Purpose:</b> <i>The Illinois Council on Developmental Disabilities is a 100% federally funded state agency. ICDD engages in advocacy and other activities to create systems change that will allow individuals with developmental disabilities to participate fully in their communities. Its governing board is comprised of a majority of people with developmental disabilities and their families and has a mission that is guided by federal law. ICDD invests in organizations and agencies to demonstrate new approaches in services and support for people with developmental disabilities and collaborates with state and local agencies to make changes in the system that help people with developmental disabilities live their lives in the community as they choose.</i>										
	<b>Year of creation:</b> 1974										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 29					<b>Appointed by Governor:</b> 19					
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1					
	<b>Serving on expired terms:</b> 5					<b>Governor expired terms:</b> 5					
<b>Compensation:</b> Expenses, Per Diem, and Stipend											
Reports	<b>Required Reports/Work Products:</b>										
									<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>2020 Annual Report (no due date)</li> </ul>								01/27/22		
	<ul style="list-style-type: none"> <li>2021 Annual Report (no due date)</li> </ul>								06/08/22		
	<ul style="list-style-type: none"> <li>5-Year State Plan 2022-2026 (due 09/30/21)</li> </ul>								09/21/21		
<ul style="list-style-type: none"> <li>FY20-FY21 Program Performance Reports (due 03/01/22)</li> </ul>								02/23/22			
<ul style="list-style-type: none"> <li></li> </ul>											
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>										
							<b>FY21</b>		<b>FY22</b>		
	Member salaries/stipends						\$50.00		\$200.00		
	Member per diem						-		80.00		
	State officials/employees per diem						-		-		
	Member mileage reimbursement						-		392.34		
	State officials/employees mileage reimbursement						-		-		
	Other expense reimbursement (lodging, travel, etc.)						-		184.00		
Other meeting expenditures (room rental, equipment, etc.)						-		1,953.58			
Any other expenditures						-		-			
<b>Total</b>						<b>\$50.00</b>		<b>\$2,809.92</b>			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/23/20	Remote	23	5	1	07/22/21	Remote	18	9	2	
	11/19/20	Remote	24	4	1	12/09/21	Both	19	8	2	
	02/25/21	Remote	24	4	1	02/24/22	Both	25	2	2	
04/23/21	Remote	21	7	1	04/21/22	Both	23	4	2		



<b>Illinois Council on Developmental Disabilities</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member, Parent or Relative of Child with DD (Governor Appointment)</i>	<i>07/02/21</i>	<i>06/10/22</i>
	<i>Member, Local Agencies, Non-Governmental Agencies and Private Non-Profit Organizations (Governor Appointment)</i>	<i>07/01/20</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Quarterly meetings were required to be held, per 20 ILCS 4010/2004.		

<b>Illinois Council on Women and Girls</b>				
<b>Overview</b>	<b>Purpose:</b>	<i>The Council shall advise the Governor and the General Assembly on policy issues impacting women and girls in this State, including, but not limited to, the following goals: (1) To advance the role and civic participation of women and girls in the State; (2) To put in place programs and advocate policies that work to end the gender pay gap and discrimination in professional and academic opportunities; (3) To promote resources and opportunities for academic and professional growth; (4) To allow women and young girls to have legal protections and recourse in cases of sexual harassment in the workplace; (5) To prevent and protect women from domestic violence; (6) To provide proper standards of healthcare, and to study the disparate impacts on women as it pertains to diverse demographics; (7) To promote increased access to reproductive healthcare; (8) To protect women who are transgender from violence and harassment, and increase their fair and equal access to culturally competent health care, housing, employment, and other opportunities (9) To disseminate information and build relationships between State agencies and commissions in furtherance of the Council’s goals under this Act; and 10) To give significant attention to the inclusion of women of color in decision-making capacities and identifying barriers toward parity, and for leadership inclusion that works to realize American’s founding principles of equity and opportunity for all.</i>		
	<b>Year of creation:</b>	2019		
	<b>Inactive during FY21-22:</b>	No		
	<b>Members:</b>	32	<b>Appointed by Governor:</b>	5
	<b>Vacancies (as of 06/30/22):</b>	3	<b>Governor vacancies (as of 06/30/22):</b>	0
	<b>Serving on expired terms:</b>	11	<b>Governor expired terms:</b>	1
	<b>Compensation:</b>	No Compensation		
<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>		
	• Illinois Council on Women and Girls Mid-Year Report 2020 (due 06/30/20)	07/01/22		
	• Illinois Council on Women and Girls End of Year Report 2020 (due 12/31/20)	Unknown		
	• Illinois Council on Women and Girls Mid-Year Report 2021 (due 06/30/21)	02/16/23		
	• Illinois Council on Women and Girls Semi-End of Year Report 2021 (due 12/31/21)	12/27/21		
	• Illinois Council on Women and Girls Mid-Year Report 2022 (due 06/30/22)	06/30/22		
	•			
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	115.00	
	Any other expenditures	-	-	
<b>Total</b>	<b>\$0</b>	<b>\$115.00</b>		

Illinois Council on Women and Girls										
Meetings	Meetings for FY21 – FY22 <sup>1</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
08/26/20 <sup>2</sup>	Remote	20	11	0	10/14/21	Remote	14	15	3	
12/16/20	Remote	22	10	0	12/08/21	Remote	19	9	4	
02/24/21 <sup>2</sup>	Remote	15	15	1	02/15/22	Remote	17	11	4	
06/09/21	Remote	17	12	3	05/17/22	Remote	18	10	4	
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy						From date		To date	
	<i>Public Member Appointed by Minority Leader of the House</i>						<i>Unknown</i>		<i>Present</i>	
	<i>Public Member Appointed by Speaker of the House</i>						<i>Unknown</i>		<i>Present</i>	
	<i>Public Member Appointed by President of the Senate</i>						<i>Unknown</i>		<i>Present</i>	
<i>Illinois Department of Public Health</i>						<i>03/15/22</i>		<i>Present</i>		
Notes	Other notes:									
	<p><sup>1</sup> The Council was required to meet quarterly, per 20 ILCS 5130/25.</p> <p><sup>2</sup> One Council member was not marked as present or absent in Council records. Therefore, the number of members present, absent, and/or vacant only equaled 31 members, rather than 32 members.</p>									

Illinois Court of Claims											
Overview	<b>Purpose:</b> <i>The Court rules on claims filed against the state, except those under Workers' Compensation or Workers' Occupational Diseases Acts, or claims for expenses in civil litigation.</i>										
	<b>Year of creation:</b> 1903										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 7					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> Chief Justice and Judges Salaries <sup>1</sup> , Stipend											
Reports	<b>Required Reports/Work Products:</b>										
	<b>Date Completed:</b>										
	<ul style="list-style-type: none"> <li>During FY21 and FY22, the Court entered 4,300 and 6,300 decisions respectively. Each claim was assigned to a Judge for adjudication. Judges were responsible for ruling on dispositive motions and the ultimate validity of each claim. Judges were assigned claims weekly and submitted opinions on a continual basis. Opinions were reviewed by all judges each month during deliberation and signing sessions. Additionally, judges met as a group at sessions where litigants were asked to appear for argument. For the purpose of this survey, the dates for these oral arguments were also the meetings dates.</li> </ul>										
	•										
	•										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>										
			<b>FY21</b>			<b>FY22</b>					
	Member salaries/stipends <sup>1</sup>		\$26,950.00			\$29,275.00					
	Member per diem		-			-					
	State officials/employees per diem		-			-					
	Member mileage reimbursement		1,975.00			1,500.00					
	State officials/employees mileage reimbursement		-			-					
	Other expense reimbursement (lodging, travel, etc.)		1,550.00			1,450.00					
	Other meeting expenditures (room rental, equipment, etc.)		-			-					
Any other expenditures		-			-						
		<b>Total</b>			\$30,475.00			\$32,225.00			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	09/24/20	In Person	6	0	1	07/19/21	In Person	7	0	0	
	10/28/20	In Person	6	0	1	08/16/21	In Person	7	0	0	
					02/28/22	In Person	7	0	0		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>		<b>From date</b>			<b>To date</b>					
	Judge (Governor Appointment)		07/01/20			03/19/21					
	Judge (Governor Appointment)		03/14/22			05/01/22					

**Illinois Court of Claims**

Notes

**Other notes:**

- <sup>1</sup> Salaries were not included in expenditures because the Board did not pay for member salaries.
- <sup>2</sup> No requirement for the number of meetings to be held. The dates listed were only those meetings of the Court where litigants appeared for argument.

Illinois Courts Commission										
Overview	<b>Purpose:</b> <i>The Commission shall be convened permanently to hear complaints filed by the Judicial Inquiry Board.</i>									
	<b>Year of creation:</b> 1964/1970 <sup>1</sup>									
	<b>Inactive during FY21-22:</b> <i>No</i>									
	<b>Members:</b> 16 <sup>2</sup>					<b>Appointed by Governor:</b> 4				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li><i>Araujo Final Order (no due date)</i></li> </ul>									
										<b>Date Completed:</b>
										<i>11/06/20</i>
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>		
	Member salaries/stipends			\$	-				\$	-
	Member per diem				-					-
	State officials/employees per diem				-					-
	Member mileage reimbursement				-					-
	State officials/employees mileage reimbursement				-					-
	Other expense reimbursement (lodging, travel, etc.)				-					-
	Other meeting expenditures (room rental, equipment, etc.)				-					-
	Any other expenditures				-					-
			<b>Total</b>		\$0				\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members<sup>2</sup></b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>09/28/20</i>	<i>In Person</i>	<i>7<sup>2</sup></i>	<i>0</i>	<i>0</i>					
	<i>09/29/20</i>	<i>In Person</i>	<i>7<sup>2</sup></i>	<i>0</i>	<i>0</i>					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	<i>Alternate Commissioner (Governor Appointment)</i>					<i>Unknown</i>			<i>Present</i>	
Notes	<b>Other notes:</b>									
	<sup>1</sup> The current Illinois Courts Commission was created in the 1970 Illinois Constitution and the organization and authority was found in Article VI, Section (e) of the Illinois Constitution.									
	<sup>2</sup> The Commission consisted of seven commissioners and nine alternate commissioners. Alternate commissioners did not attend Commission hearings unless they had been appointed to a case after a sitting commissioner had recused himself/herself or had been disqualified.									
	<sup>3</sup> No requirement for the number of meetings to be held.									

Illinois Criminal Justice Information Authority											
Overview	<b>Purpose:</b> <i>The Authority develops, evaluates and coordinates programs for the improvement of law enforcement and the administration of criminal justice; administers private, state and federal grant programs related to all phases of the administration of criminal justice; engages in research and acts as a repository and clearinghouse for federal, state and local research studies in all phases of the criminal justice system; and develops, operates and coordinates criminal justice information systems to promote the availability, completeness and accuracy of criminal history record information with due regard for federal and state privacy policy.</i>										
	<b>Year of creation:</b> 1983										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 25					<b>Appointed by Governor:</b> 11					
	<b>Vacancies (as of 06/30/22):</b> 5					<b>Governor vacancies (as of 06/30/22):</b> 5					
	<b>Serving on expired terms:</b> 2					<b>Governor expired terms:</b> 2					
<b>Compensation:</b> No Compensation											
Report	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>FY20 Annual Report (due 01/07 after conclusion of fiscal year)</li> <li>FY21 Annual Report (due 01/07 after conclusion of fiscal year)</li> </ul>							04/01/21 04/01/22			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	09/17/20	Remote	15	10	0	09/16/21	Remote	11	11	3	
	01/21/21	Remote	16	9	0	03/17/22	Remote	12	7	6	
03/18/21	Remote	13	10	2	06/16/22	Remote	11	12	5		
06/24/21	Remote	11	11	3							
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	Circuit Court Clerk outside Cook (Governor Appointment)					03/17/22		Present			
	Public (Governor Appointment)					03/17/22		Present			
	Public (Governor Appointment)					03/19/21		05/14/21			
	Public Defender Outside of Cook County (Governor Appointment)					01/13/21		Present			
	State’s Attorney outside Cook County (Governor Appointment)					03/17/22		Present			
Public (Governor Appointment)					03/17/22		Present				

**Illinois Criminal Justice Information Authority**

**Notes**

**Other notes:**

<sup>1</sup> The Authority was required to meet eight times during the audit period, per 20 ILCS 3930/4.



Illinois Cybersecurity Commission										
<b>Overview</b>	<p><b>Purpose:</b> <i>The Commission shall develop and recommend an implementation plan for accomplishing the following objectives:</i></p> <ol style="list-style-type: none"> <li>a. <i>Building and enhancing cyber awareness and training for private sector critical infrastructure entities,</i></li> <li>b. <i>Developing practices, processes and the overall planning required to protect valuable information, resources and services,</i></li> <li>c. <i>Maturing cyber competencies through the utilization of best practices to help private sector critical infrastructure organizations make risk-based decisions for improving cybersecurity,</i></li> <li>d. <i>Creating and expanding partnerships to foster continual learning and information sharing to ensure the safety and resiliency of digital infrastructure.</i></li> </ol> <p><i>The chairperson of the Commission shall submit a report to the Governor by December 31, 2022. The report shall detail the activities, accomplishments and recommendations of the Commission. Upon submission of the report, the Commission shall disband.</i></p>									
	<p><b>Year of creation:</b> 2022</p>									
	<p><b>Inactive during FY21-22:</b> No<sup>1</sup></p>									
	<p><b>Members:</b> 18</p>					<p><b>Appointed by Governor:</b> 18</p>				
	<p><b>Vacancies (as of 06/30/22):</b> 7</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 7</p>				
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>				
	<p><b>Compensation:</b> No Compensation</p>									
<b>Reports</b>	<p><b>Required Reports/Work Products:</b></p> <ul style="list-style-type: none"> <li>• None</li> <li>•</li> <li>•</li> </ul>									
									<p><b>Date Completed:</b> N/A</p>	
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	N/A					06/01/22	Remote	9	2	7

<b>Illinois Cybersecurity Commission</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member</i>	<i>03/25/22</i>	<i>Present</i>
	<i>Member</i>	<i>03/25/22</i>	<i>Present</i>
	<i>Member</i>	<i>03/25/22</i>	<i>05/31/22</i>
	<i>Member</i>	<i>03/25/22</i>	<i>05/20/22</i>
	<i>Member</i>	<i>03/25/22</i>	<i>Present</i>
	<i>Member</i>	<i>03/25/22</i>	<i>05/25/22</i>
	<i>Member</i>	<i>03/25/22</i>	<i>Present</i>
	<i>Member</i>	<i>03/25/22</i>	<i>05/20/22</i>
	<i>Member</i>	<i>03/25/22</i>	<i>Present</i>
	<i>Member</i>	<i>03/25/22</i>	<i>05/20/22</i>
	<i>Member</i>	<i>03/25/22</i>	<i>05/25/22</i>
	<i>Member</i>	<i>03/25/22</i>	<i>Present</i>
	<i>Member</i>	<i>03/25/22</i>	<i>05/25/22</i>
	<i>Member</i>	<i>03/25/22</i>	<i>05/20/22</i>
	<i>Member</i>	<i>03/25/22</i>	<i>05/20/22</i>
	<i>Member</i>	<i>03/25/22</i>	<i>Present</i>
	<i>Member</i>	<i>03/25/22</i>	<i>05/20/22</i>
	<i>Member</i>	<i>03/25/22</i>	<i>05/25/22</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Commission was noted as active during the audit period. The Commission was established in March 2022, 11 members were appointed in May 2022, and the first meeting was held in June 2022.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>		

Illinois Deaf and Hard of Hearing Commission										
Overview	<b>Purpose:</b> <i>The Commission advocates to improve communication access to all state program and services of Deaf and Hard of Hearing persons.</i>									
	<b>Year of creation:</b> 1997									
	<b>Inactive during FY21-22:</b> <i>Yes (Partially)<sup>1</sup></i>									
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 11				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 3					<b>Governor expired terms:</b> 3				
<b>Compensation:</b> <i>Expenses, Reimbursements</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• <i>FY20 Annual Report (due 01/01/21)</i> 12/15/20									
	• <i>FY21 Annual Report (due 01/01/22)</i> 12/15/21									
• <i>IL Interpreter Statistical Report (due 05/01/21)</i> 04/15/20										
• <i>IL Interpreter Statistical Report (due 05/01/22)</i> 04/15/21										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>FY21</b>									
	<b>FY22</b>									
	Member salaries/stipends \$ - \$ -									
	Member per diem - -									
	State officials/employees per diem - -									
	Member mileage reimbursement - -									
	State officials/employees mileage reimbursement - -									
	Other expense reimbursement (lodging, travel, etc.) - -									
Other meeting expenditures (room rental, equipment, etc.) - -										
Any other expenditures - -										
<b>Total</b> \$0 \$0										
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	3/13/21	Remote	7	0	4	11/5/21	Remote	10	1	0
	5/21/21	Remote	8	1	2	3/11/22	Remote	9	0	2
					5/13/22	Remote	8	2	1	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>									
	<b>From date</b>									
	<b>To date</b>									
	Member Seat 1 11/01/19 04/30/21									
	Member Seat 2 11/10/22 Present									
	Member Seat 3 03/21/21 04/04/22									
	Member Seat 4 11/04/19 05/17/21									
	Member Seat 7 02/28/22 Present									
Member Seat 8 05/21/21 06/10/21										
Member Seat 10 11/29/18 09/10/21										
Member Seat 11 12/03/18 09/27/21										

**Illinois Deaf and Hard of Hearing Commission**

Notes

**Other notes:**

- <sup>1</sup> The Commission was noted as partially inactive during the audit period. The period of inactivity was from March 2020 to March 2021.
- <sup>2</sup> The Commission shall meet at least quarterly, per 20 ILCS 3932/15/h.

Illinois Department of Juvenile Justice Advisory Board										
Overview	<b>Purpose:</b> <i>The board shall advise the Director concerning policy matters and programs of the Department with regard to the custody, care, study, discipline, training and treatment of persons in the State correctional institutions and for the care and supervision of persons released on parole.</i>									
	<b>Year of creation:</b> 2006									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 12					<b>Appointed by Governor:</b> 12				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 9					<b>Governor expired terms:</b> 9				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	<ul style="list-style-type: none"> <li>2020 Annual Report (due 01/20) 01/20</li> <li>2021 Annual Report (due 01/21) 01/21</li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/30/20	Remote	5	5	2	07/14/21	Remote	7	3	2
	12/02/20	Remote	7	3	2	12/13/21	Remote	5	5	2
03/24/21	Remote	4	6	2						
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Board Member (Governor Appointment)					06/01/06			Present	
	Board Member (Governor Appointment)					06/01/06			Present	
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Board was required to meet quarterly, per 730 ILCS 5/3-2.5-65.									

**Illinois DREAM Fund Commission<sup>1</sup>**

Overview

**Purpose:** *The Illinois DREAM Fund Commission is charged with all of the following responsibilities:*

- (1) *Administering this Section and raising funds for the Illinois DREAM Fund*
- (2) *Establishing a not-for-profit entity charged with raising funds for the administration of this Section, any educational or training programs the Commission is tasked with administering, and funding scholarships to students who are the children of immigrants to the United States.*
- (3) *Publicizing the availability of scholarships from the Illinois DREAM Fund.*
- (4) *Selecting the recipients of scholarships funded through the Illinois DREAM Fund.*
- (5) *Researching issues pertaining to the availability of assistance with the costs of higher education for the children of immigrants and other issues regarding access for and the performance of the children of immigrants within higher education.*
- (6) *Overseeing implementation of the other provisions of this amendatory Act of the 97th General Assembly.*
- (7) *Establishing and administering training programs for high school counselors and counselors, admissions officers, and financial aid officers of public institutions of higher education. The training programs shall instruct participants on the educational opportunities available to college-bound students who are the children of immigrants, including, but not limited to, in-state tuition and scholarship programs. The Illinois DREAM Fund Commission may also establish a public awareness campaign regarding educational opportunities available to college bound students who are the children of immigrants. The Illinois DREAM Fund Commission shall establish, by rule, procedures for accepting and evaluating applications for scholarships from the children of immigrants and issuing scholarships to selected student applicants.*

*The Illinois Student Assistance Commission shall establish an Illinois DREAM Fund to provide scholarships under this Section. The Illinois DREAM Fund shall be funded entirely from private contributions.*

**Year of creation:** 2011

**Inactive during FY21-22:** Yes<sup>1</sup>

**Members:** 9 **Appointed by Governor:** 9

**Vacancies (as of 06/30/22):** 8 **Governor vacancies (as of 06/30/22):** 8

**Serving on expired terms:** 0 **Governor expired terms:** 0

**Compensation:** No Compensation

Reports

**Required Reports/Work Products:** **Date Completed:**

- None N/A
- 
- 
- 
- 
- 
- 
- 
-

Illinois DREAM Fund Commission <sup>1</sup>											
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>					<b>FY21</b>			<b>FY22</b>		
	Member salaries/stipends					\$	-		\$	-	
	Member per diem						-			-	
	State officials/employees per diem						-			-	
	Member mileage reimbursement						-			-	
	State officials/employees mileage reimbursement						-			-	
	Other expense reimbursement (lodging, travel, etc.)						-			-	
	Other meeting expenditures (room rental, equipment, etc.)						-			-	
	Any other expenditures						-			-	
<b>Total</b>						\$0			\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>None</i>					<i>None</i>					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	<i>Member</i>					<i>Prior to 07/01/20</i>			<i>Present</i>		
	<i>Member</i>					<i>Prior to 07/01/20</i>			<i>Present</i>		
	<i>Member</i>					<i>Prior to 07/01/20</i>			<i>Present</i>		
	<i>Member</i>					<i>Prior to 07/01/20</i>			<i>Present</i>		
	<i>Member</i>					<i>Prior to 07/01/20</i>			<i>Present</i>		
	<i>Member</i>					<i>Prior to 07/01/20</i>			<i>Present</i>		
Notes	<b>Other notes:</b>										
	<p><sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. The contact did confirm this summary. The Commission was noted as inactive during the audit period. Only one member had been appointed.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>										

<b>Illinois Drugs and Therapeutics Advisory Board</b>			
<b>Overview</b>	<b>Purpose:</b>	<i>The Board shall have the authority and responsibility to provide recommendations to the Illinois Department regarding which drug products to list on the Illinois Department's preferred drug list.</i>	
	<b>Year of creation:</b>	2021	
	<b>Inactive during FY21-22:</b>	Yes (Partially) <sup>1</sup>	
	<b>Members:</b>	10	<b>Appointed by Governor:</b> 10
	<b>Vacancies (as of 06/30/22):</b>	0	<b>Governor vacancies (as of 06/30/22):</b> 0
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b> 0
	<b>Compensation:</b>	No Compensation	
<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>	
	• Meeting Agenda (due 02/25/21)	02/25/21	
	• Meeting Minutes (due 02/25/21)	02/25/21	
	• Meeting Results (due 02/25/21)	N/A <sup>2</sup>	
	• Meeting Agenda (due 04/15/21)	04/15/21	
	• Meeting Minutes (due 04/15/21)	04/15/21	
	• Meeting Results (due 04/15/21)	04/15/21	
	• Meeting Agenda (due 07/15/21)	07/15/21	
	• Meeting Minutes (due 07/15/21)	07/15/21	
	• Meeting Results (due 07/15/21)	07/15/21	
	• Meeting Agenda (due 10/21/21)	10/21/21	
	• Meeting Minutes (due 10/21/21)	10/21/21	
	• Meeting Results (due 10/21/21)	10/21/21	
	• Meeting Agenda (due 01/13/22)	01/13/22	
	• Meeting Minutes (due 01/13/22)	01/13/22	
	• Meeting Results (due 01/13/22)	01/13/22	
	• Meeting Agenda (due 04/14/22)	04/14/22	
	• Meeting Minutes (due 04/14/22)	04/14/22	
• Meeting Results (due 04/14/22)	04/14/22		
•			
•			
•			
•			
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>
	Member salaries/stipends	\$ -	\$ -
	Member per diem	-	-
	State officials/employees per diem	-	-
	Member mileage reimbursement	-	-
	State officials/employees mileage reimbursement	-	-
	Other expense reimbursement (lodging, travel, etc.)	-	-
	Other meeting expenditures (room rental, equipment, etc.)	-	-
	Any other expenditures	-	-
	<b>Total</b>	\$0	\$0



Illinois Drugs and Therapeutics Advisory Board										
Meetings	Meetings for FY21 – FY22 <sup>3</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
	<i>None</i>				02/25/21	<i>Remote</i>	9	0	1	
					04/15/21	<i>Remote</i>	10	0	0	
					07/15/21	<i>Remote</i>	10	0	0	
					10/21/21	<i>Remote</i>	9	1	0	
					01/13/22	<i>Remote</i>	8	2	0	
					04/14/22	<i>Remote</i>	9	1	0	
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy					From date		To date		
		<i>Member</i>					<i>01/01/20</i>		<i>03/26/21</i>	
Notes	Other notes:									
		<sup>1</sup> This Board was noted as partially inactive during the audit period. According to the contact, the Board was inactive from 07/01/20 to 12/31/20 for legislative reformulation.								
		<sup>2</sup> No results as this meeting was noted as informational and inaugural only.								
		<sup>3</sup> The Board was required to meet quarterly, per 305 ILCS 5/5-30.14.								

Illinois Ethanol Research Advisory Board <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The Board shall review the annual operating plans and budget of the Corn to Ethanol Research Pilot Plant; advise on research and development priorities and projects to be carried out at the plant; advise on policies and procedures regarding the management and operation of the plant; develop bylaws; submit a final report to the Governor and General Assembly outlining the progress and accomplishments made during the year along with a financial report for the year.</i>										
	<b>Year of creation:</b> 2002										
	<b>Inactive during FY21-22:</b> <i>Yes (Partially)<sup>2</sup></i>										
	<b>Members:</b> 14 <sup>3</sup>					<b>Appointed by Governor:</b> 6					
	<b>Vacancies (as of 06/30/22):</b> 6 <sup>4</sup>					<b>Governor vacancies (as of 06/30/22):</b> 6 <sup>4</sup>					
	<b>Serving on expired terms:</b> <i>Unknown</i>					<b>Governor expired terms:</b> <i>Unknown</i>					
<b>Compensation:</b> <i>No Compensation</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li>• <i>Annual Report (no due date)</i> <span style="float: right;"><b>Date Completed:</b> <i>Unknown</i></span></li> <li>• </li> <li>• </li> <li>• </li> <li>• </li> </ul>										
	<b>Member Salaries and Expenditures for Board Meetings</b>										
	<b>Member salaries/stipends</b>										
	<b>Member per diem</b>										
	<b>State officials/employees per diem</b>										
Expenditures	<b>Member mileage reimbursement</b>										
	<i>No Response</i> <span style="float: right;"><i>No Response</i></span>										
	<b>State officials/employees mileage reimbursement</b>										
	<b>Other expense reimbursement (lodging, travel, etc.)</b>										
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>										
	<b>Any other expenditures</b>										
	<b>Total</b>										
	<i>Unknown</i> <span style="float: right;"><i>Unknown</i></span>										
Meetings	<b>Meetings for FY21 – FY22<sup>5</sup></b>										
	<b>FY21</b>					<b>FY22<sup>1</sup></b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>None</i>					<i>Unknown</i>	<i>Unknown</i>	5	3	6	
Vacancies	<b>Board/Commission Vacancies During Audit Period<sup>3</sup></b>										
	<b>Vacancy</b>					<b>From date</b>					
	<i>Unknown</i>					<i>Unknown</i>					
<b>To date</b>											
<i>Unknown</i>											

**Illinois Ethanol Research Advisory Board<sup>1</sup>****Other notes:**

Notes

<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.

<sup>2</sup> The Board was noted as partially inactive during the audit period. The Southern Illinois University FY22 compliance examination stated that a meeting was held during FY22, however, there was no information on when the meeting was held.

<sup>3</sup> Public Act 102-0370, effective 08/13/21, increased the number of members from 13 to 14.

<sup>4</sup> The Southern Illinois University FY21 and FY22 compliance examinations findings list the number of vacancies, but do not provide details on the vacancies.

<sup>5</sup> The Board shall meet at least annually, per 110 ILCS 520/6.6(c).

Illinois Finance Authority <sup>1</sup>																																																																																																																																										
Overview	<b>Purpose:</b> This authority will have all of the financing powers formally held by: Illinois Health Facilities Authority, Illinois Development Finance Authority, Illinois Educational Facilities Authority, Illinois Farm Development Authority, Illinois Rural Bond Bank, Illinois Research Park Authority, State Parks Revenue Bond Commission, and the Illinois Community Development Finance Commission. This is done in order to help finance economic development, manufacturing, environmental projects, health facilities, educational and cultural facilities, local government project and agricultural development.																																																																																																																																									
	<b>Year of creation:</b> 2004																																																																																																																																									
	<b>Inactive during FY21-22:</b> No																																																																																																																																									
	<b>Members:</b> 15					<b>Appointed by Governor:</b> 15																																																																																																																																				
	<b>Vacancies (as of 06/30/22):</b> Unknown					<b>Governor vacancies (as of 06/30/22):</b> Unknown																																																																																																																																				
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Reports	<b>Required Reports/Work Products:</b>																																																																																																																																									
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02/25/21	Both	12	Unknown	Unknown	05/10/22	Remote	11	4	0																																																																																																																																	

<b>Illinois Finance Authority<sup>1</sup></b>										
	<i>03/09/21</i>	<i>Both</i>	<i>14</i>	<i>Unknown</i>	<i>Unknown</i>	<i>06/14/22</i>	<i>Remote</i>	<i>13</i>	<i>2</i>	<i>0</i>
	<i>04/13/21</i>	<i>Both</i>	<i>12</i>	<i>Unknown</i>	<i>Unknown</i>					
	<i>05/11/21</i>	<i>Both</i>	<i>13</i>	<i>Unknown</i>	<i>Unknown</i>					
	<i>06/08/21</i>	<i>Both</i>	<i>12</i>	<i>Unknown</i>	<i>Unknown</i>					
	<b>Board/Commission Vacancies During Audit Period</b>									
<b>Vacancies</b>	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	<i>Member</i>					<i>07/15/20</i>			<i>07/17/20</i>	
	<i>Member</i>					<i>07/15/20</i>			<i>09/14/20</i>	
	<i>Member</i>					<i>09/24/20</i>			<i>09/28/20</i>	
	<i>Member</i>					<i>09/22/20</i>			<i>09/25/20</i>	
	<i>Member</i>					<i>03/18/21</i>			<i>05/03/21</i>	
	<i>Member</i>					<i>Unknown</i>			<i>10/05/21</i>	
	<i>Member</i>					<i>09/15/21</i>			<i>05/01/22</i>	
<b>Notes</b>	<b>Other notes:</b>									
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. <sup>2</sup> No requirement for the number of meetings to be held.									

### Illinois Forestry Development Council

<b>Overview</b>	<b>Purpose:</b> <i>The Council shall study and evaluate the forest resources and forest industry of Illinois. The Council shall: (1) determine the magnitude, nature and extent of the State's forest resources; (2) determine current uses and project future demand for forest products, services and benefits in Illinois; (3) determine and evaluate the ownership characteristics of the State's forests, the motives for forest ownership and the success of incentives necessary to stimulate development of forest resources; (4) determine the economic development and management opportunities that could result from improvements in local and regional forest product marketing and from the establishment of new or additional wood-related businesses in Illinois; (5) confer with and offer assistance to the Illinois Finance Authority relating to its implementation of forest industry assistance programs authorized by the Illinois Finance Authority Act; (6) determine the opportunities for increasing employment and economic growth through development of forest resources; (7) determine the effect of current governmental policies and regulations on the management of woodlands and the location of wood products markets; (8) determine the staffing and funding needs for forest and other conservation programs to support and enhance forest resources development; (9) determine the needs of forest education programs in this State; (10) confer with and offer assistance to the Department of Natural Resources relating to the implementation of urban forest assistance grants pursuant to the Urban and Community Forestry Assistance Act; and (11) determine soil and water conservation benefits and wildlife habitat enhancement opportunities that can be promoted through approved forest management plans. The Council shall report (i) its findings and recommendations for future State action and (ii) its evaluation of Urban/Community Forestry Assistance Grants to the General Assembly no later than July 1 of each year.</i>			
	<b>Year of creation:</b> 1983			
	<b>Inactive during FY21-22:</b> No			
	<b>Members:</b> 28		<b>Appointed by Governor:</b> 6	
	<b>Vacancies (as of 06/30/22):</b> 4		<b>Governor vacancies (as of 06/30/22):</b> 4	
	<b>Serving on expired terms:</b> 0		<b>Governor expired terms:</b> 0	
	<b>Compensation:</b> No Compensation			
	<b>Reports</b>	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>
		• FY 21 Report (due 06/30/21)		06/30/21
		• FY 22 Report (due 06/30/22)		06/30/22
•				
•				
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			
	<b>Member salaries/stipends</b>	FY21	FY22	
		\$ -	\$ -	
	<b>Member per diem</b>	-	-	
	<b>State officials/employees per diem</b>	-	-	
	<b>Member mileage reimbursement</b>	-	-	
	<b>State officials/employees mileage reimbursement</b>	-	-	
	<b>Other expense reimbursement (lodging, travel, etc.)</b>	-	-	
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>	-	269.50	
<b>Any other expenditures</b>	-	-		
<b>Total</b>		<b>\$0</b>	<b>\$269.50</b>	

Illinois Forestry Development Council										
Meetings	Meetings for FY21 – FY22 <sup>1</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
	07/08/20	Remote	16	8	4	07/14/21	Both	18	6	4
	09/09/20	Remote	17	7	4	09/08/21	Remote	13	11	4
	11/04/20	Remote	15	9	4	11/10/21	Remote	14	10	4
	01/13/21	Remote	17	7	4	01/12/22	Remote	19	5	4
	03/10/21	Remote	15	9	4	03/09/22	Remote	18	6	4
	05/12/21	Remote	18	6	4	05/11/22	Remote	15	9	4
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy						From date		To date	
	<i>Landowner Engaged in Farming (Governor Appointment)</i>						07/01/20		Present	
	<i>Landowner Engaged in Farming (Governor Appointment)</i>						07/01/20		Present	
	<i>Private Timber Grower (Governor Appointment)</i>						07/01/20		Present	
<i>Urban Forestry Representative (Governor Appointment)</i>						07/01/20		Present		
Notes	Other notes:									
	<sup>1</sup> No requirement for the number of meetings to be held.									

Illinois Gaming Board										
Overview	<b>Purpose:</b> <i>The Gaming Board is the state regulatory and law enforcement agency that regulates all aspects of casino gambling, video gaming and sports wagering.</i>									
	<b>Year of creation:</b> 1990									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 5					<b>Appointed by Governor:</b> 5				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>Expenses, Per Diem, and Stipend</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• <i>Annual Report of the Board (due 12/31)</i> <span style="float:right">Not Completed</span>									
	• <i>Report to General Assembly (due 01/15)</i> <span style="float:right">Not Completed</span>									
	• <i>Annual Report on Diversity (due 02/01/22)</i> <span style="float:right">01/31/22</span>									
	• <i>Illinois Casino Business Enterprise Program Annual Report (due 03/01/22)</i> <span style="float:right">02/28/22</span>									
• <i>Supplier Diversity Goals for Sports Wagering (due 04/15/22)</i> <span style="float:right">04/15/22</span>										
• <i>Annual Report of the Board (due 07/01)</i> <span style="float:right">Not Completed</span>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>FY21</b> <span style="float:right"><b>FY22</b></span>									
	Member salaries/stipends <span style="float:right">\$11,100.00</span> <span style="float:right">\$10,800.00</span>									
	Member per diem <span style="float:right">-</span> <span style="float:right">35.00</span>									
	State officials/employees per diem <span style="float:right">-</span> <span style="float:right">-</span>									
	Member mileage reimbursement <span style="float:right">-</span> <span style="float:right">-</span>									
	State officials/employees mileage reimbursement <span style="float:right">-</span> <span style="float:right">564.16</span>									
	Other expense reimbursement (lodging, travel, etc.) <span style="float:right">-</span> <span style="float:right">-</span>									
	Other meeting expenditures (room rental, equipment, etc.) <span style="float:right">-</span> <span style="float:right">-</span>									
Any other expenditures <span style="float:right">-</span> <span style="float:right">-</span>										
<b>Total</b> <span style="float:right">\$11,100.00</span> <span style="float:right">\$11,399.16</span>										
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/30/20	Remote	4	0	1	07/14/21	Remote	3	1	1
	09/17/20	Remote	4	0	1	09/09/21	Remote	3	1	1
	10/29/20	Remote	4	0	1	10/13/21	Remote	4	0	1
	11/17/20	Remote	3	1	1	10/20/21	Remote	4	0	1
	12/17/20	Remote	4	0	1	10/28/21	Remote	4	0	1
	01/27/21	Remote	4	0	1	11/18/21	Remote	3	1	1
	02/04/21	Remote	4	0	1	12/08/21	Remote	4	0	1
	03/10/21	Remote	3	1	1	01/27/22	Remote	4	0	1
	04/21/21	Remote	4	0	1	03/10/22	Remote	4	0	1
06/09/21	Remote	3	1	1	04/28/22	Remote	3	1	1	
					06/16/22	In Person	4	0	1	



<b>Illinois Gaming Board</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Law Enforcement</i>	<i>10/03/21</i>	<i>10/05/21</i>
	<i>Accountant</i>	<i>07/01/20</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Board was required to hold eight meetings during the audit period, per 230 ILCS 10/5(b)(8).		

Illinois Guardianship and Advocacy Commission										
Overview	<b>Purpose:</b> <i>The Commission provides legal assistance to mentally ill, the developmentally disabled, and physically handicapped; investigates complaints of violations of mental health and disability laws by service providers; arranges guardianship for adults incapable of managing their own personal or financial affairs. The Commission shall annually elect a Chairman. 6 members constitute a quorum.</i>									
	<b>Year of creation:</b> 1979									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 11				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 3					<b>Governor expired terms:</b> 3				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>Annual Report 2020 (no due date) <span style="float: right;">12/14/21</span></li> <li></li> <li></li> <li></li> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>										
\$0										
\$0										
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/15/20	Remote	8	2	1	10/12/21	Remote	8	3	0
	12/04/20	Remote	10	1	0					
	06/15/21	Remote	8	3	0					

<b>Illinois Guardianship and Advocacy Commission</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member</i>	<i>After 07/15/20</i>	<i>10/08/20</i>
	<i>Member</i>	<i>Prior to 07/01/20</i>	<i>10/01/20</i>
	<i>Vice Chair</i>	<i>After 10/12/21</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Commission shall meet at least once every three months, per 20 ILCS 3955/4(c).		

Illinois Health and Human Services Task Force										
Overview	<b>Purpose:</b> <i>To undertake a systematic review of health and human service departments and programs with the goal of improving health and human service outcomes for Illinois residents.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> <i>Yes (Partially)<sup>1</sup></i>									
	<b>Members:</b> 38 <sup>2</sup>					<b>Appointed by Governor:</b> 28				
	<b>Vacancies (as of 06/30/22):</b> 12					<b>Governor vacancies (as of 06/30/22):</b> 4				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>No Compensation</i>										
Reports	<b>Required Reports/Work Products:</b>									<b>Date Completed:</b>
	• <i>HHS TF Status Report 2021 (due 06/30/21)</i>									<i>06/29/21</i>
	• <i>HHF TF Status Report 2022 (due 06/30/22)</i>									<i>07/26/22</i>
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
<b>Total</b>										
			\$0			\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>05/31/22<sup>2</sup> Remote 16 5 12</i>				

<b>Illinois Health and Human Services Task Force</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member, General Assembly</i>	04/27/21	06/30/22
	<i>Member, General Assembly</i>	04/27/21	06/30/22
	<i>Member, General Assembly</i>	04/27/21	06/30/22
	<i>Member, General Assembly</i>	04/27/21	06/30/22
	<i>Member, General Assembly</i>	04/27/21	06/30/22
	<i>Member, General Assembly</i>	04/27/21	06/30/22
	<i>Member, General Assembly</i>	04/27/21	06/30/22
	<i>Member, General Assembly</i>	04/27/21	06/30/22
	<i>Member, General Assembly</i>	04/27/21	06/30/22
	<i>Childcare Stakeholder (Governor Appointment)</i>	04/27/21	06/30/22
	<i>Managed Care Organization Stakeholder (Governor Appointment)</i>	04/27/21	06/30/22
	<i>Health Insurance Stakeholder (Governor Appointment)</i>	04/27/21	06/30/22
	<i>Maternal Child Health Stakeholder (Governor Appointment)</i>	04/27/21	06/30/22
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Task Force was noted as partially inactive during the audit period but was not established until 2021. The period of inactivity was from establishment until 05/26/22.		
	<sup>2</sup> The statute laid out 20 required areas of expertise. The other 18 roles required by statute were a combination of legislators and department representatives, for a total of 38 members. Some members covered multiples areas of expertise and had overlapping areas of expertise.		
<sup>3</sup> The Task Force was required to hold quarterly meetings, per 20 ILCS 5175/125-20-4.			

Illinois High Speed Railway Commission										
Overview	<b>Purpose:</b> <i>The High-Speed Railway Commission shall create a statewide plan for a high-speed rail line and feeder network connecting St. Louis, Missouri and Chicago, Illinois that includes current existing Amtrak and Metra services, connects the cities of Rockford, Moline, Peoria, and Decatur, and uses inter-city bus service to coordinate with the rail line. The Commission shall conduct a ridership study and shall make findings and recommendations concerning a governance structure, the frequency of service, and implementation of the plan. The Commission shall report to the General Assembly and the Governor no later than December 31 of each year.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 21			<b>Appointed by Governor:</b> 12						
	<b>Vacancies (as of 06/30/22):</b> 11			<b>Governor vacancies (as of 06/30/22):</b> 5						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>							N/A		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Mayor, City of Chicago			08/06/21			Present			
	Chair, Commuter Rail Board			08/06/21			Present			
	Secretary of Transportation			08/06/21			Present			
	Chair, IL State Toll Highway Authority			08/06/21			Present			
	President of the Senate			08/06/21			Present			
	Chair of the Illinois Commerce Commission			08/06/21			Present			
University of Illinois System (Governor Appointment)			08/06/21			Present				

<b>Illinois High Speed Railway Commission</b>			
	<i>Governor or Designee (Governor Appointment)</i>	<i>08/06/21</i>	<i>Present</i>
	<i>Rep. of Metropolitan Mayors and Managers Association (Governor Appointment)</i>	<i>08/06/21</i>	<i>Present</i>
	<i>Rep. of Illinois Railroad Association (Governor Appointment)</i>	<i>08/06/21</i>	<i>Present</i>
	<i>Rep. of Illinois Municipal League (Governor Appointment)</i>	<i>08/06/21</i>	<i>Present</i>
	<i>Rep. of Region 1 Planning Council (Governor Appointment)</i>	<i>08/06/21</i>	<i>06/10/22</i>
	<i>Minority Leader of the House of Representatives</i>	<i>08/06/21</i>	<i>08/25/21</i>
	<i>Speaker of the House of Representatives</i>	<i>08/06/21</i>	<i>08/12/21</i>
	<i>Rep. of Trade organization related to the rail industry (Governor Appointment)</i>	<i>08/06/21</i>	<i>06/10/22</i>
	<i>Rep. of McLean County Regional Planning Commission (Governor Appointment)</i>	<i>08/06/21</i>	<i>06/10/22</i>
	<i>Rep. of Chicago Metropolitan Agency for Planning (Governor Appointment)</i>	<i>08/06/21</i>	<i>05/31/22</i>
	<i>Rep. of Champaign-Urbana Mass Transit District (Governor Appointment)</i>	<i>08/06/21</i>	<i>05/31/22</i>
	<i>Rep. of East-West Gateway Council of Governments (Governor Appointment)</i>	<i>08/06/21</i>	<i>06/10/22</i>
	<i>Minority Leader of the Senate</i>	<i>08/06/21</i>	<i>11/23/21</i>
	<i>Rep. of Labor Organization Representing Rail Workers (Governor Appointment)</i>	<i>08/06/21</i>	<i>05/31/22</i>
	<b>Other notes:</b>		
<b>Notes</b>	<sup>1</sup> The Commission was noted as inactive during the entire audit period but was not established until 2021. The period of inactivity was from August 2021 to April 2023. According to the contact, the Commission was inactive due to COVID-19.		
	<sup>2</sup> The Commission was required to meet quarterly, per 20 ILCS 4102.		

Illinois Holocaust and Genocide Commission				
<b>Overview</b>	<b>Purpose:</b>	<i>The Commission shall: (1) provide advice and assistance to public and private elementary and secondary schools and institutions of higher education in this State regarding implementation of Holocaust and genocide courses of study and awareness programs; (2) meet with appropriate representatives of public and private organizations, including service organizations, to provide information on and to assist in planning, coordinating, or modifying Holocaust and genocide courses of study and awareness programs; (3) determine which, if any, existing Holocaust or other genocide memorials, exhibits, or other resources could be included in or used to support Holocaust and genocide courses of study and awareness programs; (4) compile a list of volunteers, such as Holocaust or other genocide survivors, liberators of concentration camps, scholars, and members of the clergy, who have agreed to share, in classrooms, seminars, exhibits, or workshops, their verifiable knowledge and experiences regarding the Holocaust or other genocide; (5) coordinate events in this State memorializing the Holocaust and other genocides on January 27, International Holocaust Remembrance Day, on the Days of Remembrance established by the United States Congress, or on any other day designated by the Commission for that purpose; and (6) solicit volunteers to participate in commemorative events designed to enhance public awareness of the continuing significance of the Holocaust and other genocides.</i>		
	<b>Year of creation:</b>	2011		
	<b>Inactive during FY21-22<sup>1</sup>:</b>	Yes (Partially) <sup>1</sup>		
	<b>Members:</b>	24	<b>Appointed by Governor:</b>	19
	<b>Vacancies (as of 06/30/22):</b>	2	<b>Governor vacancies (as of 06/30/22):</b>	2
	<b>Serving on expired terms:</b>	2	<b>Governor expired terms:</b>	2
	<b>Compensation:</b>	No Compensation		
	<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>	
• None		N/A		
•				
•				
•				
•				
•				
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
	Any other expenditures	-	-	
	<b>Total</b>	\$0	\$0	



Illinois Holocaust and Genocide Commission										
Meetings	Meetings for FY21 – FY22 <sup>2</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
	02/22/21	Remote	22	3	Unknown	09/27/21	Unknown	Unknown	Unknown	Unknown
	05/19/21	Remote	14	9	Unknown	10/18/21	Remote	6	17	1
	05/24/21	Unknown	13	10	Unknown	10/20/21	Remote	Unknown	Unknown	1
						12/09/21	Remote	17	6	1
						03/08/22	Remote	Unknown	Unknown	1
						04/12/22	Remote	Unknown	Unknown	1
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy						From date		To date	
	Commissioner (Governor Appointment)						Unknown		Present	
	Commissioner (Governor Appointment)						Unknown		Present	
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> The Commission was noted as partially inactive during the audit period. The period of inactivity was from 07/01/20 to 01/01/21. According to the contact, “Member terms had all expired; Co-Chairs stepped off and Commission essentially became defunct.”</p> <p><sup>2</sup> The Commission was required to hold quarterly meetings, per 20 ILCS 5010/45.</p>									

Illinois Housing Development Authority Board of Directors										
Overview	<b>Purpose:</b> <i>The Authority subsidizes, with below-market-rate mortgages, housing rehabilitation and single-family home purchases for handicapped, senior citizens, and low- and moderate-income persons and families; makes loans for construction of multi-family units; administers federal rent subsidy programs; provides funds for loans or grants to finance rehabilitation of housing for homeless mentally ill.</i>									
	<b>Year of creation:</b> 1967									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 9				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>None</li> </ul>									
										<b>Date Completed:</b> N/A
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		1,176.00				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		4,571.00				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		4,977.00				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		<b>\$0</b>		<b>\$10,724.00</b>			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/17/20	Remote	7	0	2	07/16/21	Both	5	2	2
	08/21/20	Remote	7	0	2	08/20/21	Both	7	0	2
	09/18/20	Remote	6	1	2	09/16/21	Both	8	0	1
	10/16/20	Remote	7	0	2	10/15/21	Both	8	0	1
	11/20/20	Remote	7	0	2	11/19/21	Both	6	2	1
	12/18/20	Remote	7	0	2	12/17/21	Both	8	0	1
	01/15/21	Remote	8	0	1	01/21/22	Both	7	1	1
	02/18/21	Remote	7	1	1	02/18/22	Both	7	0	2
	03/20/21	Remote	7	1	1	03/18/22	Both	7	0	2
	04/16/21	Remote	8	0	1	04/15/22	Both	7	0	2
05/21/21	Remote	6	1	2	05/27/22	Both	7	0	2	
06/18/21	Remote	6	1	2	06/17/22	Both	7	0	2	

<b>Illinois Housing Development Authority Board of Directors</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Vacancy 1</i>	<i>Unknown</i>	<i>07/10/20</i>
	<i>Vacancy 2</i>	<i>09/25/20</i>	<i>05/05/21</i>
	<i>Vacancy 3</i>	<i>05/06/21</i>	<i>09/16/21</i>
	<i>Vacancy 4</i>	<i>11/18/18</i>	<i>Present</i>
	<i>Vacancy 5</i>	<i>02/18/22</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Board was required to meet monthly, per Article I Section 3 of the Illinois Housing Development Authority Bylaws.		

Illinois Human Rights Commission										
Overview	<b>Purpose:</b> <i>The Illinois Human Rights Commission is a neutral forum for resolving complaints of discrimination filed under the Illinois Human Rights Act available to all Illinois residents. The Human Rights Commission is dedicated to promoting freedom from unlawful discrimination as defined by the Human Rights Act, which covers the areas of employment, real estate transactions (housing), financial credit, public accommodations and sexual harassment in education.</i>									
	<b>Year of creation:</b> 1979									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 7				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> Expenses, Salary <sup>1</sup>									
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	<ul style="list-style-type: none"> <li>FY21 Annual Report (due 6 months after conclusion of fiscal year) 12/27/21</li> <li>FY22 Annual Report (due 6 months after conclusion of fiscal year) 12/08/22</li> <li>Commission Decisions (due within 180 days of the decision) Ongoing</li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends <sup>1</sup>			\$ -		\$ 0				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			\$134.52		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
	<b>Total</b>			<b>\$134.52</b>		<b>\$0</b>				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/01/20	Both	6	0	1	07/07/21	Both	7	0	0
	08/05/20	Both	5	0	2	08/04/21	Both	6	1	0
	09/02/20	Both	5	0	2	09/01/21	Both	7	0	0
	10/07/20	Both	5	0	2	10/06/21	Both	7	0	0
	11/18/20	Both	5	0	2	11/03/21	Both	7	0	0
	12/02/20	Both	5	0	2	12/01/21	Both	7	0	0
	01/06/21	Both	5	0	2	02/09/22	Both	7	0	0
	02/03/21	Both	4	0	3	03/02/22	Both	7	0	0
	03/03/21	Both	6	0	1	04/06/22	Both	7	0	0
04/07/21	Both	6	0	1	06/08/22	Both	6	0	1	
05/05/21	Both	7	0	0						
06/09/21	Both	7	0	0						

<b>Illinois Human Rights Commission</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Commissioner</i>	<i>04/30/22</i>	<i>09/04/22</i>
	<i>Chair and Commissioner</i>	<i>05/29/21</i>	<i>06/02/21</i>
	<i>Commissioner</i>	<i>08/01/20</i>	<i>04/14/21</i>
	<i>Commissioner</i>	<i>10/03/19</i>	<i>02/28/21</i>
	<i>Commissioner</i>	<i>01/19/21</i>	<i>02/14/21</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Salaries were not included in expenditures because the Commission did not pay for member salaries. <sup>2</sup> No requirement for the number of meetings to be held.		

Illinois Humanities Board of Directors										
Overview	<b>Purpose:</b> <i>To develop a program in the humanities, primarily for the adult public, that both funds high quality proposals submitted to the Council and produces its own programs that make the humanities disciplines more available to the citizens of Illinois, that encourage an increase of public participation in the humanities, and that foster greater public awareness of the humanities.</i>									
	<b>Year of creation:</b> 1974									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 38 <sup>1</sup>					<b>Appointed by Governor:</b> 6				
	<b>Vacancies (as of 06/30/22):</b> 17 <sup>1</sup>					<b>Governor vacancies (as of 06/30/22):</b> 3 <sup>1</sup>				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>None</li> </ul>								N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			392.19		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>										
\$392.19										
\$0										
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	10/08/20	Remote	19	12	7	07/22/21	Remote	14	17	7
	01/28/21	Remote	12	19	7	10/21/21	Both	14	17	7
	04/22/21	Remote	13	18	7	01/27/22	Remote	15	6	17
					04/28/22	Both	12	9	17	
Vacancies	<b>Board/Commission Vacancies During Audit Period<sup>1</sup></b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Member (Governor Appointment)			Unknown			Present			
	Member (Governor Appointment)			Unknown			Present			
	Member (Governor Appointment)			Unknown			Present			
	Member			Unknown			Present			
	Member			Unknown			Present			
	Member			Unknown			Present			
	Member			Unknown			Present			
Member			Unknown			Present				

<b>Illinois Humanities Board of Directors</b>			
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
<b>Other notes:</b>			
<b>Notes</b>	<sup>1</sup> The Board was allowed up to 38 members but did not have a minimum. The contact noted that the Board did not consider open positions as vacancies since there was no set minimum number of members. As a result, the Board did not keep records of when positions were open.		
	<sup>2</sup> The Board was required to meet annually, per Board Bylaws Section 3.2.		

**Illinois Immigrant Impact Task Force**

Overview

**Purpose:** *The Task Force shall examine the following issues: (1) what the State of Illinois is currently doing to proactively help immigrant communities in this State, including whether such persons are receiving help to become citizens, receiving help to become business owners, and receiving aid for educational purposes; (2) what can the State do going forward to improve relations between the State and immigrant communities in this State; (3) what is the status of immigrant communities from urban, suburban, and rural areas of this State, and whether adequate support and resources have been provided to these communities; (4) the extent to which immigrants in this State are being discriminated against; (5) whether the laws specifically intended to benefit immigrant populations in this State are actually having a beneficial effect; (6) the practices and procedures of the federal Immigration and Customs Enforcement agency within this State; (7) the use and condition of detention centers in this State; (8) all contracts in Illinois entered into with United States Immigration and Customs Enforcement, including contracts with private detention centers, the Illinois State Police, and the Secretary of State's Office, Division of Motor Vehicles; (9) the impact of the COVID-19 pandemic on immigrant communities, including health impact rates, employment rates, housing, small businesses, and community development; (10) the disbursement of funds received by different agencies that went to immigrant communities; (11) language access programs and their impact on helping immigrant communities better interact with State agencies, and whether existing language access programs are effective in helping immigrant communities interact with the State. The Task Force shall also examine whether all State agencies provide language access for non-English speakers, and which agencies and in what regions of the State is there a lack of language access that creates barriers for non-English dominant speakers from accessing support from the State; (12) the extent to which disparities in access to technology exist in immigrant communities and whether they lead to educational, financial, and other disadvantages; and (13) the extent to which State programs intended for vulnerable populations such as victims of trafficking, crime, and abuse are being implemented or need to be implemented.*

**Year of creation:** 2021

**Inactive during FY21-22:** No

**Members:** 27

**Appointed by Governor:** 6

**Vacancies (as of 06/30/22):** 2

**Governor vacancies (as of 06/30/22):** 0

**Serving on expired terms:** 0

**Governor expired terms:** 0

**Compensation:** No Compensation

Reports

**Required Reports/Work Products:**

**Date Completed:**

- Immigrant Impact Task Force Report (due 04/30/23)

N/A<sup>1</sup>

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Illinois Immigrant Impact Task Force											
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>					<b>FY21</b>			<b>FY22</b>		
	Member salaries/stipends					\$	-		\$	-	
	Member per diem						-			-	
	State officials/employees per diem						-			-	
	Member mileage reimbursement						-			-	
	State officials/employees mileage reimbursement						-			-	
	Other expense reimbursement (lodging, travel, etc.)						-			-	
	Other meeting expenditures (room rental, equipment, etc.)						-			-	
	Any other expenditures						-			-	
<b>Total</b>						\$0			\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	None <sup>1</sup>					10/29/21	Remote	25	1	1	
						02/10/22	Remote	21	4	2	
					04/22/22	Remote	16	9	2		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	Member of the General Assembly – Minority Leader of the Senate					10/29/21		Present			
Office of Budget and Management					10/29/21		Present				
Notes	<b>Other notes:</b>										
	<p><sup>1</sup> The Task Force was not established until 08/02/21 and began meeting in October 2021. The final report was due after the audit period and was not due yet when the survey was submitted.</p> <p><sup>2</sup> The Task Force shall meet at the call of the chairperson, per 20 ILCS 5156/5(c).</p>										

Illinois Institute for Entrepreneurship Education <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Institute fosters growth and development of entrepreneurship education and economic development; exists under Illinois State University.</i>									
	<b>Year of creation:</b> 1997									
	<b>Inactive during FY21-22:</b> <i>Yes</i> <sup>2</sup>									
	<b>Members:</b> 15					<b>Appointed by Governor:</b> 2				
	<b>Vacancies (as of 06/30/22):</b> 15					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> <i>N/A</i>					<b>Governor expired terms:</b> <i>N/A</i>				
<b>Compensation:</b> <i>Expenses</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Annual Report to the Governor and General Assembly (due 01/31)</li> </ul>							Not Completed		
	<ul style="list-style-type: none"> <li></li> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	N/A					N/A			N/A	
Notes	<b>Other notes:</b>									
	<sup>1</sup> Completed by audit team based on information available due to the Institute being inactive since Fiscal Year 2011.									
	<sup>2</sup> The Institute was noted as inactive during the entire audit period. The Institute had been inactive since it was supposed to be transferred from Illinois State University to Chicago State University.									
	<sup>3</sup> The requirement for the number of meetings to be held was unknown.									

Illinois Interagency Council on Early Intervention										
Overview	<b>Purpose:</b> <i>The council advises and assists in development, implementation, and evaluation of early intervention and education programs for infants and toddlers under 36 months and those with summer birthdays with developmental delays or disabilities and their families.</i>									
	<b>Year of creation:</b> 1998									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 32			<b>Appointed by Governor:</b> 21						
	<b>Vacancies (as of 06/30/22):</b> 5			<b>Governor vacancies (as of 06/30/22):</b> 5						
	<b>Serving on expired terms:</b> 6			<b>Governor expired terms:</b> 6						
<b>Compensation:</b> <i>Providers: Expenses; Parents: Expenses, Stipend.</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• <i>FY20 Annual Report to Governor (due May 2021<sup>1</sup>)</i>							07/2021		
	• <i>FY21 Annual Report to Governor (due May 2022<sup>1</sup>)</i>							07/2022		
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends		\$ -			\$ -				
	Member per diem		-			-				
	State officials/employees per diem		-			-				
	Member mileage reimbursement		-			-				
	State officials/employees mileage reimbursement		-			-				
	Other expense reimbursement (lodging, travel, etc.)		-			-				
	Other meeting expenditures (room rental, equipment, etc.)		-			-				
	Any other expenditures		-			-				
		<b>Total</b>			\$0			\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/09/20	Remote	21	4	7	07/08/21	Remote	16	10	6
	10/01/20	Remote	17	8	7	10/07/21	Remote	20	5	7
	01/14/21	Remote	21	6	5	01/13/22	Remote	22	4	6
	04/01/21	Remote	20	8	4	03/10/22	Remote	15	11	6
						04/14/22	Remote	19	7	6

<b>Illinois Interagency Council on Early Intervention</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Parent Representative (Governor Appointment)</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Parent Representative (Governor Appointment)</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Parent Representative (Governor Appointment)</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Provider Representative (Governor Appointment)</i>	<i>07/01/20</i>	<i>Present</i>
	<i>IDHS – Child Care Representative</i>	<i>07/09/20</i>	<i>01/13/21</i>
	<i>IDHS – Designee</i>	<i>07/09/20</i>	<i>01/13/21</i>
	<i>General Assembly Representative (Governor Appointment)</i>	<i>10/07/21</i>	<i>Present</i>
	<i>Homeless Representative (Governor Appointment)</i>	<i>10/07/21</i>	<i>01/12/22</i>
	<b>Notes</b>	<b>Other notes:</b>	
<p><sup>1</sup> The reports were due after the clarification period was over, which was generally during the month of May. However, this depends on when the United States Department of Education’s Office of Special Education Programs requested and/or provided this clarification.</p> <p><sup>2</sup> Quarterly meetings were required to be held, per 325 ILCS 20/4.</p>			

Illinois Interagency Task Force on Homelessness										
Overview	<b>Purpose:</b> <i>The task force will collaborate to plan and develop a State plan by March 30, 2022, which will address homelessness and unnecessary institutionalization, recommend policy and resources to achieve "functional zero" homelessness, and to submit an annual report to the Governor and General Assembly by December 1st of each year, beginning December 1, 2022, summarizing its progress on eradicating homelessness in Illinois.</i>									
	<b>Year of creation:</b> 2022									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 18				<b>Appointed by Governor:</b> 18					
	<b>Vacancies (as of 06/30/22):</b> 1			<b>Governor vacancies (as of 06/30/22):</b> 1						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>Home Illinois, Illinois Plan to Prevent and End Homelessness (due 06/01/22)<sup>1</sup></li> <li>Annual Progress Report (due 12/01/22)<sup>1</sup></li> </ul>								06/01/22 N/A <sup>1</sup>	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
Any other expenditures			-			-				
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
None					03/14/22	Remote	12	5	1	
					06/30/22	Both	11	6	1	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Director of the Department of Public Health					03/14/22			Present	
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> The State Plan was originally due on 03/30/22, but Executive Order 2021-21 amended for the due date to be submitted by 06/01/22. The annual report was not due until after the audit period on 12/01/22.</p> <p><sup>2</sup> The Task Force was required to meet at least four times a year, per Executive Order 2021-21.</p>									

Illinois International Port District														
Overview	<b>Purpose:</b> <i>The Board is the governing, administrative, and policy making body of district which embraces all the area within Chicago's corporate limits. Develops district's port and harbor facilities, issues construction permits, regulates district's facilities and waterways, establishes and operates foreign trade zones.</i>													
	<b>Year of creation:</b> 1951													
	<b>Inactive during FY21-22:</b> No													
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 4								
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0								
	<b>Serving on expired terms:</b> 1					<b>Governor expired terms:</b> 0								
<b>Compensation:</b> Salary (Members - \$20,000 annually; Chair - \$25,000 annually)														
Reports	<b>Required Reports/Work Products:</b>													
	<b>Date Completed:</b>													
	• Annual Financial Report (no due date) 07/01/20													
	• Annual Financial Report (no due date) 09/24/21													
• Illinois International Port District Master Plan (no due date) 06/30/22														
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>						
	Member salaries/stipends			\$189,999.00				\$185,000.00						
	Member per diem													
	State officials/employees per diem													
	Member mileage reimbursement													
	State officials/employees mileage reimbursement													
	Other expense reimbursement (lodging, travel, etc.)													
	Other meeting expenditures (room rental, equipment, etc.)													
	Any other expenditures													
				<b>Total</b>				<b>\$189,999.00</b>				<b>\$185,000.00</b>		
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>													
	<b>FY21</b>					<b>FY22</b>								
	<b>Members</b>					<b>Members</b>								
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>				
	07/17/20	Remote	9	0	0	07/16/21	In Person	9	0	0				
	08/21/20	Remote	7	0	2	08/20/21	In Person	8	0	1				
	09/18/20	Remote	9	0	0	09/17/21	In Person	5	3	1				
	10/16/20	Remote	8	1	0	10/15/21	In Person	8	0	1				
	11/20/20	Remote	9	0	0	11/19/21	In Person	9	0	0				
	12/18/20	Remote	9	0	0	12/17/21	In Person	9	0	0				
	01/15/21	Remote	8	1	0	01/21/22	Remote	9	0	0				
	02/19/21	Remote	8	1	0	02/18/22	Remote	8	1	0				
	03/19/21	Remote	8	1	0	03/18/22	In Person	8	1	0				
	04/16/21	Remote	9	0	0	04/22/22	In Person	9	0	0				
05/21/21	Remote	8	1	0	05/20/22	In Person	9	0	0					
06/09/21	Remote	8	1	0	06/17/22	In Person	9	0	0					
06/18/21	Remote	9	0	0										

Illinois International Port District			
Board/Commission Vacancies During Audit Period			
Vacancies	Vacancy	From date	To date
	<i>Board Member (Governor Appointment)</i>	08/21/20	09/18/20
	<i>Board Member (Governor Appointment)</i>	08/21/20	09/18/20
	<i>Board Member (Governor Appointment)</i>	08/20/21	11/19/21
Notes	Other notes:		
	<sup>1</sup> Regular Board meetings shall be held at least once in each calendar month, per 70 ILCS 1810/16.		

Illinois Investment Policy Board										
Overview	<b>Purpose:</b> <i>The Illinois Investment Policy Board is tasked with ensuring investment of public money does not occur in entities that are prohibited from investment by Illinois law. Illinois law currently prohibits investment in certain companies that do business boycott Israel, for-profit companies that contract to shelter migrant children, Iran-restricted companies, expatriated entities, companies that are domiciled or have their principal place of business in Russia or Belarus, and companies that are subject to Russian Harmful Foreign Activities Sanctions. The Illinois Investment Policy Board was created by Public Act 99-128 and revised by Public Act 102-1108.</i>									
	<b>Year of creation:</b> 2016									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 4				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>Illinois Investment Policy Board Prohibited Investment List (due ongoing)</li> <li></li> <li></li> <li></li> <li></li> </ul>								<b>Date Completed:</b> 04/01/16	
	(Empty row)									
	(Empty row)									
	(Empty row)									
	(Empty row)									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/09/20	Remote	6	1	0	08/18/21	In Person	6	1	0
	12/09/20	Remote	6	1	0	09/09/21	In Person	6	1	0
	03/10/21	Remote	6	1	0	12/22/21	In Person	7	0	0
	06/09/21	Remote	6	1	0	03/21/22	In Person	6	1	0
						06/21/22	In Person	6	1	0



Illinois Investment Policy Board			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>None</i>	<i>N/A</i>	<i>N/A</i>
Notes	<b>Other notes:</b>		
	<sup>1</sup> Meetings were required to be held quarterly, per 40 ILCS 5/1-110.16(d)(4).		

Illinois Joining Forces Foundation <sup>1</sup>																																								
Overview	<b>Purpose:</b> <i>The purposes of the Foundation are to: promote, support, assist, and sustain Illinois Joining Forces operations; solicit and accept grants and private donations and disburse them for the stated intent of the Foundation or the private donor; solicit and generate public and private funding and donations that assist in enhancing the Illinois Joining Forces mission, services, programs, and operations; and engage generally in other lawful endeavors consistent with the foregoing purposes. The foundation shall operate within the provisions of the General Not For Profit Corporation Act of 1986.</i>																																							
	<b>Year of creation:</b> 2014																																							
	<b>Inactive during FY21-22:</b> No																																							
	<b>Members:</b> Unknown <sup>2</sup>					<b>Appointed by Governor:</b> 1																																		
	<b>Vacancies (as of 06/30/22):</b> Unknown					<b>Governor vacancies (as of 06/30/22):</b> Unknown																																		
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown																																		
<b>Compensation:</b> No Compensation																																								
Reports	<b>Required Reports/Work Products:</b>																																							
	<ul style="list-style-type: none"> <li>None</li> </ul>									<b>Date Completed:</b> N/A																														
	•																																							
	•																																							
	•																																							
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>																																							
	<table border="1"> <thead> <tr> <th></th> <th>FY21</th> <th>FY22</th> </tr> </thead> <tbody> <tr> <td>Member salaries/stipends</td> <td></td> <td></td> </tr> <tr> <td>Member per diem</td> <td></td> <td></td> </tr> <tr> <td>State officials/employees per diem</td> <td></td> <td></td> </tr> <tr> <td>Member mileage reimbursement</td> <td>No Response</td> <td>No Response</td> </tr> <tr> <td>State officials/employees mileage reimbursement</td> <td></td> <td></td> </tr> <tr> <td>Other expense reimbursement (lodging, travel, etc.)</td> <td></td> <td></td> </tr> <tr> <td>Other meeting expenditures (room rental, equipment, etc.)</td> <td></td> <td></td> </tr> <tr> <td>Any other expenditures</td> <td></td> <td></td> </tr> <tr> <td><b>Total</b></td> <td>Unknown</td> <td>Unknown</td> </tr> </tbody> </table>											FY21	FY22	Member salaries/stipends			Member per diem			State officials/employees per diem			Member mileage reimbursement	No Response	No Response	State officials/employees mileage reimbursement			Other expense reimbursement (lodging, travel, etc.)			Other meeting expenditures (room rental, equipment, etc.)			Any other expenditures			<b>Total</b>	Unknown	Unknown
		FY21	FY22																																					
	Member salaries/stipends																																							
	Member per diem																																							
	State officials/employees per diem																																							
	Member mileage reimbursement	No Response	No Response																																					
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Any other expenditures																																								
<b>Total</b>	Unknown	Unknown																																						
<b>Meetings for FY21 – FY22<sup>3</sup></b>																																								
Meetings	<b>FY21</b>					<b>FY22</b>																																		
	<b>Members</b>					<b>Members</b>																																		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>																														
	04/08/21	Unknown	11	3	Unknown	10/14/21	Unknown	7	5	Unknown																														
	06/10/21	Unknown	10	3	Unknown																																			

Illinois Joining Forces Foundation <sup>1</sup>			
Board/Commission Vacancies During Audit Period			
Vacancies	Vacancy	From date	To date
	<i>Unknown</i>	<i>Unknown</i>	<i>Unknown</i>
Notes	<b>Other notes:</b>		
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.		
	<sup>2</sup> Auditors were unable to determine the number of required members. The OAG FY21 Compliance Examination Finding #2021-003 stated that the Foundation’s adopted Board composition was not consistent with statute and the Foundation did not ensure the Bylaws or Act were updated to reflect changes to their composition.		
	<sup>3</sup> No requirement for the number of meetings to be held. In addition, based on the available information, there may have been other meetings.		

Illinois Juvenile Justice Commission										
Overview	<b>Purpose:</b> <i>The Commission develops, reviews, and approves the state's juvenile justice plan for federal funds; determines spending priorities and ensures compliance with federal laws and regulations; advises Department of Human Services on juvenile justice and delinquency prevention programs and services.</i>									
	<b>Year of creation:</b> 1982									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 19 <sup>1</sup>					<b>Appointed by Governor:</b> 19				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• FY20 IJJC Annual Report (due annually) 07/15/20									
	• FY21 IJJC Annual Report (due annually) 02/08/22									
	• OJJDP Title II 3 Year Plan (due 07/21) 07/21									
• 2021 IL Juvenile Justice Racial Equity Plan (due 07/21) 07/21										
• IL Juvenile Justice Compliance Monitoring Manual (due 06/22) 06/22										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>FY21</b>									
	<b>FY22</b>									
	<b>Member salaries/stipends</b> \$ - \$ -									
	<b>Member per diem</b> - -									
	<b>State officials/employees per diem</b> - -									
	<b>Member mileage reimbursement</b> 75.00 100.00									
	<b>State officials/employees mileage reimbursement</b> - -									
<b>Other expense reimbursement (lodging, travel, etc.)</b> 150.00 278.60										
<b>Other meeting expenditures (room rental, equipment, etc.)</b> - -										
<b>Any other expenditures</b> - -										
<b>Total</b> \$225.00 \$378.60										
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members<sup>1</sup></b>					<b>Members<sup>1</sup></b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/22/20	Remote	19	1	2	07/21/21	Remote	14	7	2
	10/21/20	Remote	16	3	2	10/20/21	Remote	14	7	2
	01/27/21	Remote	14	6	2	01/19/22	Remote	15	5	2
	04/21/21	Remote	15	5	2	05/18/22	Remote	13	6	2
	06/17/21	Remote	12	9	2					

Illinois Juvenile Justice Commission			
Board/Commission Vacancies During Audit Period			
Vacancies	Vacancy	From date	To date
	<i>Youth Member</i>	<i>04/01/20</i>	<i>Present</i>
	<i>Youth Member</i>	<i>04/01/20</i>	<i>Present</i>
Notes	Other notes:		
	<p><sup>1</sup> The discrepancy between the number of Commission members and number of meeting members was unable to be reconciled and/or confirmed.</p> <p><sup>2</sup> Four meetings were required to be held during the audit period, per the Commission’s Bylaws.</p>		



Illinois Labor Relations Board											
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>						<b>FY21</b>	<b>FY22</b>			
	Member salaries/stipends <sup>3</sup>						\$ -	\$ -			
	Member per diem						-	-			
	State officials/employees per diem						-	-			
	Member mileage reimbursement						-	-			
	State officials/employees mileage reimbursement						-	-			
	Other expense reimbursement (lodging, travel, etc.)						-	-			
	Other meeting expenditures (room rental, equipment, etc.)						-	-			
	Any other expenditures						-	-			
<b>Total</b>						<b>\$0</b>	<b>\$0</b>				
Meetings	<b>Joint Session Meetings for FY21 – FY22<sup>4</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	08/13/20	Both	8	0	0	07/15/21	In Person	8	0	0	
						12/16/21	In Person	8	0	0	
	<b>State Panel Meetings for FY21 – FY22<sup>5</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/09/20	Both	5	0	0	07/15/21	In Person	5	0	0	
	08/13/20	Both	5	0	0	08/12/21	In Person	5	0	0	
	09/10/20	Both	4	1	0	09/12/21	In Person	5	0	0	
	10/08/20	Both	4	1	0	10/21/21	In Person	5	0	0	
	11/19/20	Both	5	0	0	11/18/21	In Person	4	1	0	
	12/10/20	Both	5	0	0	12/16/21	In Person	5	0	0	
	01/14/21	Both	5	0	0	01/13/22	In Person	5	0	0	
	02/11/21	Both	5	0	0	02/10/22	In Person	5	0	0	
	03/11/21	Both	5	0	0	03/10/22	In Person	5	0	0	
	04/15/21	Both	5	0	0	04/14/22	In Person	3	0	2	
	05/13/21	Both	5	0	0	05/12/22	In Person	4	0	1	
	06/10/21	Both	5	0	0	06/09/22	In Person	4	0	1	
	<b>Local Panel Meetings for FY21 – FY22<sup>5</sup></b>										
<b>FY21</b>					<b>FY21</b>						
		<b>Members</b>					<b>Members</b>				
<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>		
07/09/20	Both	3	0	0	07/08/21	Both	3	0	0		
08/13/20	Both	3	0	0	07/15/21	In Person	3	0	0		
09/10/20	Both	3	0	0	08/12/21	In Person	3	0	0		
10/08/20	Both	3	0	0	09/23/21	In Person	3	0	0		
11/19/20	Both	3	0	0	10/21/21	In Person	3	0	0		
12/10/20	Both	3	0	0	11/18/21	In Person	3	0	0		

Illinois Labor Relations Board											
	12/11/20	Both	3	0	0	12/16/21	In Person	3	0	0	
	12/12/20	Both	3	0	0	01/13/22	In Person	3	0	0	
	12/13/20	Both	3	0	0	02/10/22	In Person	3	0	0	
	01/14/21	Both	3	0	0	03/10/22	In Person	3	0	0	
	02/11/21	Both	3	0	0	04/14/22	In Person	3	0	0	
	03/11/21	Both	3	0	0	05/12/22	In Person	3	0	0	
	04/14/21	Both	3	0	0	06/09/22	In Person	3	0	0	
	05/13/21	Both	3	0	0						
	06/10/21	Both	3	0	0						
	06/21/21	Both	3	0	0						
Vacancies	Board/Commission Vacancies During Audit Period										
	<b>Vacancy</b>							<b>From date</b>		<b>To date</b>	
	Member of State Panel (Governor Appointment)							02/24/22		Present	
	Member of State Panel (Governor Appointment)							03/25/22		04/22/22	
Notes	<b>Other notes:</b>										
	<sup>1</sup> This Board was first established in 1984 as two separate boards, one for State Labor Relations and one for Local Labor Relations. In 2000, Public Act 91-798 combined the two boards into one board.										
	<sup>2</sup> The Board had two panels that made up the eight board members. There are five members on the state panel and three members on the local panel.										
	<sup>3</sup> Salaries were not included in the expenditures because the Board did not pay for member salaries.										
	<sup>4</sup> The Board was required to meet in joint session annually, per 5 ILCS 315/5(m).										
	<sup>5</sup> No requirement for the number of meetings for the state and local panel.										



Illinois Latino Family Commission										
Overview	<b>Purpose:</b> <i>The purpose of the Illinois Latino Family Commission is to advise the Governor and General Assembly, as well as work directly with State agencies to improve and expand existing policies, services, programs, and opportunities for Latino families.</i>									
	<b>Year of creation:</b> 2007									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 15					<b>Appointed by Governor:</b> 3				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 11					<b>Governor expired terms:</b> 3				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>Annual Report (due 01/01/23)</li> </ul>								N/A <sup>1</sup>	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	None					N/A		N/A		
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> The Commission was noted as inactive during the entire audit period. The annual report was due after the audit period and not due yet when the survey was submitted.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>									

Illinois Law Enforcement Training and Standards Board										
Overview	<b>Purpose:</b> <i>The board administers, regulates, and certifies all local police officers' training programs in Illinois; reimburses local police agencies and regional training units for a portion of training costs; reviews and approves applicants.</i>									
	<b>Year of creation:</b> 1965									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 18					<b>Appointed by Governor:</b> 12				
	<b>Vacancies (as of 06/30/22):</b> 4					<b>Governor vacancies (as of 06/30/22):</b> 4				
	<b>Serving on expired terms:</b> 4					<b>Governor expired terms:</b> 4				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• <i>Camera Grant (due annually on or before 07/30)</i>									
	• <i>MTU Report (due annually on or before 02/01)</i>									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		109.50				
	State officials/employees per diem			-		1,041.50				
	Member mileage reimbursement			110.17		400.25				
	State officials/employees mileage reimbursement			-		576.00				
	Other expense reimbursement (lodging, travel, etc.)			1,907.52		10,003.86				
	Other meeting expenditures (room rental, equipment, etc.)			7,484.94		15,976.38				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$9,502.63</b>		<b>\$28,107.49</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/03/20	Both	18	0	0	09/09/21	In Person	14	2	2
	12/03/20	Both	17	1	0	12/09/21	In Person	15	1	2
	03/04/21	Both	17	1	0	03/03/22	Both	15	0	3
	06/10/21	Both	18	0	0	06/01/22	In Person	9	5	4

<b>Illinois Law Enforcement Training and Standards Board</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member, statewide association representing sheriffs</i>	<i>02/04/22</i>	<i>Present</i>
	<i>Member, Officers' Association</i>	<i>06/30/21</i>	<i>Present</i>
	<i>Member, Chief</i>	<i>04/27/22</i>	<i>Present</i>
	<i>Member, Chief</i>	<i>07/06/21</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Initial meeting of the Board shall be held no later than 08/31/65 and shall meet at least four times each year, per 50 ILCS 705/4.		

Illinois Liquor Control Commission										
Overview	<b>Purpose:</b> <i>The Commission is tasked, by statute, to promote the health, safety, and welfare of the People of the State of Illinois through the licensing, oversight, and enforcement of the manufacture, distribution, and sale of alcoholic products.</i>									
	<b>Year of creation:</b> 1934									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 7				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> Salary <sup>1</sup> , Per Diem										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• Meeting Minutes							Monthly Updated		
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends <sup>1</sup>			\$ -		\$ -				
	Member per diem			8,000.00		1,600.00				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$8,000.00		\$1,600.00			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/16/20	Remote	7	0	0	07/14/21	Both	7	0	0
	08/13/20	Remote	7	0	0	08/18/21	Both	7	0	0
	09/16/20	Remote	7	0	0	09/15/21	Both	4	3	0
	10/14/20	Remote	7	0	0	10/13/21	In Person	7	0	0
	11/18/20	Remote	7	0	0	11/17/21	Both	6	1	0
	01/13/21	Remote	7	0	0	12/15/21	Both	5	2	0
	02/17/21	Remote	7	0	0	01/19/22	Remote	7	0	0
	03/17/21	Remote	7	0	0	02/16/22	Both	6	1	0
	04/14/21	Remote	7	0	0	03/16/22	Both	5	1	1
05/12/21	Remote	7	0	0	04/20/22	Both	6	1	0	
06/16/21	Remote	6	1	0	05/18/22	Both	6	1	0	
					06/15/22	Both	7	0	0	

Illinois Liquor Control Commission			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	Member	Unknown	04/12/22
Notes	<b>Other notes:</b>		
	<p><sup>1</sup> Salaries were not included in expenditures because the Commission does not pay for member salaries.</p> <p><sup>2</sup> The Commission was required to hold monthly meetings, per 235 ILCS 5/3-11.</p>		

Illinois Literacy Council										
Overview	<b>Purpose:</b> <i>The Council shall facilitate the improvement of literacy levels of Illinois citizens by providing a forum from which representatives from throughout the State can promote literacy, share expertise, and recommend policy.</i>									
	<b>Year of creation:</b> 1992									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 14					<b>Appointed by Governor:</b> 13				
	<b>Vacancies (as of 06/30/22):</b> 14					<b>Governor vacancies (as of 06/30/22):</b> 13				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>No Compensation</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Unknown<sup>2</sup></li> <li></li> </ul>							N/A		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>										
\$0										
\$0										
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>None</i>				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Present</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Present</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Present</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Present</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Present</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Present</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Present</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Present</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Present</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Present</i>			

<b>Illinois Literacy Council</b>		
	<i>Member (Governor Appointment)</i>	<i>Unknown Present</i>
	<i>Chair</i>	<i>Unknown Present</i>
	<b>Other notes:</b>	
<b>Notes</b>	<sup>1</sup> The Council was noted as inactive during the entire audit period. The contact stated: <i>“The Illinois Literacy Council (15 ILCS 322/20) exists in statute, but historically there hasn’t been a council appointed in a very long time (well over 10 years). The Secretary of State chairs the council, but doesn’t appoint members.”</i>	
	<sup>2</sup> Work products were unknown since it has been inactive for such a prolonged period.	
	<sup>3</sup> The Council was required to meet at least four times a year, per 15 ILCS 322/20.	

Illinois Main Street Advisory Council											
Overview	<b>Purpose:</b> <i>To develop a strategic plan for the Illinois Main Street Program; review and recommend all new Main Street Communities; review materials for public consumption and distribute them with the Lieutenant Governor's Office and DCEO.</i>										
	<b>Year of creation:</b> 2000 <sup>1</sup>										
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>										
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 9					
	<b>Vacancies (as of 06/30/22):</b> 11					<b>Governor vacancies (as of 06/30/22):</b> 9					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> <i>No Compensation</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li><i>Lieutenant Governor's Award for Excellence in Downtown Revitalization (due annually)</i></li> </ul>										
	<ul style="list-style-type: none"> <li><i>Annual Report on Illinois Main Street Program (due 08/01 annually)</i></li> </ul>										
Expenditures	<b>Date Completed:</b>										
	Not Completed										
	Not Completed										
	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>			
	Member salaries/stipends			\$ -				\$ -			
	Member per diem			-				-			
	State officials/employees per diem			-				-			
	Member mileage reimbursement			-				-			
	State officials/employees mileage reimbursement			-				-			
Other expense reimbursement (lodging, travel, etc.)			-				-				
Other meeting expenditures (room rental, equipment, etc.)			-				-				
Any other expenditures			-				-				
			<b>Total</b>				\$0				
							\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>None</i>					<i>None</i>					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>			<b>From date</b>				<b>To date</b>			
	<i>Member</i>			<i>Unknown</i>				<i>Present</i>			
	<i>Member</i>			<i>Unknown</i>				<i>Present</i>			
	<i>Member Ex-Officio</i>			<i>Unknown</i>				<i>Present</i>			
	<i>Member</i>			<i>Unknown</i>				<i>Present</i>			
	<i>Member</i>			<i>Unknown</i>				<i>Present</i>			
	<i>Member</i>			<i>Unknown</i>				<i>Present</i>			
	<i>Member</i>			<i>Unknown</i>				<i>Present</i>			
	<i>Chair</i>			<i>Unknown</i>				<i>Present</i>			
	<i>Member</i>			<i>Unknown</i>				<i>Present</i>			
	<i>Member</i>			<i>Unknown</i>				<i>Present</i>			



**Illinois Main Street Advisory Council****Other notes:**

Notes

- <sup>1</sup> The Council was originally established by Executive Order 2000-11 and was noted as inactive during the entire audit period. The contact stated, *“This Council has been inactive throughout the duration of the Pritzker/Stratton Administration. The Main Street Program was established by 20 ILCS 720 in June, 2022.”*
- <sup>2</sup> The Council was required to meet quarterly, per Executive Order 2000-11.

Illinois Mathematics and Science Academy Board of Trustees										
Overview	<b>Purpose:</b> <i>The Board governs the Academy, an institution offering both high school and college levels of instruction for talented students who have completed the 9th grade to prepare and interest them in fields of engineering, research, teaching, and computer technology, and offering programs and services to stimulate further excellence for all Illinois schools in mathematics and science; establishes criteria to determine eligibility of applicants for enrollment; approves subjects of study and extracurricular activities; awards certificates and issues diplomas (13 total voting members – 7 needed for a quorum).</i>									
	<b>Year of creation:</b> 1985									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 13					<b>Appointed by Governor:</b> 8				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 1					<b>Governor expired terms:</b> 1				
<b>Compensation:</b> Mileage										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>None</li> </ul>								N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/15/20	Remote	7	5	1	07/14/21	Remote	10	3	0
	08/19/20	Remote	4	8	1	08/18/21	Remote	4	9	0
	09/16/20	Remote	8	4	1	09/15/21	Remote	10	3	0
	10/14/20	Remote	3	9	1	10/20/21	Remote	5	8	0
	11/18/20 <sup>2</sup>	Remote	7	3	2	11/17/21	Both	10	3	0
	01/20/21 <sup>2</sup>	Remote	10	1	1	01/19/22	Remote	11	2	0
	03/10/21	Remote	9	3	1	02/16/22	Remote	4	9	0
	04/14/21	Remote	4	9	0	04/13/22	Both	3	9	1
	05/19/21	Remote	8	5	0	04/22/22	In Person	10	2	1
06/16/21	Remote	5	8	0	05/18/22	Remote	9	3	1	
					05/24/22	Remote	9	3	1	
					06/15/22	Remote	3	9	1	

<b>Illinois Mathematics and Science Academy Board of Trustees</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member (Governor Appointment)</i>	<i>07/15/20</i>	<i>08/07/20</i>
	<i>Member (Governor Appointment)</i>	<i>07/15/20</i>	<i>08/07/20</i>
	<i>Member (Governor Appointment)</i>	<i>07/01/20</i>	<i>01/06/21</i>
	<i>Member</i>	<i>07/01/20</i>	<i>02/21/21</i>
	<i>Member (Governor Appointment)</i>	<i>07/01/20</i>	<i>03/18/21</i>
	<i>Member</i>	<i>12/01/21</i>	<i>12/31/21</i>
	<i>Member (Governor Appointment)</i>	<i>04/01/22</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Board was required to hold bi-monthly executive meetings and bi-monthly regular meetings for voting on Board businesses. We were unable to confirm the requirement for meetings.</p> <p><sup>2</sup> Unable to confirm why these meetings did not total 13 members.</p>		

Illinois Medical District Commission											
Overview	<b>Purpose:</b> <i>The Illinois Medical District Commission is a political subdivision, unit of local government, and body politic and corporate that was created by an act of the Illinois Legislature in 1941 (70 ILCS 915) for the purpose of administering the zoning and property within the Illinois Medical District to ensure the orderly expansion of medical research and health facilities and the growth of emerging high technology enterprises. Our mission is to be a leader in patient care and medical research, utilizing our diversity and unique assets while driving economic growth.</i>										
	<b>Year of creation:</b> 1941										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 4					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
	<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>										
									<b>Date Completed:</b>		
	• IMD Budget (due 11/20)								07/21/20		
	• IMD Budget (due 11/21)								05/18/21		
	• IMD Budget (due 11/22)								05/17/22		
	• Financial Audit Report (due annually)								01/19/21		
	• Financial Audit Report (due annually)								01/18/22		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>										
							<b>FY21</b>	<b>FY22</b>			
	Member salaries/stipends						\$ -	\$ -			
	Member per diem						-	-			
	State officials/employees per diem						-	-			
	Member mileage reimbursement						-	-			
	State officials/employees mileage reimbursement						-	-			
	Other expense reimbursement (lodging, travel, etc.)						-	-			
	Other meeting expenditures (room rental, equipment, etc.)						-	-			
Any other expenditures						-	-				
						<b>Total</b>	\$0		\$0		
Meetings	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/21/20	Remote	5	1	1	07/20/21	Remote	6	1	0	
	09/15/20	Remote	6	0	1	09/21/21	Remote	7	0	0	
	11/17/20	Remote	5	1	1	10/13/21	Remote	7	0	0	
	01/19/21	Remote	4	2	1	11/01/21	Remote	7	0	0	
	02/17/21	Remote	6	1	0	11/16/21	Remote	7	0	0	
	03/16/21	Remote	7	0	0	01/18/22	Remote	7	0	0	
	05/18/21	Remote	7	0	0	03/15/22	Remote	7	0	0	
					05/17/22	Remote	7	0	0		

Illinois Medical District Commission			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>Commissioner (Governor Appointment)</i>	<i>11/27/18</i>	<i>01/25/21</i>
Notes	<b>Other notes:</b>		
	<sup>1</sup> The Commission was required to meet quarterly, per 2 Ill. Adm. Code 2525.120(b). The Commission may meet six times per year at the request of the Commission's President.		

Illinois Muslim American Advisory Council										
Overview	<b>Purpose:</b> <i>The purpose of the Council is to advise the Governor and the General Assembly on policy issues impacting Muslim Americans and immigrants; to advance the role and civic participation of Muslim Americans in this State; to enhance trade and cooperation between Muslim-majority countries and this State; and to build relationships with and disseminate information to, in cooperation with State agencies, boards, and commissions, Muslim American and immigrant communities across this State.</i>									
	<b>Year of creation:</b> 2017									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 31					<b>Appointed by Governor:</b> 5				
	<b>Vacancies (as of 06/30/22):</b> 29					<b>Governor vacancies (as of 06/30/22):</b> 5				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>Semi-Annual Reports (due 6/30 and 12/31)</li> </ul>								<b>Date Completed:</b>	
									Not Completed	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$ 0		\$ 0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				

Illinois Muslim American Advisory Council			
Board/Commission Vacancies During Audit Period			
	Vacancy	From date <sup>3</sup>	To date
Vacancies	Public Member	Unknown	Present
	Public Member	Unknown	Present
	Public Member	Unknown	Present
	Public Member	Unknown	Present
	Governor's Office Representative	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Present
	Member	Unknown	Unknown <sup>4</sup>
	Member	Unknown	06/21/22
Notes	<b>Other notes:</b>		
	<sup>1</sup> The Council was noted as inactive during the entire audit period.		
	<sup>2</sup> In addition to holding two annual public hearings, the Council was required to meet monthly, per 20 ILCS 5110/25.		
	<sup>3</sup> The vacancy "from dates" were unknown, but started prior to July 1, 2020.		
<sup>4</sup> No appointment date was on file with the Governor's Office records.			

Illinois P-20 Council										
Overview	<b>Purpose:</b> <i>The purpose of this council is to study and make recommendations concerning education at all levels in order to avoid fragmentation of policies, promote improved teaching and learning, and continue to cultivate and demonstrate strong accountability and efficiency.</i>									
	<b>Year of creation:</b> 2009									
	<b>Inactive during FY21-22:</b> No									
	<b>Members<sup>2</sup>:</b> 36					<b>Appointed by Governor:</b> 7				
	<b>Vacancies (as of 06/30/22):</b> 7					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 13					<b>Governor expired terms:</b> 2				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Learning Recovery report (due 12/31/21)</li> <li></li> </ul>							12/31/21		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members<sup>2</sup></b>					<b>Members<sup>2</sup></b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/07/20	Remote	15	13	7	07/23/21	Remote	19	9	7
	09/18/20	Remote	17	11	7	09/24/21	Remote	18	10	7
	11/06/20	Remote	15	13	7	12/08/21	Remote	17	11	7
	01/29/21	Remote	19	9	7	03/04/22	Remote	21	7	7
	03/12/21	Remote	21	7	7	05/13/22	Remote	20	9	7
	05/14/21	Remote	23	5	7					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Member, Business Organization			07/01/20 <sup>3</sup>			Present			
	Member, University and College			07/01/20 <sup>3</sup>			Present			
	Member, House Democrat			07/01/20 <sup>3</sup>			Present			
	Member, House Republican			07/01/20 <sup>3</sup>			Present			
	Member, Senate Democrat			07/01/20 <sup>3</sup>			Present			
	Member, Senate Republican			07/01/20 <sup>3</sup>			Present			
Member, Local Government (Governor Appointment)			07/01/20 <sup>3</sup>			Present				



**Illinois P-20 Council**

**Other notes:**

Notes

- <sup>1</sup> No requirement for the number of meetings to be held.
- <sup>2</sup> According to the contact, the Commission on Forecasting and Government Accountability stated there are 35 members. However, the statute (105 ILCS 5) lists 36 members. As a result, there was some inconsistency on the total number of members for this Council.
- <sup>3</sup> The contact stated that the vacancies started prior to 07/01/20 but the exact date was unknown.

Illinois Plain Language Task Force				
<b>Overview</b>	<b>Purpose:</b>	<p><i>The mission of the Illinois Plain Language Task Force is to conduct a study on, and to propose legislative measures designed to realize: (1) the potential benefits of incorporating plain language in State government documents, statutes, and contracts into which the State enters; and (2) how plain language principles might be incorporated into the statutes governing contracts among private parties so as to provide additional protections to Illinois consumers, to reduce litigation between private parties over the meaning of contractual terms, and to foster judicial economy. Once all members have been appointed, the Task Force shall meet not less than once each quarter following the effective date of this Act to carry out the duties prescribed in this Act. An initial report delineating the Task Force's findings, conclusions, and recommendations shall be submitted to the Illinois General Assembly no later than May 31, 2019, unless such initial report has already been submitted to the General Assembly prior to the effective date of this amendatory Act of the 100th General Assembly. The report to the General Assembly shall be filed with the Clerk of the House of Representatives and the Secretary of the Senate in electronic form only, in the manner that the Clerk and the Secretary shall direct. The Task Force shall be guided in its discussions on the subject of plain language by the federal Plain Writing Act of 2010 and subsequent guidance documents, including, but not limited to, the Federal Plain Language Guidelines.</i></p>		
	<b>Year of creation:</b>	2009		
	<b>Inactive during FY21-22:</b>	Yes <sup>1</sup>		
	<b>Members:</b>	9	<b>Appointed by Governor:</b>	4
	<b>Vacancies (as of 06/30/22):</b>	9	<b>Governor vacancies (as of 06/30/22):</b>	4
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
	<b>Compensation:</b>	No Compensation		
	<b>Reports</b>	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>
•		None	N/A	
•				
•				
•				
•				
•				
•				
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
	Any other expenditures	-	-	
	<b>Total</b>	\$ 0	\$ 0	

Illinois Plain Language Task Force										
Meetings	Meetings for FY21 – FY22 <sup>2</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
	<i>None</i>									
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy					From date <sup>1</sup>		To date		
		<i>Member (Governor Appointment)</i>				<i>08/27/18</i>		<i>Present</i>		
		<i>Member (Governor Appointment)</i>				<i>08/27/18</i>		<i>Present</i>		
		<i>Member (Governor Appointment)</i>				<i>08/27/18</i>		<i>Present</i>		
		<i>Member (Governor Appointment)</i>				<i>08/27/18</i>		<i>Present</i>		
		<i>Member</i>				<i>08/27/18</i>		<i>Present</i>		
		<i>Member</i>				<i>08/27/18</i>		<i>Present</i>		
		<i>Member</i>				<i>08/27/18</i>		<i>Present</i>		
		<i>Member</i>				<i>08/27/18</i>		<i>Present</i>		
Notes	Other notes:									
	<p><sup>1</sup> The Task Force was noted as inactive during the entire audit period. According to Governor’s Office records, no seats were appointed by any appointing authorities when this was reconstituted by Public Act 100-1108 (effective 08/27/18).</p> <p><sup>2</sup> The Task Force was required to meet quarterly, per 20 ILCS 4090/20.</p>									

Illinois Purchased Care Review Board										
<b>Overview</b>	<p><b>Purpose:</b> <i>The IPCRB is charged with implementing two specific sections of rules governing special education within the IL State Board of Education. The board may establish both educational and room and board per diem rates for approved special education private facilities where Illinois public schools may have placed students with special needs (23 IL Admin Code, Part 401). In such instances, the public school district may not place a student, nor may the special education private facility enroll a student from an Illinois public school district until the IPCRB has approved a per diem rate. The board may also establish educational per diem rates for special education private facilities where the child has been placed residentially by other State agencies, such as DCFS or the court system, or another State agency is responsible for payment of room and board costs (e.g., Family Support Program grants from DHFS) (23 IL Admin. Code, Part 405). In addition, the board establishes the per diem rate that may be charged by the Philip J. Rock Center and School for out-of-state placements (nonresident students) at the Center and School (23 IL Admin. Code, Part 600).</i></p>									
	<p><b>Year of creation:</b> 1978</p>									
	<p><b>Inactive during FY21-22:</b> No</p>									
	<p><b>Members:</b> 8</p>					<p><b>Appointed by Governor:</b> 1</p>				
	<p><b>Vacancies (as of 06/30/22):</b> 1</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 1</p>				
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>				
	<p><b>Compensation:</b> No Compensation</p>									
<b>Reports</b>	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>							N/A		
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends		\$ -			\$ -				
	Member per diem		-			-				
	State officials/employees per diem		-			-				
	Member mileage reimbursement		-			-				
	State officials/employees mileage reimbursement		-			-				
	Other expense reimbursement (lodging, travel, etc.)		-			-				
	Other meeting expenditures (room rental, equipment, etc.)		-			-				
	Any other expenditures		-			-				
		<b>Total</b>			\$0			\$0		
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/07/20	Remote	6	1	1	07/13/21	Remote	6	1	1
	08/04/20	Remote	6	1	1	08/03/21	Remote	5	2	1
	09/01/20	Remote	7	0	1	09/14/21	Remote	6	1	1
	10/06/20	Remote	7	0	1	10/05/21	Remote	5	2	1
	11/10/20	Remote	7	0	1	11/02/21	Remote	6	1	1
	12/01/20	Remote	6	1	1	12/07/21	Remote	5	2	1

<b>Illinois Purchased Care Review Board</b>											
	01/05/21	Remote	7	0	1	01/04/22	Remote	6	1	1	
	02/02/21	Remote	7	0	1	02/01/22	Remote	6	1	1	
	03/02/21	Remote	7	0	1	03/01/22	Remote	6	1	1	
	04/06/21	Remote	5	2	1	05/03/22	Remote	6	1	1	
	05/04/21	Remote	7	0	1	06/07/22	Remote	4	3	1	
	06/08/21	Remote	6	1	1						
	<b>Board/Commission Vacancies During Audit Period</b>										
<b>Vacancies</b>	<b>Vacancy</b>						<b>From date</b>		<b>To date</b>		
	<i>Non Voting member who was an administrator of a private, nonpublic, special education school</i>						07/01/20		Present		
<b>Notes</b>	<b>Other notes:</b>										
	<sup>1</sup> Required to meet on the first Tuesday of each month, per Board Bylaws.										

<b>Illinois Racing Board</b>	
<b>Overview</b>	<b>Purpose:</b> <i>The Racing Board regulates horse racing and pari-mutuel wagering at state tracks and off-track wagering sites; issues licenses, allocates racing days, prescribes rules and imposes penalties for violations.</i>
	<b>Year of creation:</b> 1933
	<b>Inactive during FY21-22:</b> No
	<b>Members:</b> 11 <span style="float: right;"><b>Appointed by Governor:</b> 11</span>
	<b>Vacancies (as of 06/30/22):</b> 4 <span style="float: right;"><b>Governor vacancies (as of 06/30/22):</b> 4</span>
	<b>Serving on expired terms:</b> 0 <span style="float: right;"><b>Governor expired terms:</b> 0</span>
<b>Compensation:</b> <i>Expenses, Per Diem</i>	
<b>Reports</b>	<b>Required Reports/Work Products:</b> <span style="float: right;"><b>Date Completed:</b></span>
	<ul style="list-style-type: none"> <li>• 2020 Annual Report (due 03/01/21) <span style="float: right;">02/26/21</span></li> <li>• 2021 Annual Report (due 03/01/22) <span style="float: right;">02/22/22</span></li> <li>• 2021 Dates Order (due 10/15/20) <span style="float: right;">10/15/20</span></li> <li>• 2022 Dates Order (due 10/15/21) <span style="float: right;">10/14/21</span></li> <li>• July 2020 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">09/16/20</span></li> <li>• September 2020 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">10/15/20</span></li> <li>• October 2020 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">11/17/20</span></li> <li>• November 2020 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">01/21/21</span></li> <li>• January 2021 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">03/23/21</span></li> <li>• March 2021 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">05/18/21</span></li> <li>• May 2021 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">06/22/21</span></li> <li>• June 2021 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">08/17/21</span></li> <li>• August 2021 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">09/23/21</span></li> <li>• September 2021 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">10/14/21</span></li> <li>• October 2021 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">11/18/21</span></li> <li>• November 2021 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">12/16/21</span></li> <li>• December 2021 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">01/20/22</span></li> <li>• January 2022 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">02/17/22</span></li> <li>• February 2022 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">04/14/22</span></li> <li>• April 2022 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) <span style="float: right;">05/19/22</span></li> </ul>

Illinois Racing Board										
	<ul style="list-style-type: none"> <li>May 2022 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) 06/16/22</li> <li>June 2022 Meeting Minutes (due within 30 days of meeting or at second subsequent regular meeting, whichever is later) 09/22/22</li> <li>Business Enterprise Program Report 2020 (due 03/01/21) 02/26/21</li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>					
	Member salaries/stipends			\$ -	\$ -					
	Member per diem			16,800.00	26,400.00					
	State officials/employees per diem			-	-					
	Member mileage reimbursement			-	108.00					
	State officials/employees mileage reimbursement			-	-					
	Other expense reimbursement (lodging, travel, etc.)			182.00	-					
	Other meeting expenditures (room rental, equipment, etc.)			-	-					
	Any other expenditures			-	-					
<b>Total</b>			<b>\$16,982.00</b>	<b>\$26,508.00</b>						
<b>Meetings for FY21 – FY22<sup>1</sup></b>										
Meetings	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/16/20	Remote	7	0	4	08/17/21	Remote	10	0	1
	09/16/20	Both	6	0	5	09/23/21	Both	8	2	1
	10/15/20	Remote	6	0	5	10/14/21	Remote	10	0	1
	11/17/20	Remote	6	0	5	11/18/21	Remote	10	0	1
	01/21/21	Remote	6	0	5	12/16/21	Remote	10	0	1
	03/23/21	Remote	7	1	3	01/20/22	Remote	10	0	1
	05/18/21	Remote	9	0	2	02/17/22	Remote	10	0	1
	06/22/21	Remote	9	0	2	04/14/22	Remote	7	0	4
						05/19/22	Remote	6	1	4
						06/16/22	Remote	7	0	4
<b>Board/Commission Vacancies During Audit Period</b>										
Vacancies	<b>Vacancy</b>		<b>From date</b>		<b>To date</b>					
	Commissioner		07/01/20		09/13/20					
	Commissioner		09/04/20		07/21/21					
	Commissioner		07/01/20		04/07/21					
	Commissioner		03/17/22		Present					
	Commissioner		03/08/22		Present					
	Commissioner		07/31/20		02/04/21					
	Commissioner		02/24/22		Present					
	Commissioner		07/01/20		02/04/21					
Commissioner		07/01/20		Present						

**Illinois Racing Board**

**Notes**

**Other notes:**

<sup>1</sup> No requirement for the number of meetings to be held.



Illinois Rare Disease Commission										
Overview	<b>Purpose:</b> <i>To advise the State on issues pertaining to the care and treatment of individuals with rare diseases. This Act is repealed on January 1, 2027.</i>									
	<b>Year of creation:</b> 2017									
	<b>Inactive during FY21-22:</b> <i>Yes (Partially)<sup>1</sup></i>									
	<b>Members:</b> 15					<b>Appointed by Governor:</b> 11				
	<b>Vacancies (as of 06/30/22):</b> 3					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>No Compensation</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	<ul style="list-style-type: none"> <li>Annual Report 2020 (12/31/20) <span style="float: right;"><i>Not Completed</i></span></li> <li>Annual Report 2021 (12/31/21) <span style="float: right;"><i>01/06/22</i></span></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
			<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends		\$ -			\$ -				
	Member per diem		-			-				
	State officials/employees per diem		-			-				
	Member mileage reimbursement		-			-				
	State officials/employees mileage reimbursement		-			-				
	Other expense reimbursement (lodging, travel, etc.)		-			-				
	Other meeting expenditures (room rental, equipment, etc.)		-			-				
Any other expenditures		-			-					
		<b>Total</b>			\$0			\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>12/15/21</i>	<i>Remote</i>	8	2	5
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>		<b>From date</b>			<b>To date</b>				
	<i>Parent/Individual Advocate (Governor Appointment)</i>		<i>07/01/20</i>			<i>03/26/21</i>				
	<i>Parent/Individual Advocate (Governor Appointment)</i>		<i>07/01/20</i>			<i>03/10/22</i>				
	<i>Parent/Individual Advocate (Governor Appointment)</i>		<i>12/21/20</i>			<i>04/25/22</i>				
	<i>Parent/Individual Advocate (Governor Appointment)</i>		<i>12/01/20</i>			<i>03/26/21</i>				
	<i>Parent/Individual Advocate (Governor Appointment)</i>		<i>07/01/20</i>			<i>03/26/21</i>				
	<i>Parent/Individual Advocate (Governor Appointment)</i>		<i>07/01/20</i>			<i>03/26/21</i>				
	<i>Parent/Individual Advocate (Governor Appointment)</i>		<i>10/01/20</i>			<i>03/10/22</i>				
	<i>Specialist/Allied Health (Governor Appointment)</i>		<i>11/01/20</i>			<i>03/26/21</i>				
	<i>Specialist/Allied Health (Governor Appointment)</i>		<i>12/31/21</i>			<i>Present</i>				
	<i>Specialist/Allied Health (Governor Appointment)</i>		<i>07/01/20</i>			<i>03/26/21</i>				
	<i>Specialist/Allied Health (Governor Appointment)</i>		<i>07/01/20</i>			<i>Present</i>				
<i>Policy Maker (House Minority Leader)</i>		<i>07/01/20</i>			<i>Present</i>					

**Illinois Rare Disease Commission**

Notes

**Other notes:**

<sup>1</sup> The Commission was noted as partially inactive during the audit period. The period of inactivity was from 07/01/20 to 03/26/21.

<sup>2</sup> The Commission was required to meet quarterly, per 410 ILCS 445.

Illinois Right to Counsel in Immigration Proceedings Task Force											
Overview	<b>Purpose:</b> <i>The Task Force shall investigate the implementation of universal representation for covered individuals in immigration removal proceedings as described in subsection (f) of Section 5.</i>										
	<b>Year of creation:</b> 2022										
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>										
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 1					
	<b>Vacancies (as of 06/30/22):</b> 6					<b>Governor vacancies (as of 06/30/22):</b> 1					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> <i>No Compensation</i>											
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	• <i>Right to Counsel in Immigration Proceedings (due 06/30/23)</i>							N/A <sup>1</sup>			
	•										
	•										
	•										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>None</i>					<i>None</i>					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	<i>Speaker of the House of Representatives, or his or her designee</i>					05/12/22		<i>Present</i>			
	<i>Secretary of Human Services, or his or her designee</i>					05/12/22		<i>Present</i>			
	<i>Minority Leader of the Senate, or his or her designee</i>					05/12/22		06/23/22			
	<i>President of the Senate, or his or her designee</i>					05/12/22		<i>Present</i>			
	<i>Governor, or his or her designee</i>					05/12/22		<i>Present</i>			
	<i>Attorney General, or his or her designee</i>					05/12/22		<i>Present</i>			
<i>Minority Leader of the House of Representatives, or his or her designee</i>					05/12/22		05/13/22				

**Illinois Right to Counsel in Immigration Proceedings Task Force**

**Other notes:**

Notes

- <sup>1</sup> The Task Force was noted as inactive during the entire audit period but was not established until 2022. The first meeting was held after the audit period on 01/24/23. The final report was due after the audit period and was not due yet when the survey was submitted.
- <sup>2</sup> No requirement for the number of meetings to be held.

<b>Illinois River Coordinating Council<sup>1</sup></b>				
<b>Overview</b>	<b>Purpose:</b> <i>The Council shall:</i>			
	<ol style="list-style-type: none"> <li>(1) <i>periodically review activities and programs administered by State and federal agencies that directly impact the Illinois River Watershed;</i></li> <li>(2) <i>work with local communities and organizations to encourage partnerships that enhance awareness and capabilities to address watershed and water resource concerns and to encourage strategies that protect, restore, and expand critical habitats and soil conservation and water quality practices;</i></li> <li>(3) <i>work with State and federal agencies to optimize the expenditure of funds affecting the Illinois River Watershed;</i></li> <li>(4) <i>advise State agencies on ways to better coordinate the expenditure of appropriated funds affecting the Illinois River Watershed;</i></li> <li>(5) <i>encourage local communities to develop watershed management plans to address storm water, erosion, flooding, sedimentation, and pollution problems and shall encourage projects for the natural conveyance and storage of floodwaters, the enhancement of wildlife habitat and outdoor recreation opportunities, the recovery, management, and conservation of the Illinois River and its tributaries, the preservation of farmland, prairies, and forests, and the use of measurable economic development efforts that are compatible with the ecological health of the Watershed and this State; and</i></li> <li>(6) <i>help identify possible sources of additional funding for watershed management projects.</i></li> </ol>			
	<i>To the extent practical, the Council shall perform its duties in accordance with the Office of the Lieutenant Governor's Integrated Management Plan for the Illinois River Watershed Technical Report (1997).</i>			
	<b>Year of creation:</b>	1997		
	<b>Inactive during FY21-22:</b>	Yes <sup>2</sup>		
	<b>Members:</b>	13	<b>Appointed by Governor:</b>	13
	<b>Vacancies (as of 06/30/22):</b>	Unknown	<b>Governor vacancies (as of 06/30/22):</b>	Unknown
	<b>Serving on expired terms:</b>	Unknown	<b>Governor expired terms:</b>	Unknown
	<b>Compensation:</b>	Unknown		
	<b>Reports</b>	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>
• Unknown		Unknown		
•				
•				
•				
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends			
	Member per diem			
	State officials/employees per diem			
	Member mileage reimbursement			
	State officials/employees mileage reimbursement	No Response	No Response	
	Other expense reimbursement (lodging, travel, etc.)			
	Other meeting expenditures (room rental, equipment, etc.)			
Any other expenditures				
	<b>Total</b>	Unknown	Unknown	

Illinois River Coordinating Council <sup>1</sup>										
Meetings	Meetings for FY21 – FY22 <sup>3</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
	<i>Unknown</i>									
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy					From date		To date		
		<i>Unknown</i>					<i>Unknown</i>			<i>Unknown</i>
Notes	Other notes:									
	<p><sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. The contact did confirm this summary.</p> <p><sup>2</sup> The Illinois River Coordinating Council, the Mississippi River Coordinating Council, and the Wabash and Ohio Rivers Coordinating Councils were abolished and combined into the Rivers of Illinois Coordinating Council, effective 01/01/23, per 20 ILCS 4117/10 (Public Act 102-1008). Please note that Executive Order 13-05 also consolidated these councils in 2013 so they were operating in this manner during the audit period.</p> <p><sup>3</sup> The Council shall meet at least quarterly, per Public Act 90-0120.</p>									

Illinois Secure Choice Savings Board										
Overview	<b>Purpose:</b> <i>The Board shall: (a) Cause the Program to be designed, established and operated in a manner that: (1) accords with best practices for retirement savings vehicles; (2) maximizes participation, savings, and sound investment practices; (3) maximizes simplicity, including ease of administration for participating employers and enrollees; (4) provides an efficient product to enrollees by pooling investment funds; (5) ensures the portability of benefits; and (6) provides for the deaccumulation of enrollee assets in a manner that maximizes financial security in retirement.</i>									
	<b>Year of creation:</b> 2015									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 7			<b>Appointed by Governor:</b> 4						
	<b>Vacancies (as of 06/30/22):</b> 0			<b>Governor vacancies (as of 06/30/22):</b> 0						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
									<b>Date Completed:</b>	
<ul style="list-style-type: none"> <li>2020 Annual Report (due 01/31/21) 01/31/21</li> <li>2021 Annual Report (due 01/31/22) 01/31/22</li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			<b>\$0</b>				
			<b>\$0</b>			<b>\$0</b>				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/11/20	Both	7	0	0	08/19/21	Both	5	0	2
	11/05/20	Both	7	0	0	11/18/21	Both	5	0	2
	02/18/21	Both	6	0	1	02/17/22	Both	4	0	3
05/13/21	Both	6	0	1	05/19/22	Both	6	0	1	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	<i>Representative with expertise in retirement savings plan administration or investment (1) (Governor Appointment)</i>					02/18/21		03/14/22		
	<i>Representative with expertise in retirement savings plan administration or investment (2) (Governor Appointment)</i>					05/19/22		06/13/22		
	<i>Representative of participating employers (Governor Appointment)</i>					08/19/21		06/13/22		
<i>Representative of enrollees (Governor Appointment)</i>					02/17/22		04/12/22			

**Illinois Secure Choice Savings Board**

**Notes**

**Other notes:**

<sup>1</sup> No requirement for the number of meetings to be held.



Illinois Sports Facilities Authority <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The authority may determine the location, acquire land, and contract for construction of any new sports facility in the Chicago metropolitan area; remodel or repair existing facilities; and regulate the use and operation of all facilities.</i>										
	<b>Year of creation:</b> 1987										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 4					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown					
	<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>										
	<b>Date Completed:</b>										
	<ul style="list-style-type: none"> <li>Annual Report 2021 (due 03/01/21) 02/21</li> <li>Annual Report 2022 (due 03/01/22) 02/22</li> <li></li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
	<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	09/17/20	Remote	7	0	0	07/16/21	Remote	7	0	0	
	12/10/20	Remote	7	0	0	09/15/21	Remote	6	1	0	
	02/25/21	Remote	6	1	0	12/09/21	In Person	7	0	0	
	05/27/21	Remote	7	0	0	02/23/22	Remote	5	2	0	
06/01/21	Remote	7	0	0	05/25/22	In Person	6	1	0		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	None					N/A			N/A		
Notes	<b>Other notes:</b>										
	<p><sup>1</sup> Completed by audit team based on the limited information provided.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>										

Illinois State Board of Education											
Overview	<b>Purpose:</b> <i>The board sets educational policies and guidelines for public and private schools, preschool through grade 12, as well as vocational education. It analyzes the aims, needs and requirements of education and recommends legislation to the General Assembly and Governor for the benefit of the more than 2 million school children in Illinois.</i>										
	<b>Year of creation:</b> <i>Unknown</i>										
	<b>Inactive during FY21-22:</b> <i>No</i>										
	<b>Members:</b> <i>9</i>					<b>Appointed by Governor:</b> <i>9</i>					
	<b>Vacancies (as of 06/30/22):</b> <i>1</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>1</i>					
	<b>Serving on expired terms:</b> <i>0</i>					<b>Governor expired terms:</b> <i>0</i>					
	<b>Compensation:</b> <i>Stipend</i>										
Reports	<b>Required Reports/Work Products:</b>										
									<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>2020 State Board of Education Annual Report for the General Assembly (due 01/14/21) <span style="float: right;">12/16/20</span></li> <li>2021 State Board of Education Annual Report for the General Assembly (due 01/14/22) <span style="float: right;">12/15/21</span></li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>										
							<b>FY21</b>	<b>FY22</b>			
	Member salaries/stipends						\$ -	\$5,250.00			
	Member per diem						-	-			
	State officials/employees per diem						-	-			
	Member mileage reimbursement						-	-			
	State officials/employees mileage reimbursement						-	-			
	Other expense reimbursement (lodging, travel, etc.)						-	-			
	Other meeting expenditures (room rental, equipment, etc.)						-	-			
Any other expenditures						-	-				
<b>Total</b>						\$0	\$5,250.00				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	08/19/20	Remote	8	0	1	08/18/21	Both	7	0	2	
	09/16/20	Remote	8	0	1	09/07/21	Both	8	0	1	
	09/17/20	Remote	8	0	1	09/14/21	In Person	8	0	1	
	10/21/20	Remote	8	0	1	09/15/21	In Person	8	0	1	
	11/19/20	Remote	8	0	1	10/19/21	In Person	7	1	1	
	12/16/20	Remote	8	0	1	11/18/21	In Person	8	0	1	
	01/20/21	Remote	6	1	2	12/15/21	Both	7	1	1	
	02/18/21	Remote	8	0	1	01/19/22	Remote	8	0	1	
	03/17/21	Remote	8	0	1	02/17/22	Remote	8	0	1	
	04/21/21	Remote	8	0	1	03/16/22	In Person	7	1	1	
05/19/21	Remote	7	0	2	04/20/22	In Person	8	0	1		
06/16/21	Remote	7	0	2	05/18/22	In Person	8	0	1		
					06/15/22	In Person	8	0	1		

<b>Illinois State Board of Education</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member</i>	<i>04/30/21</i>	<i>01/13/23</i>
	<i>Member</i>	<i>06/24/20</i>	<i>08/23/21</i>
	<i>Member</i>	<i>12/20/20</i>	<i>02/05/21</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> No requirement for the number of meetings to be held.		

Illinois State Board of Investment										
Overview	<b>Purpose:</b> <i>The Board manages the investments of the State Employees' Retirement System, General Assembly Retirement System, Judges Retirement System, and the Public Employees Deferred Compensation Plan.</i>									
	<b>Year of creation:</b> 1969									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 5				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• Annual Report FY20 (due 12/31/20) 12/10/20									
	• Annual Report FY21 (due 12/31/21) 12/14/21									
	• Emerging and Minority Investment Managers Annual Report (due 01/01/21) 12/16/20									
	• Emerging and Minority Investment Managers Annual Report (due 01/01/22) 12/22/21									
	• Economic Opportunity Investments (due 09/01/20) 08/31/20									
• Economic Opportunity Investments (due 09/01/21) 08/31/21										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		40.88				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		49.00				
	<b>Total</b>			<b>\$0</b>		<b>\$89.88</b>				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	10/01/20	Remote	9	0	0	09/29/21	Remote	9	0	0
	10/12/20	Remote	9	0	0	12/17/21	Remote	9	0	0
	12/09/20	Remote	8	1	0	03/23/22	Remote	7	2	0
	03/19/21	Remote	9	0	0	06/23/22	Remote	7	2	0
	06/17/21	Remote	8	1	0					

Illinois State Board of Investment			
Board/Commission Vacancies During Audit Period			
Vacancies	Vacancy	From date	To date
		<i>Trustee (Governor Appointment)</i>	<i>07/01/20</i>
Notes	Other notes:		
	<sup>1</sup> Quarterly meetings were required to be held, per JCAR 74 IAC 800.120.		

Illinois State Board of Pharmacy										
Overview	<b>Purpose:</b> <i>The board reviews applications for licenses to practice pharmacy, rules on qualifications of applicants, recommends examinations, authorizes registration of successful candidates, and recommends disciplinary action for licenses.</i>									
	<b>Year of creation:</b> 1917									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 11 <sup>1</sup>					<b>Appointed by Governor:</b> 11				
	<b>Vacancies (as of 06/30/22):</b> 3					<b>Governor vacancies (as of 06/30/22):</b> 3				
	<b>Serving on expired terms:</b> 4					<b>Governor expired terms:</b> 4				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>None</li> </ul>									
										<b>Date Completed:</b>
										N/A
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/14/20	Remote	6	0	3	07/13/21	Remote	6	0	3
	09/08/20	Remote	5	1	3	09/14/21	Remote	5	1	3
	11/10/20	Remote	6	0	3	11/09/21	Remote	6	0	3
	01/12/21	Remote	6	0	3	01/11/22 <sup>2</sup>	Remote	5	1	5
	03/09/21	Remote	6	0	3	03/08/22 <sup>2</sup>	Remote	6	1	4
	05/11/21	Remote	6	0	3	05/10/22 <sup>2</sup>	Remote	7	1	3
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Public Member					04/01/15		Present		
	Pharmacist Member					04/11/20		Present		
	Pharmacist Member					03/01/20		03/24/23		
	Pharmacist Technician (New) <sup>1</sup>					01/01/22		02/16/22		
Pharmacist Member (New) <sup>1</sup>					01/01/22		03/02/22			

**Illinois State Board of Pharmacy**

Notes

**Other notes:**

<sup>1</sup> Public Act 102-482 went into effect on 01/01/22 and increased the total number of Board members from 9 to 11.

<sup>2</sup> The Board was required to meet quarterly, per 225 ILCS 85/10(g).

Illinois State Internal Audit Advisory Board											
Overview	<b>Purpose:</b> <i>The Board is responsible for promulgating professional standards and code of ethics for all state internal auditors; coordinates training and peer review activities among internal audit units.</i>										
	<b>Year of creation:</b> 1990										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 6					
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2					
	<b>Serving on expired terms:</b> 2					<b>Governor expired terms:</b> 2					
<b>Compensation:</b> <i>Reimbursed for Expenses by Employer</i>											
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	• <i>Promulgation of Standards (no due date)</i>							<i>Standards updated 06/14/22</i>			
	• <i>Training (no due date)</i>							<i>Training held 10/22/20 &amp; 10/27/21</i>			
	• <i>QAR (Peer Review) Coordination (due every 5 years)</i>							<i>Revision to QAR (Peer Review) Qualifications completed 01/12/21</i>			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>						<b>FY21</b>	<b>FY22</b>			
	Member salaries/stipends						\$ -	\$ -			
	Member per diem						-	-			
	State officials/employees per diem						-	-			
	Member mileage reimbursement						-	97.00			
	State officials/employees mileage reimbursement						-	-			
	Other expense reimbursement (lodging, travel, etc.)						-	-			
	Other meeting expenditures (room rental, equipment, etc.)						-	-			
	Any other expenditures						-	-			
<b>Total</b>						<b>\$0</b>	<b>\$ 97.00</b>				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/14/20	Remote	7	3	1	07/13/21	Remote	10	1	0	
	08/11/20	Remote	7	2	2	08/10/21	Both	9	2	0	
	09/08/20	Remote	8	1	2	09/14/21	Remote	10	1	0	
	10/13/20	Remote	8	1	2	10/12/21	Remote	10	1	0	
	11/10/20	Remote	8	1	2	11/09/21	Remote	8	3	0	
	12/08/20	Remote	9	0	2	12/14/21	Remote	8	2	1	
	01/12/21	Remote	11	0	0	01/11/22	Remote	10	0	1	
02/09/21	Remote	11	0	0	02/08/22	Remote	10	0	1		
03/09/21	Remote	11	0	0	03/08/22	Remote	10	0	1		



Illinois State Internal Audit Advisory Board											
	04/13/21	Remote	11	0	0	04/12/22	Remote	7	3	1	
	05/11/21	Remote	11	0	0	05/10/22	Remote	10	0	1	
	06/08/21	Remote	10	1	0	06/14/22	Remote	9	1	1	
	<b>Board/Commission Vacancies During Audit Period</b>										
<b>Vacancies</b>	<b>Vacancy</b>						<b>From date</b>		<b>To date</b>		
	Governor Appointee for 3 year term						05/01/20		01/01/21		
	Governor Appointee for 3 year term						08/01/20		01/01/21		
	Comptroller Ex-officio Chief Internal Auditor						12/01/21		10/12/22		
	Governor Appointee for 3 year term						06/14/22		Present		
<b>Notes</b>	<b>Other notes:</b>										
	<sup>1</sup> The Board was required to hold 24 meetings during the audit period, per SIAAB Bylaw 1.5.1.										

Illinois State Medical Disciplinary Board										
Overview	<b>Purpose:</b> <i>The purpose of the Medical Disciplinary Board was to review complaints and advise the Department on disciplinary matters.</i>									
	<b>Year of creation:</b> 1987									
	<b>Inactive during FY21-22:</b> No <sup>1</sup>									
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 11				
	<b>Vacancies (as of 06/30/22):</b> 5					<b>Governor vacancies (as of 06/30/22):</b> 5				
	<b>Serving on expired terms:</b> 2					<b>Governor expired terms:</b> 2				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>None</li> </ul>								N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/01/20	Remote	4	0	3	07/07/21	Remote	8	0	3
	07/15/20	Remote	7	0	4	07/21/21	Remote	6	2	3
	08/05/20	Remote	7	0	4	08/18/21	Remote	8	0	3
	08/19/20	Remote	7	0	4	09/15/21	Remote	6	1	4
	09/02/20	Remote	6	1	4	10/06/21	Remote	6	1	4
	09/16/20	Remote	6	1	4	10/20/21	Remote	6	1	4
	10/07/20	Remote	8	0	3	11/03/21	Remote	6	1	4
	10/21/20	Remote	8	1	2	11/17/21	Remote	6	1	4
	11/04/20	Remote	8	1	2	12/01/21	Remote	7	0	4
	11/18/20	Remote	8	1	2	12/15/21	Remote	7	0	4
	12/02/20	Remote	8	1	2					
12/16/20	Remote	8	1	2						
01/06/21	Remote	8	1	2						
01/20/21	Remote	9	0	2						
02/03/21	Remote	7	2	2						
02/17/21	Remote	9	0	2						

Illinois State Medical Disciplinary Board					
	03/03/21	Remote	8	1	2
	03/17/21	Remote	9	0	3
	04/07/21	Remote	8	0	3
	04/21/21	Remote	8	0	3
	05/05/21	Remote	7	1	3
	05/19/21	Remote	8	0	3
	06/02/21	Remote	7	1	3
	06/16/21	Remote	8	0	3
Board/Commission Vacancies During Audit Period					
Vacancies	Vacancy		From date		To date
	Public Member		01/19/18		N/A
	Public Member		03/06/20		N/A
	Public Member		01/26/22		N/A
	Physician		08/19/21		N/A
	Physician		04/01/21		N/A
Notes	Other notes:				
	<p><sup>1</sup> The Illinois State Medical Disciplinary Board was active during the audit period, but was combined with the Illinois State Medical Licensing Board into the Illinois State Medical Board on 01/01/22. Members served on the combined Board until 09/17/22.</p> <p><sup>2</sup> The Board was required to meet at least quarterly, per 225 ILCS 60/7(E).</p>				

Illinois State Medical Licensing Board										
Overview	<b>Purpose:</b> <i>The purpose of the Medical Licensing Board was to review and advise the Department on licensing matters.</i>									
	<b>Year of creation:</b> 1987									
	<b>Inactive during FY21-22:</b> No <sup>1</sup>									
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 7				
	<b>Vacancies (as of 06/30/22):</b> 4					<b>Governor vacancies (as of 06/30/22):</b> 4				
	<b>Serving on expired terms:</b> 2					<b>Governor expired terms:</b> 2				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>									
	• <i>None</i> <span style="float: right;">Date Completed: N/A</span>									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/08/20	Remote	7	0	4	07/14/21	Remote	5	0	2
	08/12/20	Remote	4	0	3	09/08/21	Remote	5	0	2
	09/09/20	Remote	4	0	3	10/13/21	Remote	4	1	2
	10/14/20	Remote	5	0	2	11/10/21	Remote	4	1	2
	11/10/20	Remote	5	0	2	12/08/21	Remote	5	0	2
	12/09/20	Remote	5	0	2					
	01/13/21	Remote	5	0	2					
	02/10/21	Remote	5	0	2					
	03/10/21	Remote	5	0	2					
	04/14/21	Remote	5	0	2					
	05/12/21	Remote	5	0	2					
06/09/21	Remote	5	0	2						

Illinois State Medical Licensing Board			
Vacancies	Board/Commission Vacancies During Audit Period <sup>3</sup>		
	Vacancy	From date	To date
	Physician	01/01/20	N/A
	Physician	01/01/20	N/A
	Physician	01/01/22	N/A
Osteopath	01/01/22	N/A	
Notes	Other notes:		
	<p><sup>1</sup> The Illinois State Medical Licensing Board was active during the audit period, but was combined with the Illinois State Medical Disciplinary Board into the Illinois State Medical Board on 01/01/22. Members served on the combined Board until 09/17/22.</p>		
	<p><sup>2</sup> The Board shall annually elect chairperson and vice chairperson, per 225 ILCS 60/8(E).</p>		
	<p><sup>3</sup> The contact did not provide additional information for the other vacancies noted in the meeting information provided.</p>		

Illinois State Museum Board											
Overview	<b>Purpose:</b> <i>The Board shall advise the Department Director on administration of the State Museum and review the budget of the Illinois State Museum and make recommendations with reference thereto to the Governor through the Department Director.</i>										
	<b>Year of creation:</b> 1917										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 10					
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li>None</li> </ul>										
										<b>Date Completed:</b>	
										N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	08/03/20	Remote	10	1	0	09/13/21	Remote	9	2	0	
	09/21/20	Remote	10	1	0	01/10/22	Remote	8	3	0	
	11/09/20	Remote	10	1	0	03/07/22	Remote	7	4	0	
	12/14/20	Remote	8	3	0	05/09/22	Both	7	3	1	
	03/01/21	Remote	10	1	0	05/24/22	Remote	6	4	1	
	06/14/21	Remote	9	2	0						
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	Director of the Board					05/22			Present		
Notes	<b>Other notes:</b>										
	<sup>1</sup> The Board's policy and procedure manual states: "The Board shall meet at least four times annually or at the call of the Chair at locations agreed upon by the Board."										

Illinois State Police Merit Board												
Overview	<b>Purpose:</b> <i>The Board certifies qualified applicants for appointment to the State Police force; classifies officers, and sets standards and qualifications for each rank; authorizes promotions, demotions, suspensions and other disciplinary action.</i>											
	<b>Year of creation:</b> 1949											
	<b>Inactive during FY21-22:</b> No											
	<b>Members<sup>1</sup>:</b> 7				<b>Appointed by Governor:</b> 7							
	<b>Vacancies (as of 06/30/22):</b> 3			<b>Governor vacancies (as of 06/30/22):</b> 3								
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0								
<b>Compensation:</b> <i>Per Diem, Expenses</i>												
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>				
	• 2021 Annual Report <sup>2</sup> (due 03/31/22)							03/31/22				
	•											
	•											
	•											
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>					
	Member salaries/stipends			\$ -			\$ -					
	Member per diem			10,692.00			4,598.00					
	State officials/employees per diem			-			-					
	Member mileage reimbursement			-			166.72					
	State officials/employees mileage reimbursement			-			-					
	Other expense reimbursement (lodging, travel, etc.)			-			406.35					
	Other meeting expenditures (room rental, equipment, etc.)			-			-					
	Any other expenditures			-			-					
			<b>Total</b>			\$10,692.00			\$5,171.07			
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>											
	<b>FY21</b>					<b>FY22</b>						
			<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>		
	07/21/20	Both	5	0	0	07/13/21	In Person	3	1	1		
	09/14/20	Both	5	0	0	10/19/21	In Person	4	0	1		
	10/20/20	Both	5	0	0	12/13/21	Both	4	0	1		
	12/01/20	Both	5	0	0	01/11/22	Both	4	0	3		
	01/19/21	Both	5	0	0	04/19/22	Both	4	0	3		
	02/03/21	Both	5	0	0							
	03/12/21	Both	5	0	0							
04/13/21	Both	4	1	0								

<b>Illinois State Police Merit Board</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Board Member 1</i>	<i>05/16/21</i>	<i>10/17/21</i>
	<i>Board Member 1</i>	<i>03/31/22</i>	<i>Present</i>
	<i>Board Member 2</i>	<i>10/30/21</i>	<i>Present</i>
	<i>Board Member 3</i>	<i>01/01/22</i>	<i>03/27/22</i>
	<i>Board Member 4</i>	<i>01/01/22</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Effective 01/01/22, P.A. 101-0652 amended 20 ILCS 2610/3 and changed the number of total members from five to seven.		
	<sup>2</sup> The annual report requirement was effective 01/01/22, per 20 ILCS 2610/11.5.		
	<sup>3</sup> The Board shall hold regular quarterly meetings and such other meetings as may be called by the chairman, per 20 ILCS 2610/7.		



<b>Illinois State Toll Highway Authority</b>		
<b>Overview</b>	<b>Purpose:</b> <i>The Authority is responsible for planning, constructing, maintaining, and operating state's toll highway system; establishes toll rates; implements traffic rules according to state and federal law.</i>	
	<b>Year of creation:</b> 1953	
	<b>Inactive during FY21-22:</b> No	
	<b>Members:</b> 11 <span style="float: right;"><b>Appointed by Governor:</b> 9</span>	
	<b>Vacancies (as of 06/30/22):</b> 1 <span style="float: right;"><b>Governor vacancies (as of 06/30/22):</b> 1</span>	
	<b>Serving on expired terms:</b> 0 <span style="float: right;"><b>Governor expired terms:</b> 0</span>	
	<b>Compensation:</b> <i>Expenses, Salaries (Chair's annual salary - \$36,078; Directors' annual salaries - \$31,427)</i>	
<b>Reports</b>	<b>Required Reports/Work Products:</b>	
	<b>Date Completed:</b>	
	• 2021 Budget (due 12/31/20)	12/17/20
	• 2022 Budget (due 12/31/21)	12/16/21
	• 2020 Annual Report (due 03/15/21)	03/15/21
	• 2021 Annual Report (due 03/15/22)	03/15/22
	• Annual Comprehensive Financial Report (due 06/30 of following year)	10/15/21
	• Annual Comprehensive Financial Report (due 06/30 of following year)	09/29/22
	• 2021 1 <sup>st</sup> Quarter Financials (no due date)	05/21/21
	• 2021 2 <sup>nd</sup> Quarter Financials (no due date)	09/07/21
	• 2021 3 <sup>rd</sup> Quarter Financials (no due date)	11/02/21
	• 2021 Year End Budget to Actual (no due date)	03/16/22
	• Quarterly Trust Indenture Statements for Quarter ending 09/30/21 (no due date)	11/03/21
	• Quarterly Trust Indenture Statements for Quarter ending 12/31/21 (no due date)	04/15/22
	• Quarterly Trust Indenture Statements for Quarter ending 03/31/22 (no due date)	06/21/22
	• Consulting Engineers Annual Report (no due date)	11/22/21
	• Traffic Engineers Annual Report (due 12/31/21)	11/22/21
	• 2020 Annual Traffic Report (no due date)	09/23/21
	• IG's Semi-Annual Activity Report 03/01/20-08/31/20 (due 09/30/20)	09/30/20
	• IG's Semi-Annual Activity Report 09/01/20-02/28/21 (due 03/31/21)	03/31/21
	• IG's Semi-Annual Activity Report 03/01/21-08/31/21 (due 09/30/21)	09/30/21
	• IG's Semi-Annual Activity Report 09/01/21-02/28/22 (due 03/31/22)	03/31/22
	• 10 year Capital Plan (due 03/15/21)	03/15/21
	• Affirmative Action Plan FY2021 (due 10/01/20)	12/22/20
	• Affirmative Action Plan FY2022 (due 09/01/21)	11/16/21
	• EEO-ADA Quarterly Reports FY2019-2020 Q4 (due 07/22/20)	07/21/20
	• EEO-ADA Quarterly Reports FY2020-2021 Q1 (due 11/16/20)	11/16/20
	• EEO-ADA Quarterly Reports FY2020-2021 Q2 (due 01/25/21)	01/25/21
• EEO-ADA Quarterly Reports FY2020-2021 Q3 (due 04/21/21)	04/21/21	
• EEO-ADA Quarterly Reports FY2020-2021 Q4 (due 07/21/21)	07/21/21	
• EEO-ADA Quarterly Reports FY2021-2022 Q1 (due 10/21/21)	10/20/21	
• EEO-ADA Quarterly Reports FY2021-2022 Q2 (due 01/21/22)	01/24/22	
• EEO-ADA Quarterly Reports FY2021-2022 Q3 (due 04/21/22)	04/27/22	

Illinois State Toll Highway Authority											
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>					<b>FY21</b>	<b>FY22</b>				
	Member salaries/stipends					\$269,052.60	\$282,341.95				
	Member per diem					-	-				
	State officials/employees per diem					-	-				
	Member mileage reimbursement					-	-				
	State officials/employees mileage reimbursement					-	-				
	Other expense reimbursement (lodging, travel, etc.)					-	-				
	Other meeting expenditures (room rental, equipment, etc.)					-	-				
	Any other expenditures					-	-				
<b>Total</b>					<b>\$269,052.60</b>	<b>\$282,341.95</b>					
<b>Meetings for FY21 – FY22<sup>1</sup></b>											
Meetings	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/16/20	Remote	8	2	1	07/22/21	Remote	9	2	0	
	08/20/20	Remote	8	2	1	09/09/21	Remote	9	2	0	
	09/17/20	Remote	8	2	1	10/21/21	Remote	9	2	0	
	10/15/20	Remote	8	2	1	11/02/21	In Person	8	3	0	
	11/19/20	Remote	8	2	1	11/18/21	Remote	8	3	0	
	12/17/20	Remote	8	2	1	12/16/21	In Person	8	3	0	
	01/28/21	Remote	8	2	1	01/20/22	In Person	8	3	0	
	02/25/21	Remote	9	2	0	02/17/22	In Person	7	4	0	
	03/25/21	Remote	8	3	0	03/16/22	In Person	7	4	0	
	04/22/21	Remote	8	3	0	03/21/22	Remote	8	3	0	
	05/27/21	Remote	9	2	0	04/26/22	Remote	7	3	1	
	06/24/21	Remote	7	4	0	05/18/22	Remote	8	2	1	
					06/16/22	Remote	8	2	1		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	Director (Governor Appointment)					07/01/20		01/31/21			
Director (Governor Appointment)					04/01/22		Present				
Notes	<b>Other notes:</b>										
	<sup>1</sup> No requirement for the number of meetings to be held.										

Illinois State University Board of Trustees											
Overview	<b>Purpose:</b> <i>The Board of Trustees operates, controls, and maintains University in accordance with powers and duties now or hereafter vested by law in that board.</i>										
	<b>Year of creation:</b> 1996										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 8					<b>Appointed by Governor:</b> 7					
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>Meeting Agendas, Reports, Resolutions, Minutes, and Recordings</li> </ul>							05/06/22			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			1,641.55		3,410.10					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			240.66		159.00					
	Other meeting expenditures (room rental, equipment, etc.)			23,346.70		26,050.19					
	Any other expenditures			153,669.22		1,766.74					
			<b>Total</b>		\$178,898.13		\$31,386.03				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/24/20	Remote	8	0	0	07/23/21	Both	7	0	1	
	08/12/20	Remote	7	1	0	10/15/21	Both	7	0	1	
	09/12/20	Remote	7	1	0	11/4-5/21	In Person	7	0	1	
	10/16/20	Both	8	0	0	12/11/21	In Person	7	0	1	
	11/5-6/20	Remote	8	0	0	02/18/22	Both	7	0	1	
	12/12/20	Remote	8	0	0	05/06/22	Both	6	1	1	
	01/16/21	Remote	7	0	1						
	02/01/21	Remote	7	0	1						
	02/19/21	Remote	7	0	1						
	04/03/21	Remote	7	0	1						
	04/06/21	Remote	6	1	1						
	04/21-2/21	Remote	6	1	1						
05/3-4/21	Both	7	0	1							
05/07/21	In Person	7	0	1							
05/14/21	Remote	7	0	1							
06/19/21	Remote	6	1	1							

Illinois State University Board of Trustees			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	Vacancy 1	12/14/20	08/05/22
	Vacancy 2	05/07/22	Present
Notes	Other notes:		
	<sup>1</sup> The Board was required to hold eight meetings during the audit period, per Board Governing Document, Section B, Item 2.		

Illinois Student Assistance Commission										
Overview	<b>Purpose:</b> <i>ISAC Mission: Making college accessible and affordable for all Illinois students. ISAC provides guarantee services and loan origination for student loans, administers grants and scholarships and provides outreach programs and services to help students plan for college and borrow responsibly. It also offers College Illinois!™, the state's 529 prepaid tuition program.</i>									
	<b>Year of creation:</b> 1957									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 10					<b>Appointed by Governor:</b> 10				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• Agenda Book (due 09/10/20) 09/10/20									
	• Agenda Book (due 11/24/20) 11/24/20									
	• Agenda Book (due 04/08/21) 04/08/21									
	• Agenda Book (due 06/10/21) 06/10/21									
	• Agenda Book (due 09/09/21) 09/09/21									
	• Agenda Book (due 11/18/21) 11/18/21									
• Agenda Book (due 04/07/22) 04/07/22										
• Agenda Book (due 06/09/22) 06/09/22										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>FY21</b>									
	<b>FY22</b>									
	Member salaries/stipends \$ - \$ -									
	Member per diem - -									
	State officials/employees per diem - -									
	Member mileage reimbursement - -									
	State officials/employees mileage reimbursement - -									
Other expense reimbursement (lodging, travel, etc.) - -										
Other meeting expenditures (room rental, equipment, etc.) - -										
Any other expenditures 128.53 127.69										
<b>Total</b> \$128.53 \$127.69										
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/17/20	Remote	8	2	0	09/16/21	Remote	10	0	0
	12/03/20	Remote	9	1	0	12/02/21	Remote	8	2	0
04/15/21	Remote	10	0	0	04/14/22	Remote	9	1	0	
06/17/21	Remote	7	3	0	06/16/22	Remote	8	2	0	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>									
	<b>From date</b>									
<b>To date</b>										
None N/A N/A										

**Illinois Student Assistance Commission**

**Notes**

**Other notes:**

<sup>1</sup> The Commission was required to meet at least once in each fiscal year, per 110 ILCS 947/15.

Illinois Supreme Court Historic Preservation Commission										
Overview	<b>Purpose:</b> <i>The Commission shall assist and advise the Court in regard to the acquisition, collection, documentation, preservation, cataloging, and related matters with respect to historic aspects of buildings, objects, artifacts, documents, and information, regardless of form, relating to the Illinois judiciary.</i>									
	<b>Year of creation:</b> 2007									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 2				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• Annual Report 2020 (due 01/31/21)								01/27/21	
	• Annual Report 2021 (due 01/31/22)								01/26/22	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/28/20	Remote	6	2	1	09/10/21	Remote	4	3	2
	12/04/20	Remote	6	2	1	12/03/21	Remote	4	3	2
	03/05/21	Remote	5	2	2	03/11/22	Remote	5	2	2
06/04/21	Remote	5	2	2	06/10/22	Remote	6	2	1	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Member					08/14/20		09/14/20		
	Member (Governor Appointment)					09/14/20		06/24/22		
Member					02/16/21		03/22/22			
Notes	<b>Other notes:</b>									
	<sup>1</sup> No requirement for the number of meetings to be held.									

Illinois Supreme Court Statutory Court Fees Task Force										
Overview	<b>Purpose:</b> <i>The Illinois Supreme Statutory Court Fees Task Force shall conduct a thorough review of the various statutory fees imposed or assessed on criminal defendants and civil litigants. The Task Force shall also review and study the implementation and impact of the Criminal and Traffic Assessment Act (705 ILCS 135/1-1 et seq.) and Section 27.1 b of the Clerk of Courts Act (705 ILCS 105/27.1 b), including the associated Supreme Court Rules and Administrative Orders on civil and criminal assessments.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 16					<b>Appointed by Governor:</b> 3				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Implementation Report (due 09/30/22)</li> <li></li> </ul>							N/A <sup>1</sup>		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	05/03/21	Remote	13	2	1	07/22/21	Remote	10	5	1
	06/07/21	Remote	13	2	1	08/10/21	Remote	13	2	1
						02/03/22	Remote	10	5	1
					08/30/22	Remote	13	2	1	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Member					01/11/21		Present		



**Illinois Supreme Court Statutory Court Fees Task Force****Other notes:**

Notes

- <sup>1</sup> The Task Force was noted as partially inactive during the audit period. The Task Force was established in March 2021 and started meeting in May 2021. On 11/30/21, a Supreme Court Order changed the due date of the report from 03/05/22 to 09/30/22. The final report was due after the audit period. According to the contact, a draft report was released on 05/23/22. The final report was released after the audit period in January 2023.
- <sup>2</sup> The Task Force shall hold the first meeting within sixty (60) days of the filing of the order, per Supreme Court Order M.R. 30733.

Illinois Terrorism Task Force <sup>1</sup>																																																																																																									
Overview	<p><b>Purpose:</b> <i>The task force is to function as advisory body reporting directly to the Governor and to the Deputy Chief of Staff for Public Safety. They are to develop a comprehensive coordinated strategy for domestic preparedness in the state, bringing together agencies, organizations and associations representing all disciplines in the war against terrorism. This task force will also oversee the state's Weapons of Mass Destruction Teams and submit an annual report to the Governor by March 1 of each year detailing the activities of the task force in the preceding year.</i></p>																																																																																																								
	<p><b>Year of creation:</b> 2000 (made permanent 2003)</p>																																																																																																								
	<p><b>Inactive during FY21-22:</b> No</p>																																																																																																								
	<p><b>Members<sup>3</sup>:</b> 72</p>					<p><b>Appointed by Governor:</b> 1</p>																																																																																																			
	<p><b>Vacancies (as of 06/30/22):</b> N/A<sup>2</sup></p>					<p><b>Governor vacancies (as of 06/30/22):</b> N/A<sup>2</sup></p>																																																																																																			
	<p><b>Serving on expired terms:</b> N/A</p>					<p><b>Governor expired terms:</b> N/A</p>																																																																																																			
<p><b>Compensation:</b> Expenses</p>																																																																																																									
Reports	<p><b>Required Reports/Work Products:</b></p>																																																																																																								
									<b>Date Completed:</b>																																																																																																
	<ul style="list-style-type: none"> <li>Annual Report (due 03/01/21)</li> </ul>								03/01/21																																																																																																
	<ul style="list-style-type: none"> <li>Annual Report (due 03/01/22)</li> </ul>								03/01/22																																																																																																
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Illinois Terrorism Task Force <sup>1</sup>			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	N/A <sup>2</sup>	N/A	N/A
Notes	<b>Other notes:</b>		
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. On 02/17/23, the Governor issued Executive Order 2023-03, which renamed this Task Force as the Illinois Homeland Security Advisory Council.		
	<sup>2</sup> The Task Force was comprised of a Chair appointed by the Governor and member organizations. There were no individual appointments. One member organization was added at the 04/27/22 meeting, which raised the number of organizations from 70 to 71.		
	<sup>3</sup> No requirement for the number of meetings to be held.		
<sup>4</sup> The numbers for present and absent were based on the member agencies or organizations (not individuals).			

Illinois Torture Inquiry and Relief Commission																																																																																										
Overview	<b>Purpose:</b> <i>The Commission shall have the following duties and powers: (1) To establish the criteria and screening process to be used to determine which cases shall be accepted for review. (2) To conduct inquiries into claims of torture with priority to be given to those cases in which the convicted person is currently incarcerated solely for the crime to which he or she claims torture by Jon Burge or officers under his command, or both. (3) To coordinate the investigation of cases accepted for review. (4) To maintain records for all case investigations. (5) To prepare written reports outlining Commission investigations and recommendations to the trial court at the completion of each inquiry. (6) To apply for and accept any funds that may become available for the Commission's work from government grants, private gifts, donations, or bequests from any source.</i>																																																																																									
	<b>Year of creation:</b> 2009																																																																																									
	<b>Inactive during FY21-22:</b> No																																																																																									
	<b>Members:</b> 16					<b>Appointed by Governor:</b> 16																																																																																				
	<b>Vacancies (as of 06/30/22):</b> 5					<b>Governor vacancies (as of 06/30/22):</b> 5																																																																																				
	<b>Serving on expired terms:</b> 4					<b>Governor expired terms:</b> 4																																																																																				
	<b>Compensation:</b> Expenses																																																																																									
Reports	<b>Required Reports/Work Products:</b>																																																																																									
									<b>Date Completed:</b>																																																																																	
	<ul style="list-style-type: none"> <li>Determination Reports for Individual Claimants Completed during FY20-FY22 (due 08/19/20 - 06/15/22)</li> </ul>								08/19/20 – 06/15/22																																																																																	
	<ul style="list-style-type: none"> <li>2021 Annual Report (due 12/01/21)</li> </ul>								12/01/21																																																																																	
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Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>																																																																																									
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	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant																																																																																
	08/19/20	Remote	8	2	6	08/18/21	In Person	7	1	8																																																																																
	10/21/20	Remote	5	5	6	12/15/21	Remote	8	0	8																																																																																
	12/16/20	Remote	9	0	7	12/16/21	Remote	8	0	8																																																																																
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	04/21/21	Remote	7	2	7	04/13/22	In Person	8	1	7																																																																																
	06/16/21	Remote	7	1	8	06/15/22	Remote	8	2	6																																																																																

<b>Illinois Torture Inquiry and Relief Commission</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Retired Judge Commissioner/Chair</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Practicing Defense Attorney Commissioner</i>	<i>12/10/20</i>	<i>Present</i>
	<i>Public Member Commissioner #1</i>	<i>05/12/21</i>	<i>06/15/22</i>
	<i>Former Public Defender Commissioner</i>	<i>05/13/21</i>	<i>05/16/22</i>
	<i>Alternate Former Prosecutor Commissioner</i>	<i>02/11/21</i>	<i>03/06/22</i>
	<i>Alternate Former Prosecutor Commissioner</i>	<i>07/01/20</i>	<i>01/24/21</i>
	<i>Alternate Law Professor Commissioner</i>	<i>01/01/21</i>	<i>03/28/21</i>
	<i>Alternate Practicing Defense Attorney Commissioner</i>	<i>07/01/20</i>	<i>05/08/22</i>
	<i>Alternate Public Member Commissioner #2</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Alternate Public Member Commissioner #3</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Alternate Former Public Defender Commissioner</i>	<i>05/28/22</i>	<i>Present</i>
	<i>Alternate Former Public Defender Commissioner</i>	<i>07/01/20</i>	<i>06/01/21</i>
	<b>Notes</b>	<b>Other notes:</b>	
<sup>1</sup> The Commission shall meet at least once every six months, per 775 ILCS 40/20(b).			

Illinois Valley Regional Port District										
Overview	<b>Purpose:</b> <i>The Board governs the port district located in all of Putnam County and the townships of LaSalle, Peru, Utica, Eden and Dimmick in LaSalle County and Hall, Selby and Leppertown townships in Bureau County. ; promotes industrial, commercial, and transportation activities; constructs, operates or leases, and maintains port and terminal facilities; establishes and maintains public airports and airport facilities.</i>									
	<b>Year of creation:</b> 1971									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 5			<b>Appointed by Governor:</b> 2						
	<b>Vacancies (as of 06/30/22):</b> 4			<b>Governor vacancies (as of 06/30/22):</b> 2						
	<b>Serving on expired terms:</b> 1			<b>Governor expired terms:</b> 1						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>None</li> </ul>						N/A			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Vacancy</b>		<b>From date</b>			<b>To date</b>				
	Member		Unknown			Present				
	Member		Unknown			Present				
	Member (Governor Appointment)		Unknown			Present				
Member (Governor Appointment)		Unknown			Present					
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Board was noted as inactive during the entire audit period and the contact was noted as the only remaining member. <sup>2</sup> The Board was required to meet once monthly, per 70 ILCS 1815/36.									

Illinois Workers' Compensation Advisory Board											
Overview	<b>Purpose:</b> <i>The Board assists the Workers' Compensation Commission in formulating policies, solving problems, setting expenditure priorities, and establishing administrative goals. Prior to making appointments to the Workers' Compensation Commission, the Governor shall request that the Advisory Board make recommendations as to candidates to consider for appointment and the Advisory Board may then make such recommendations.</i>										
	<b>Year of creation:</b> 1989										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 12					<b>Appointed by Governor:</b> 12					
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>None</li> </ul>							N/A			
	<ul style="list-style-type: none"> <li></li> <li></li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>						<b>FY21</b>	<b>FY22</b>			
	Member salaries/stipends						\$ -	\$ -			
	Member per diem						-	-			
	State officials/employees per diem						-	-			
	Member mileage reimbursement						-	-			
	State officials/employees mileage reimbursement						-	-			
	Other expense reimbursement (lodging, travel, etc.)						-	-			
	Other meeting expenditures (room rental, equipment, etc.)						-	-			
	Any other expenditures						-	-			
<b>Total</b>						\$0	\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/10/20	Remote	10	1	1	08/23/21	Remote	11	0	1	
	09/04/20	Remote	10	1	1	08/26/21	Remote	8	3	1	
	09/10/20	Remote	8	3	1	09/13/21	Remote	7	4	1	
	09/21/20	Remote	9	2	1	12/13/21	Remote	9	2	1	
	12/14/20	Remote	11	0	1	03/14/22	Remote	9	2	1	
	02/26/21	Remote	9	3	1	06/22/22	Both	10	1	1	
	03/04/21	Remote	8	3	1	06/30/22	Both	9	2	1	
	03/15/21	Remote	11	0	1						
	04/22/21	Remote	9	2	1						
	04/29/21	Remote	10	1	1						
06/15/21	Remote	10	1	1							
06/22/21	Remote	7	4	1							

<b>Illinois Workers' Compensation Advisory Board</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Employer Representative</i>	<i>07/01/20</i>	<i>06/30/22</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> No requirement for the number of meetings to be held.		



Illinois Workers' Compensation Commission Review Board										
Overview	<b>Purpose:</b> <i>Investigates complaints made against arbitrators and commissioners of the Illinois Workers' Compensation Commission.</i>									
	<b>Year of creation:</b> <i>1984</i>									
	<b>Inactive during FY21-22:</b> <i>No</i>									
	<b>Members:</b> <i>7</i>					<b>Appointed by Governor:</b> <i>3</i>				
	<b>Vacancies (as of 06/30/22):</b> <i>1</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>1</i>				
	<b>Serving on expired terms:</b> <i>0</i>					<b>Governor expired terms:</b> <i>1</i>				
<b>Compensation:</b> <i>Expenses</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li><i>The Review Board is tasked with advising or recommending that an Arbitrator be dismissed or not reappointed (due as necessary)</i></li> </ul>							<i>No reports were submitted by the Board, as there were no formal complaints against an Arbitrator.</i>		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>09/22/20</i>	<i>Remote</i>	<i>5</i>	<i>2</i>	<i>0</i>	<i>09/20/21</i>	<i>Remote</i>	<i>5</i>	<i>2</i>	<i>0</i>
	<i>12/07/20</i>	<i>Remote</i>	<i>5</i>	<i>2</i>	<i>0</i>	<i>12/03/21</i>	<i>Remote</i>	<i>6</i>	<i>1</i>	<i>0</i>
<i>03/22/21</i>	<i>Remote</i>	<i>5</i>	<i>2</i>	<i>0</i>	<i>03/21/22</i>	<i>Remote</i>	<i>5</i>	<i>1</i>	<i>1</i>	
<i>06/21/21</i>	<i>Remote</i>	<i>4</i>	<i>3</i>	<i>0</i>	<i>06/22/22</i>	<i>Remote</i>	<i>5</i>	<i>1</i>	<i>1</i>	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	<i>Board Member appointed by Governor</i>					<i>01/21/22</i>		<i>Present</i>		
Notes	<b>Other notes:</b>									
	<sup>1</sup> No requirement for the number of meetings to be held.									

Illinois Workers' Compensation Medical Fee Advisory Board										
Overview	<b>Purpose:</b> <i>The Advisory Board shall advise the Commission on establishment of fees for medical services and accessibility of medical treatment.</i>									
	<b>Year of creation:</b> 2005									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 9				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 7					<b>Governor expired terms:</b> 7				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	• None									
	•									
										Date Completed:
										N/A
<b>Member Salaries and Expenditures for Board Meetings</b>										
Expenditures			<b>FY21</b>			<b>FY22</b>				
	<b>Member salaries/stipends</b>		\$ -			\$ -				
	<b>Member per diem</b>		-			-				
	<b>State officials/employees per diem</b>		-			-				
	<b>Member mileage reimbursement</b>		-			-				
	<b>State officials/employees mileage reimbursement</b>		-			-				
	<b>Other expense reimbursement (lodging, travel, etc.)</b>		-			-				
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>		-			-				
	<b>Any other expenditures</b>		-			-				
		<b>Total</b>			\$0			\$0		
<b>Meetings for FY21 – FY22<sup>1</sup></b>										
Meetings			<b>FY21</b>			<b>FY22</b>				
			<b>Members</b>			<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	10/05/20	Remote	7	0	2	09/13/21	Remote	6	1	2
	12/14/20	Remote	7	0	2	12/13/21	Remote	6	1	2
	03/15/21	Remote	7	0	2	03/14/22	Remote	5	2	2
	06/14/21	Remote	6	1	2	04/25/22	Both	6	1	2
						06/13/22	Both	5	2	2
<b>Board/Commission Vacancies During Audit Period</b>										
Vacancies	<b>Vacancy</b>		<b>From date</b>			<b>To date</b>				
	<i>Employee Representative</i>		07/01/20			<i>Present</i>				
	<i>Medical Provider Representative</i>		07/01/20			<i>Present</i>				
Notes	<b>Other notes:</b>									
	<sup>1</sup> No requirement for the number of meetings to be held.									

Illinois Workforce Innovation Board										
Overview	<b>Purpose:</b> <i>The Board will develop a 4-year strategic workforce plan for the state, advise the Governor on workforce development policy and guide the state's implementation of the Federal Workforce Innovation and Opportunity Act (WIOA).</i>									
	<b>Year of creation:</b> 1998, 2015 <sup>1</sup>									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 41					<b>Appointed by Governor:</b> 27				
	<b>Vacancies (as of 06/30/22):</b> 10					<b>Governor vacancies (as of 06/30/22):</b> 9				
	<b>Serving on expired terms:</b> 18					<b>Governor expired terms:</b> 18				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	• WIOA Annual Statewide Performance Report Narrative (due 12/01/20 and 12/01/21)								12/1/2020, 12/1/2021	
	• WIOA Unified State Plan Modification (due 03/15/22)								3/15/2022	
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
				\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/15/20	Remote	24	16	1	09/14/21	Both	22	15	4
	09/17/20	Remote	24	16	1	12/09/21	Remote	25	12	4
	12/08/20	Remote	15	23	3	03/17/22	Remote	22	15	4
	12/10/20	Remote	24	14	3	06/16/22	Both	23	11	7
	03/16/21	Remote	16	21	4					
	03/18/21	Remote	22	15	4					
	06/15/21	Remote	15	22	4					
06/17/21	Remote	23	14	4						

<b>Illinois Workforce Innovation Board</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member appointed by the Senate President</i>	<i>01/13/21</i>	<i>Present</i>
	<i>Member, Business</i>	<i>04/30/22</i>	<i>Present</i>
	<i>Member, Business</i>	<i>04/21/22</i>	<i>Present</i>
	<i>Member, Business</i>	<i>05/02/22</i>	<i>Present</i>
	<i>Member, Business</i>	<i>03/31/22</i>	<i>Present</i>
	<i>Member, Apprenticeship/Labor</i>	<i>07/01/16</i>	<i>Present</i>
	<i>Member, Workforce - Individual with Development Disability</i>	<i>09/08/17</i>	<i>Present</i>
	<i>Member, Workforce - Individual with Development Disability</i>	<i>09/08/17</i>	<i>Present</i>
	<i>Member, Chief County Elected Official</i>	<i>03/31/08</i>	<i>Present</i>
	<i>Member, Chief Elected Official</i>	<i>02/08/08</i>	<i>Present</i>
		<b>Other notes:</b>	
<b>Notes</b>	<sup>1</sup> The Board was reconstituted in 2015 when the program was reauthorized.		
	<sup>2</sup> The Board shall meet at least four times per calendar year (at times and in places that it deems necessary), per 20 ILCS 3975/2.5(f).		

Illinois Works Review Panel										
Overview	<b>Purpose:</b> <i>The Illinois Works Review Panel reviews and evaluates: the Illinois Works Preapprenticeship Program and the Illinois Works Apprenticeship Initiative, ideas to diversify the workforce in the construction industry in Illinois, and workforce demographic data collected by the Illinois DOL. The Panel will report its findings and make recommendations to the General Assembly and the Department of Labor regarding identification and evaluation of community-based organizations.</i>									
	<b>Year of creation:</b> 2019									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 25					<b>Appointed by Governor:</b> 4				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	<ul style="list-style-type: none"> <li>Evaluation of Illinois Works Preapprenticeship Program and Illinois Works Apprenticeship Initiative (due 08/01/20) <span style="float: right;">08/01/20</span></li> <li>Evaluation of Illinois Works Preapprenticeship Program and Illinois Works Apprenticeship Initiative (due 08/01/21) <span style="float: right;">08/01/21</span></li> <li></li> <li></li> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	02/24/21	Remote	14	10	1	07/28/21	Remote	5	20	0
	06/29/21	Remote	11	14	0	11/03/21	Remote	9	16	0
						01/24/22	Remote	16	9	0
						04/27/22	Remote	10	15	0

Illinois Works Review Panel			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>Appointee, Speaker of the House</i>	<i>07/28/19</i>	<i>03/16/21</i>
Notes	<b>Other notes:</b>		
	<sup>1</sup> Quarterly meetings were required to be held, per 30 ILCS 559/20-25(c).		

Illinois Youth Budget Commission										
Overview	<b>Purpose:</b> <i>The Youth Budget Commission is intended to create an annual fiscal scan that will, in turn, be used to advise the Governor and the General Assembly, as well as State agencies, on ways to improve and expand existing policies, services, programs, and opportunities for adolescents.</i>									
	<b>Year of creation:</b> 2019									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 15					<b>Appointed by Governor:</b> 15				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	• A Fiscal Scan of Illinois Public Investments in Children and Youth, Ages 8-25 Fiscal Year 2019 (due annually)								11/20	
	• A Fiscal Scan of Illinois Public Investments in Children and Youth, Ages 8-25 Fiscal Year 2020 (due annually)								11/21	
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/10/20	Remote	8	5	2	07/16/21	Remote	11	4	0
	08/14/20	Remote	11	3	1	08/20/21	Remote	12	3	0
	10/09/20	Remote	14	1	0	09/14/21	Remote	8	7	0
	12/11/20	Remote	13	2	0	10/15/21	Remote	7	8	0
	02/19/21	Remote	12	3	0	11/19/21	Remote	9	6	0
	03/26/21	Remote	12	3	0	12/17/21	Remote	8	7	0
	04/19/21	Remote	9	6	0	02/18/22	Remote	7	8	0
05/21/21	Remote	10	5	0	04/22/22	Remote	5	10	0	
06/25/21	Remote	9	6	0	06/21/22	Remote	7	7	1	

Illinois Youth Budget Commission			
Board/Commission Vacancies During Audit Period			
Vacancies	Vacancy	From date	To date
	<i>Rep. organization that has expertise in needs of youth who are immigrants or children of immigrants</i>	04/25/22	Present
	<i>Member at Large</i>	10/21/19	07/28/20
	<i>Rep. organization that has expertise in needs of youth who identify as LGBTQ, gender non-conforming</i>	10/21/19	09/15/20
Notes	Other notes:		
	<sup>1</sup> No requirement for the number of meetings to be held.		



Interagency Committee on Employees with Disabilities										
Overview	<b>Purpose:</b> <i>The mission of the Interagency Committee on Employees with Disabilities (ICED) is as follows:</i> <ul style="list-style-type: none"> <li><i>To provide a forum where problems of general concern to State employees with disabilities can be raised and methods of their resolution can be suggested to the appropriate State agencies;</i></li> <li><i>To provide a clearing house of information for State employees with disabilities by working with those agencies to develop and retain such information;</i></li> <li><i>To promote affirmative action efforts pertaining to the employment of persons with disabilities by State agencies; and</i></li> <li><i>To recommend, where appropriate, means of strengthening the affirmative action programs of employees with disabilities in State agencies.</i></li> </ul>									
	<b>Year of creation:</b> 1974									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 18					<b>Appointed by Governor:</b> 7				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li><i>Annual Report 2021 (no due date)</i></li> <li></li> <li></li> <li></li> </ul>								<b>Date Completed:</b>	
									06/15/22	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	<b>Member salaries/stipends</b>			\$ -		\$ -				
	<b>Member per diem</b>			-		-				
	<b>State officials/employees per diem</b>			-		-				
	<b>Member mileage reimbursement</b>			-		-				
	<b>State officials/employees mileage reimbursement</b>			-		-				
	<b>Other expense reimbursement (lodging, travel, etc.)</b>			-		-				
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>			-		-				
	<b>Any other expenditures</b>			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant<sup>2</sup></b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/19/20	Remote	13	1	5	08/05/21	Remote	13	3	2
	10/22/20	Remote	13	0	5	10/07/21	Both	16	0	2
	12/09/20	Remote	13	0	5	12/02/21	Remote	15	1	2
	02/04/21	Remote	9	4	5	03/03/22	Remote	15	1	2
	04/01/21	Remote	11	5	2	04/07/22	Remote	11	5	2
	06/03/21	Remote	15	1	2	06/09/22	Remote	10	6	2

<b>Interagency Committee on Employees with Disabilities</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy<sup>2</sup></b>	<b>From date</b>	<b>To date</b>
	<i>State Employee with Disabilities (Governor Appointment)</i>	<i>07/01/21</i>	<i>Present</i>
	<i>State Employee with Disabilities (Governor Appointment)</i>	<i>07/01/21</i>	<i>Present</i>
<b>Other notes:</b>			
<b>Notes</b>	<sup>1</sup> The Committee shall meet as often as deemed necessary, but no less than six times annually, per 775 ILCS 5/2-106.		
	<sup>2</sup> According to the contact, the exact dates for the vacancies were unknown. There were five vacancies occurring during the audit period, which included three vacancies filled prior to the end of the audit period and two remaining open as of 6/30/22.		

<b>Interstate Compact for Adult Offender Supervision Council</b>			
<b>Overview</b>	<b>Purpose:</b> (1) The duties and responsibilities of the State Council shall be: (A) To appoint the State Compact Administrator as Illinois' Commissioner on the Interstate Commission. (B) To develop by-laws for the operation of the State Council. (C) To establish policies and procedures for the Interstate Compact operations in Illinois. (D) To monitor and remediate Compact compliance issues in Illinois. (E) To promote system training and public awareness regarding the Compact's mission and mandates. (F) To meet at least twice a year and otherwise as called by the Chairperson. (G) To allow for the appointment of non-voting members as deemed appropriate. (H) To issue rules in accordance with Article 5 of the Illinois Administrative Procedure Act. (I) To publish Interstate Commission rules. <b>TERMS:</b> b) Terms of appointment. (1) The Compact Administrators and the Deputy Compact Administrators shall serve at the will of their respective appointing authorities. (2) The crime victims' advocacy group representative and the judicial representative shall each serve an initial term of 2 years. Thereafter, they shall each serve for a term of 4 years. (3) The representatives appointed by the Speaker of the House of Representatives, the President of the Senate, the Minority Leader of the House of Representatives, and the Minority Leader of the Senate shall each serve for a term of 4 years. If one of these representatives shall not be able to fulfill the completion of his or her term, then another representative shall be appointed by his or her respective appointing authority for the remainder of his or her term. (4) The probation representative and the parole representative shall each serve a term of 2 years. (5) The time frame limiting the initial term of appointments for voting representatives listed in clauses (2) through (4) of this subsection (b) shall not begin until more than 50% of the appointments have been made by the respective appointing authorities.		
	<b>Year of creation:</b> 2002		
	<b>Inactive during FY21-22:</b> No		
	<b>Members:</b> 14		<b>Appointed by Governor:</b> 2
	<b>Vacancies (as of 06/30/22):</b> 2	<b>Governor vacancies (as of 06/30/22):</b> 0	
	<b>Serving on expired terms:</b> 0	<b>Governor expired terms:</b> 0	
	<b>Compensation:</b> No Compensation		
	<b>Reports</b>	<b>Required Reports/Work Products:</b>	
• None		N/A	
•			
•			
•			
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>		
	<b>Member salaries/stipends</b>	<b>FY21</b>	<b>FY22</b>
		\$ -	\$ -
	<b>Member per diem</b>	-	-
	<b>State officials/employees per diem</b>	-	-
	<b>Member mileage reimbursement</b>	-	-
	<b>State officials/employees mileage reimbursement</b>	-	-
	<b>Other expense reimbursement (lodging, travel, etc.)</b>	-	-
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>	-	-
<b>Any other expenditures</b>	-	-	
<b>Total</b>		<b>\$0</b>	<b>\$0</b>

<b>Interstate Compact for Adult Offender Supervision Council</b>										
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Date</b>	<b>Type</b>	<b>Members</b>			<b>Date</b>	<b>Type</b>	<b>Members</b>		
			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
<i>None</i>					<i>12/22/21</i>	<i>Remote</i>	<i>12</i>	<i>0</i>	<i>2</i>	
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	<i>Executive Branch Representative</i>					<i>07/01/20</i>		<i>Present</i>		
<i>Victims Group Representative</i>					<i>07/01/20</i>		<i>Present</i>			
<b>Notes</b>	<b>Other notes:</b>									
	<sup>1</sup> The Council was required to meet twice a year, per 730 ILCS 5/3-3-11.05.									

Interstate Compact State Council										
Overview	<b>Purpose:</b> <i>The Interstate Compact for Juveniles, a new interstate agreement, significantly updates the 50-year-old mechanism for tracking and supervising juveniles that move across state borders. Providing enhanced accountability, enforcement, visibility and communication, the new compact seeks to update a crucial, yet outdated tool for ensuring public safety and preserving child welfare.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 21				<b>Appointed by Governor:</b> 14					
	<b>Vacancies (as of 06/30/22):</b> 3			<b>Governor vacancies (as of 06/30/22):</b> 2						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
	<b>Compensation:</b> <i>Other</i> <sup>1</sup>									
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>None</li> </ul>								N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					12/22/21	<i>Remote</i>	10	8	3
					02/17/22	<i>Remote</i>	13	5	3	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	<i>Representative from the Executive Branch (Governor Appointment)</i>					2021 <sup>3</sup>			<i>Present</i>	
	<i>Victims Group Representative</i>					2021 <sup>3</sup>			<i>Present</i>	
	<i>Prosecuting Attorney Association Member</i>					2021 <sup>3</sup>			<i>Present</i>	

**Interstate Compact State Council**

**Other notes:**

Notes

- <sup>1</sup> State funds shall be appropriated to support the operations of the Council, per 45 ILCS 170. The contact stated that the funds came from the Department of Corrections but did not have information on how the funds would be appropriated.
- <sup>2</sup> The Council was required to meet annually, per 45 ILCS 170.
- <sup>3</sup> The contact could not provide the exact date for when the Council was established. Therefore, exact dates for the vacancies could not be provided.

Interstate Oil and Gas Compact Commission										
Overview	<b>Purpose:</b> <i>The Commission recommends methods and practices to conserve oil and gas, prevent waste, and obtain maximum recovery from petroleum reserves.</i>									
	<b>Year of creation:</b> 1935									
	<b>Inactive during FY21-22:</b> No									
	<b>Members<sup>1</sup>:</b> 2					<b>Appointed by Governor:</b> 2				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>							N/A		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		3,094.58				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$3,094.58			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	Unknown <sup>3</sup>					Unknown <sup>3</sup>				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Illinois Representative					07/01/20		08/10/21		
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Commission included members from several states and the number of members varied based on appointments. There were two members appointed from Illinois.									
	<sup>2</sup> The Commission was required to meet five times during the audit period, per the Commission’s Charter.									
	<sup>3</sup> The Commission met six times during the audit period. The contact did not provide the meeting dates.									

Jackson-Union Port District										
Overview	<b>Purpose:</b> <i>The Board governs port district embracing Jackson and Union Counties; develops and regulates port's harbor and facilities; issues construction permits; prevents obstruction in navigable waters; establishes and maintains public airports and airport facilities.</i>									
	<b>Year of creation:</b> 1976									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 3				
	<b>Vacancies (as of 06/30/22):</b> 7					<b>Governor vacancies (as of 06/30/22):</b> 3				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>									
	• <i>None</i> <span style="float: right;">Date Completed: N/A</span>									
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>None</i>				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	<i>Board Member (Governor Appointment)</i>			<i>Unknown<sup>3</sup></i>			<i>Present</i>			
	<i>Board Member (Governor Appointment)</i>			<i>Unknown<sup>3</sup></i>			<i>Present</i>			
	<i>Board Member (Governor Appointment)</i>			<i>Unknown<sup>3</sup></i>			<i>Present</i>			
	<i>Board Member</i>			<i>Unknown<sup>3</sup></i>			<i>Present</i>			
	<i>Board Member</i>			<i>Unknown<sup>3</sup></i>			<i>Present</i>			
	<i>Board Member</i>			<i>Unknown<sup>3</sup></i>			<i>Present</i>			
<i>Board Member</i>			<i>Unknown<sup>3</sup></i>			<i>Present</i>				



**Jackson-Union Port District**

**Other notes:**

Notes

- <sup>1</sup> The Board was noted as inactive during the entire audit period.
- <sup>2</sup> The Board was required to meet monthly, per 70 ILCS 1820.
- <sup>3</sup> The contact did not have an exact date for when the vacancies began but stated they began prior to the audit period.

Joint Advisory Council of the Illinois Board of Higher Education and the Illinois Community College Board										
Overview	<b>Purpose:</b> <i>The Joint Advisory Council of the Illinois Board of Higher Education and the Illinois Community College Board will collect and analyze information on instructional models, developmental course sequences, and developmental education placement practices employed at all public colleges and universities. The Joint Advisory Council will also be responsible for writing a detailed plan for scaling development education reforms to improve development education placement measures with specific benchmarks and estimates of required funding.</i>									
	<b>Year of creation:</b> 2019									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 23					<b>Appointed by Governor:</b> 9				
	<b>Vacancies (as of 06/30/22):</b> 0 <sup>1</sup>					<b>Governor vacancies (as of 06/30/22):</b> 0 <sup>1</sup>				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
									<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>Inventory Report (due 04/20)</li> </ul>								03/31/20	
	<ul style="list-style-type: none"> <li>A Report of the Senate Joint Resolution 41 Advisory Council (due 07/20)</li> </ul>								06/30/20	
<ul style="list-style-type: none"> <li>ICCB IBHE Final Report Update on Implementation of Developmental Education Models in Public Community Colleges and Universities (due 01/21)</li> </ul>								12/31/20 <sup>1</sup>		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
<b>Board/Commission Vacancies During Audit Period<sup>1</sup></b>										
<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
None					N/A		N/A			

**Joint Advisory Council of the Illinois Board of Higher Education and  
the Illinois Community College Board**

**Other notes:**

Notes

<sup>1</sup> The Board was noted as inactive during the entire audit period. The final report was completed on 12/31/20 and the Board was dissolved on 01/01/21, per Senate Joint Resolution 41. Therefore, no vacancies were listed as of 06/30/22.

<sup>2</sup> No requirement for the number of meetings to be held.

Joliet Arsenal Development Authority										
Overview	<b>Purpose:</b> <i>To facilitate and promote the utilization of property with diversified projects and land uses that will create new job opportunities and foster new economic development within the area.</i>									
	<b>Year of creation:</b> 1995									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 10					<b>Appointed by Governor:</b> 4				
	<b>Vacancies (as of 06/30/22):</b> 3					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 3					<b>Governor expired terms:</b> 3				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• <i>Audit – Fiscal Year ending 6/30/21 (due 11/01/21)</i> 09/21/21									
	• <i>Audit – Fiscal Year ending 6/30/22 (due 11/01/22)</i> 10/17/22									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>FY21</b>									
	<b>FY22</b>									
	Member salaries/stipends \$ - \$ -									
	Member per diem - -									
	State officials/employees per diem - -									
	Member mileage reimbursement - -									
	State officials/employees mileage reimbursement - -									
	Other expense reimbursement (lodging, travel, etc.) - -									
	Other meeting expenditures (room rental, equipment, etc.) - -									
Any other expenditures - -										
<b>Total</b> \$0 \$0										
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/31/20	Both	7	1	2	03/04/22	Both	6	1	3
	06/04/21	Both	6	2	2					
<b>Board/Commission Vacancies During Audit Period</b>										
Vacancies	<b>Vacancy</b>									
	<b>From date</b>									
	<b>To date</b>									
	Vacancy 1 (Governor Appointment) 07/01/20 Present									
Vacancy 2 07/01/20 Present										
Vacancy 3 02/12/22 Present										
Notes	<b>Other notes:</b>									
	<sup>1</sup> No requirement for the number of meetings to be held.									

Joliet Regional Port District										
Overview	<b>Purpose:</b> <i>The Board governs the port district located in the Will County townships of DuPage, Lockport, Joliet, Troy, and Channahon; promotes industrial, commercial, and transportation activities; constructs, operates or leases, and maintains port and terminal facilities; establishes and maintains public airports and airport facilities.</i>									
	<b>Year of creation:</b> 1957									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 3				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	<ul style="list-style-type: none"> <li>Annual Audit Report (due 06/30/21) 03/24/21</li> <li>Annual Audit Report (due 06/30/22) 03/23/22</li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/22/20	Both	9	1	1	08/11/21	Both	7	2	2
	08/26/20	Both	9	1	1	09/22/21	Both	9	2	0
	09/23/20	Both	7	3	1	10/27/21	Both	10	1	0
	10/08/20	Both	7	3	1	11/17/21	Both	9	2	0
	10/15/20	Both	7	3	1	12/15/21	Both	8	3	0
	10/28/20	Both	9	1	1	01/19/22	Both	8	3	0
	11/18/20	Both	8	2	1	02/23/22	Both	8	3	0
	12/16/20	Both	9	1	1	03/23/22	Both	10	1	0
	01/27/21	Both	8	2	1	04/27/22	Both	11	0	0
	02/24/21	Both	9	1	1	05/25/22	In Person	7	4	0
	03/24/21	Both	9	1	1	06/22/22	In Person	6	5	0
04/28/21	Both	8	2	1						
05/26/21	Both	6	4	1						
06/23/21	Both	8	2	1						

<b>Joliet Regional Port District</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member</i>	<i>06/01/15</i>	<i>08/21/21</i>
	<i>Member</i>	<i>07/28/21</i>	<i>08/21/21</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Board was required to meet at least once in each calendar month, per 70 ILCS 1825/18 Ch. 19, par. 268.		

Judicial Inquiry Board										
Overview	<b>Purpose:</b> <i>The Board receives or initiates complaints and conducts investigations concerning a judge or associate judge as well as files and prosecutes complaints with the Illinois Courts Commission. The Board is an independent entity established under the Judicial branch and is not subject to the Illinois Open Meetings Act.</i>									
	<b>Year of creation:</b> 1970									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 7				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> <i>Judicial Members receive Expenses. Non-judicial members receive \$200.00 Per Diem.</i>									
Reports	<b>Required Reports/Work Products:</b>									
	• None <span style="float: right;">Date Completed: N/A</span>									
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			9,800.00		14,400.00				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$9,800.00		\$14,400.00			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/30/20	In Person	8	0	1	07/09/21	Remote	6	1	2
	09/11/20	In Person	7	1	1	08/13/21	In Person	7	0	2
	11/13/20	Remote	5	3	1	09/10/21	In Person	6	1	2
	12/11/20	Remote	6	2	1	10/08/21	In Person	6	1	2
	01/08/21	Remote	7	1	1	11/12/21	In Person	6	1	2
	02/05/21	Remote	7	0	2	12/10/21	Remote	5	2	2
	03/12/21	Remote	7	0	2	02/18/22	In Person	5	2	2
	04/09/21	Remote	7	0	2	03/11/22	In Person	7	1	1
	05/14/21	Remote	7	0	2	04/08/22	In Person	7	0	2
06/11/21	In Person	6	1	2	05/13/22	Remote	6	1	2	
					06/10/22	In Person	5	2	2	

<b>Judicial Inquiry Board</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Non-Lawyer Member</i>	<i>05/20/19</i>	<i>03/08/22</i>
	<i>Non-Lawyer Member</i>	<i>02/04/21</i>	<i>Present</i>
	<i>Lawyer Member</i>	<i>03/20/22</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> No requirement for the number of meetings to be held.		



Kaskaskia Regional Port District										
Overview	<b>Purpose:</b> <i>To promote industrial, commercial, transportation, homeland security, recreation, water supply, evils attendant upon unemployment and enhancing the public health, safety, and welfare of this State.</i>									
	<b>Year of creation:</b> 1965									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 15					<b>Appointed by Governor:</b> 15				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 12					<b>Governor expired terms:</b> 12				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• Annual Report FY 2021 (due after end of fiscal year or June 30) 10/01/21									
	• Annual Report FY 2022 (due after end of fiscal year or June 30) 11/01/22									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>Member salaries/stipends</b>									
	<b>Member per diem</b>									
	<b>State officials/employees per diem</b>									
	<b>Member mileage reimbursement</b>									
<b>State officials/employees mileage reimbursement</b>										
<b>Other expense reimbursement (lodging, travel, etc.)</b>										
<b>Other meeting expenditures (room rental, equipment, etc.)</b>										
<b>Any other expenditures</b>										
<b>Total</b>										
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/13/20	In Person	10	3	2	07/19/21	In Person	11	3	1
	08/10/20	In Person	11	3	1	08/09/21	In Person	12	2	1
	09/14/20	In Person	14	1	0	09/13/21	In Person	11	3	1
	10/12/20	In Person	11	4	0	10/11/21	In Person	10	4	1
	11/09/20	In Person	9	6	0	11/08/21	In Person	9	5	1
	12/14/20	Remote	14	1	0	12/13/21	In Person	10	4	1
	01/11/21	Remote	11	3	1	01/10/22	Remote	8	6	1
	02/08/21	In Person	11	3	1	02/14/22	In Person	11	3	1
	03/08/21	In Person	12	2	1	03/14/22	In Person	13	1	1
	04/12/21	In Person	13	1	1	04/11/22	In Person	12	2	1
	05/10/21	In Person	12	2	1	05/09/22	In Person	11	3	1
06/14/21	In Person	12	2	1	06/13/22	In Person	10	4	1	

<b>Kaskaskia Regional Port District</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Board Member</i>	<i>05/01/19</i>	<i>08/01/20</i>
	<i>Board Member</i>	<i>06/01/18</i>	<i>08/01/20</i>
<i>Board Member</i>	<i>01/01/21</i>	<i>Present</i>	
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The board was required to meet at least once in each calendar month, per 70 ILCS 1830/37 Ch. 19, par. 537 sec. 37.		

Kidney Disease Prevention and Education Task Force <sup>1</sup>																																																		
<b>Overview</b>	<p><b>Purpose:</b> <i>There is hereby established the Kidney Disease Prevention and Education Task Force to work directly with educational institutions to create health education programs to increase awareness of and to examine chronic kidney disease, transplantations, living and deceased kidney donation, and the existing disparity in the rates of those afflicted between Caucasians and minorities. The Task Force shall develop a sustainable plan to raise awareness about early detection, promote health equity, and reduce the burden of kidney disease throughout the State, which shall include an ongoing campaign that includes health education workshops and seminars, relevant research, and preventive screenings and that promotes social media campaigns and TV and radio commercials.</i></p>																																																	
	<p><b>Year of creation:</b> 2020</p>																																																	
	<p><b>Inactive during FY21-22:</b> Unknown</p>																																																	
	<p><b>Members:</b> 16<sup>2</sup></p>					<p><b>Appointed by Governor:</b> 2</p>																																												
	<p><b>Vacancies (as of 06/30/22):</b> Unknown</p>					<p><b>Governor vacancies (as of 06/30/22):</b> Unknown</p>																																												
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>																																												
	<p><b>Compensation:</b> No Compensation</p>																																																	
<b>Reports</b>	<p><b>Required Reports/Work Products:</b></p> <ul style="list-style-type: none"> <li>Final Report (due 12/31/23)</li> <li></li> <li></li> <li></li> <li></li> </ul>																																																	
									<p><b>Date Completed:</b></p>																																									
									<p>N/A</p>																																									
<b>Expenditures</b>	<table border="1"> <thead> <tr> <th colspan="2">Member Salaries and Expenditures for Board Meetings</th> <th>FY21</th> <th>FY22</th> </tr> </thead> <tbody> <tr> <td colspan="2">Member salaries/stipends</td> <td></td> <td></td> </tr> <tr> <td colspan="2">Member per diem</td> <td></td> <td></td> </tr> <tr> <td colspan="2">State officials/employees per diem</td> <td></td> <td></td> </tr> <tr> <td colspan="2">Member mileage reimbursement</td> <td></td> <td></td> </tr> <tr> <td colspan="2">State officials/employees mileage reimbursement</td> <td>No Response</td> <td>No Response</td> </tr> <tr> <td colspan="2">Other expense reimbursement (lodging, travel, etc.)</td> <td></td> <td></td> </tr> <tr> <td colspan="2">Other meeting expenditures (room rental, equipment, etc.)</td> <td></td> <td></td> </tr> <tr> <td colspan="2">Any other expenditures</td> <td></td> <td></td> </tr> <tr> <td colspan="2"><b>Total</b></td> <td>Unknown</td> <td>Unknown</td> </tr> </tbody> </table>										Member Salaries and Expenditures for Board Meetings		FY21	FY22	Member salaries/stipends				Member per diem				State officials/employees per diem				Member mileage reimbursement				State officials/employees mileage reimbursement		No Response	No Response	Other expense reimbursement (lodging, travel, etc.)				Other meeting expenditures (room rental, equipment, etc.)				Any other expenditures				<b>Total</b>		Unknown	Unknown
	Member Salaries and Expenditures for Board Meetings		FY21	FY22																																														
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<b>Total</b>		Unknown	Unknown																																															
<p><b>Meetings for FY21 – FY22<sup>3</sup></b></p>																																																		
<p><b>FY21</b></p>					<p><b>FY22</b></p>																																													
<p><b>Members</b></p>					<p><b>Members</b></p>																																													
<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>																																									
<p>Unknown</p>					<p>Unknown</p>																																													

<b>Kidney Disease Prevention and Education Task Force<sup>1</sup></b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
		<i>Unknown</i>	<i>Unknown</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. <sup>2</sup> Public Act 102-671 added five additional members to the Task Force, effective 11/30/21. <sup>3</sup> No requirement for the number of meetings to be held.		

Labor Advisory Board										
Overview	<b>Purpose:</b> <i>To provide a forum for interested parties to discuss issues affecting Illinois workers, including labor laws administered and enforced by the Department. The Board advises the Director of Labor regarding labor policy and enforcement of laws, reviews statutes enforced by the Department and provides recommendations regarding the Department's administrative regulations.</i>									
	<b>Year of creation:</b> 1917									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 13				<b>Appointed by Governor:</b> 13					
	<b>Vacancies (as of 06/30/22):</b> 2			<b>Governor vacancies (as of 06/30/22):</b> 2						
	<b>Serving on expired terms:</b> 11			<b>Governor expired terms:</b> 11						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b> <ul style="list-style-type: none"> <li>None</li> </ul>								<b>Date Completed:</b> N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21<sup>1</sup></b>					<b>FY22<sup>1</sup></b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date<sup>3</sup></b>			<b>To date</b>	
	Management Member Sangamon					Unknown			Present	
Public Member					Unknown			Present		
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Board was noted as inactive during the entire audit period. The contact said the Board had not held a meeting in the past 8 years.									
	<sup>2</sup> No requirement for the number of meetings to be held.									
	<sup>3</sup> Vacancy begin dates were unknown, but they had been vacant since at least 2014.									

Law Enforcement Medal of Honor Committee										
Overview	<b>Purpose:</b> <i>The Committee is responsible for developing an annual award program to recognize law enforcement officers, who were killed, seriously hurt, or displayed exceptional bravery or heroism in the line of duty. Working with law enforcement organizations in the state to design, develop, and procure law enforcement Medal of Honor; and selecting an appropriate date or occasion for the presentation.</i>									
	<b>Year of creation:</b> 1990									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 4				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>None</li> </ul>									
	<b>Date Completed:</b> N/A									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
			FY21			FY22				
	Member salaries/stipends		\$ -			\$ -				
	Member per diem		-			-				
	State officials/employees per diem		-			-				
	Member mileage reimbursement		-			-				
	State officials/employees mileage reimbursement		-			-				
	Other expense reimbursement (lodging, travel, etc.)		-			-				
	Other meeting expenditures (room rental, equipment, etc.)		-			-				
Any other expenditures		-			-					
		<b>Total</b>			\$0			\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	FY21					FY22				
			Members					Members		
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant
	None					05/23/22	Remote	7	0	0
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	Vacancy					From date			To date	
	None					N/A			N/A	
Notes	<b>Other notes:</b>									
	<sup>1</sup> No requirement for the number of meetings to be held.									

Lawrenceville-Vincennes Bi-State Airport Authority <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The Authority administers and governs the Lawrenceville-Vincennes airport terminal.</i>										
	<b>Year of creation:</b> <i>1964</i>										
	<b>Inactive during FY21-22:</b> <i>No</i>										
	<b>Members:</b> <i>4<sup>2</sup></i>					<b>Appointed by Governor:</b> <i>1<sup>2</sup></i>					
	<b>Vacancies (as of 06/30/22):</b> <i>Unknown</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>Unknown</i>					
	<b>Serving on expired terms:</b> <i>Unknown</i>					<b>Governor expired terms:</b> <i>Unknown</i>					
<b>Compensation:</b> <i>Expenses</i>											
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	• <i>Annual Report (due annually)</i>							<i>Unknown</i>			
	• <i>Fiscal Year Budget (due 07/01 annually)</i>							<i>Unknown</i>			
	•										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>			
	<b>Member salaries/stipends</b>										
	<b>Member per diem</b>										
	<b>State officials/employees per diem</b>										
	<b>Member mileage reimbursement</b>							<i>No Response</i>		<i>No Response</i>	
	<b>State officials/employees mileage reimbursement</b>										
	<b>Other expense reimbursement (lodging, travel, etc.)</b>										
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>										
<b>Any other expenditures</b>											
			<b>Total</b>				<i>Unknown</i>		<i>Unknown</i>		
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>Unknown</i>					<i>Unknown</i>					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	<i>Unknown</i>					<i>Unknown</i>			<i>Unknown</i>		
Notes	<b>Other notes:</b>										
	<sup>1</sup> Completed by the audit team based on the information available. This information was then confirmed by the Governor’s Office due to time constraints resulting from their Office misclassifying the status of this Authority.										
	<sup>2</sup> The Authority was comprised of members from Illinois and Indiana. The number of members was completed for only the Illinois members.										
	<sup>3</sup> No requirement for the number of meetings to be held.										

Lead Safe Housing Advisory Committee <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Council advises the Department on lead poisoning prevention activities. The Council will develop handbooks and training for property owners and tenants explaining the Standards and State and federal requirements for lead-safe housing.</i>									
	<b>Year of creation:</b> 2004									
	<b>Inactive during FY21-22:</b> <i>Yes</i> <sup>2</sup>									
	<b>Members:</b> 23			<b>Appointed by Governor:</b> 13						
	<b>Vacancies (as of 06/30/22):</b> <i>At least 13</i>			<b>Governor vacancies (as of 06/30/22):</b> <i>At least 7</i>						
	<b>Serving on expired terms:</b> <i>Unknown</i>			<b>Governor expired terms:</b> <i>Unknown</i>						
<b>Compensation:</b> <i>Expenses</i>										
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li><i>Final Written Recommendation (due within 9 months of formation)</i></li> <li></li> </ul>						2/14/07			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
<b>Total</b>										
			\$0			\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
<i>None</i>					<i>None</i>					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	<i>Ex-Officio, Chicago Department of Public Health</i>			<i>Unknown</i>			<i>Unknown</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Unknown</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Unknown</i>			
	<i>Ex-Officio, Kane County Health Department</i>			<i>Unknown</i>			<i>Unknown</i>			
	<i>Ex-Officio, Winnebago County Public Health Department</i>			<i>Unknown</i>			<i>Unknown</i>			
	<i>Ex-Officio, Peoria City/County Health Department</i>			<i>Unknown</i>			<i>Unknown</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Unknown</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Unknown</i>			
	<i>Ex-Officio, Executive Director, IHDA</i>			<i>Unknown</i>			<i>Unknown</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Unknown</i>			
	<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Unknown</i>			
<i>Member (Governor Appointment)</i>			<i>Unknown</i>			<i>Unknown</i>				
<i>Chair, DPH</i>			<i>Unknown</i>			<i>Unknown</i>				



**Lead Safe Housing Advisory Committee<sup>1</sup>****Other notes:****Notes**

- <sup>1</sup> Completed by audit team based on information available.
- <sup>2</sup> The Committee was noted as inactive during the entire audit period. According to the contact, the pilot program sunset in 2013 and it was determined that the work of the Committee was no longer necessary.
- <sup>3</sup> The Committee was required to meet quarterly, per 410 ILCS 45-11.05.

Local Food, Farms, and Jobs Council <sup>1</sup>										
Overview	<b>Purpose:</b> <i>To facilitate the growth of Illinois local farm and food product economy. They are to assist state agencies, local farmers, and food entrepreneurs; build infrastructure; support and expand programs that educate farmers; coordinate inter agency policies; eliminate legal barriers that hinder farmers; work towards using public land for growing local farm and food products; to set annual goals for purchase of local products; to develop a label certification program; and to initiate and facilitate public awareness programs about the economic benefits of purchasing local products.</i>									
	<b>Year of creation:</b> 2009									
	<b>Inactive during FY21-22:</b> <i>Yes</i> <sup>2</sup>									
	<b>Members:</b> 35					<b>Appointed by Governor:</b> 29				
	<b>Vacancies (as of 06/30/22):</b> 35					<b>Governor vacancies (as of 06/30/22):</b> 29				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> <i>No Compensation</i>									
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>Annual Report (due annually)</li> </ul>								<b>Date Completed:</b> <i>Not Completed</i>	
	<ul style="list-style-type: none"> <li>Annual Audit (due annually)</li> </ul>								<i>Not Completed</i>	
	<ul style="list-style-type: none"> <li></li> </ul>									
	<ul style="list-style-type: none"> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
							<b>FY21</b>		<b>FY22</b>	
	Member salaries/stipends						\$ -		\$ -	
	Member per diem						-		-	
	State officials/employees per diem						-		-	
	Member mileage reimbursement						-		-	
	State officials/employees mileage reimbursement						-		-	
	Other expense reimbursement (lodging, travel, etc.)						-		-	
	Other meeting expenditures (room rental, equipment, etc.)						-		-	
Any other expenditures						-		-		
						<b>Total</b>		<b>\$0</b>		
						<b>\$0</b>		<b>\$0</b>		
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>None</i>				



**Local Food, Farms, and Jobs Council<sup>1</sup>**

Notes

**Other notes:**

- <sup>1</sup> Completed by audit team based on information available.
- <sup>2</sup> The Council was noted as inactive during the entire audit period. According to the contact, the Council was inactive prior to the audit period. Public Act 102-1119 abolished the Council effective 01/23/23.
- <sup>3</sup> No requirement for the number of meetings to be held.

Local Journalism Task Force										
Overview	<b>Purpose:</b> <i>The Local Journalism Task Force is established to: (1) conduct a comprehensive, nonbinding study relative to communities underserved by local journalism in Illinois; and (2) review all aspects of local journalism including, but not limited to, the adequacy of press coverage of communities, the ratio of residents to media outlets, the history of local news in Illinois, print and digital business models for media outlets, the impact of social media on local news, strategies to improve local news access, and public policy solutions to improve the sustainability of local press business models and private and nonprofit solutions.</i>									
	<b>Year of creation:</b> 2022									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 23			<b>Appointed by Governor:</b> 19						
	<b>Vacancies (as of 06/30/22):</b> 13			<b>Governor vacancies (as of 06/30/22):</b> 13						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>None</li> </ul>						N/A			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date<sup>3</sup></b>			<b>To date</b>			
	<i>Appointee from the Asian American Journalists Association (Governor Appointment)</i>			01/31/22			Present			
	<i>Appointee from the Association of LGBTQ Journalist (Governor Appointment)</i>			01/31/22			Present			
	<i>Appointee from the Chicago Independence Media Alliance (Governor Appointment)</i>			01/31/22			Present			
<i>Appointee from the National Association of Black Journalists (Governor Appointment)</i>			01/31/22			Present				

<b>Local Journalism Task Force</b>		
<i>Appointee from the National Association of Hispanic Journalists (Governor Appointment)</i>	<i>01/31/22</i>	<i>Present</i>
<i>Appointee from the Native American Journalists Association (Governor Appointment)</i>	<i>01/31/22</i>	<i>Present</i>
<i>Appointee, Illinois Broadcasters Association (Governor Appointment)</i>	<i>01/31/22</i>	<i>Present</i>
<i>Appointee, Illinois News Broadcasters Association (Governor Appointment)</i>	<i>01/31/22</i>	<i>Present</i>
<i>Appointee, Illinois Press Association (Governor Appointment)</i>	<i>01/31/22</i>	<i>Present</i>
<i>Appointee, Illinois Public Broadcasting Council (Governor Appointment)</i>	<i>01/31/22</i>	<i>Present</i>
<i>Appointee, Legislative Correspondents Association (Governor Appointment)</i>	<i>01/31/22</i>	<i>Present</i>
<i>Appointee, SIU-C (Governor Appointment)</i>	<i>01/31/22</i>	<i>Present</i>
<i>Representative of the Illinois Municipal League (Governor Appointment)</i>	<i>01/31/22</i>	<i>Present</i>
<i>Member, representative of the Medill School of Journalism, Media, Integrated Marketing Communications at Northwestern University (Governor Appointment)</i>	<i>01/31/22</i>	<i>04/19/22</i>
<i>Member, representative of the Chicago News Guild (Governor Appointment)</i>	<i>01/31/22</i>	<i>03/16/22</i>
<i>Member, representative of the University of Illinois at Urbana-Champaign (Governor Appointment)</i>	<i>01/31/22</i>	<i>03/16/22</i>
<i>Member, representative of the Public Affairs Reporting Program at the University of Illinois at Springfield (Governor Appointment)</i>	<i>01/31/22</i>	<i>03/16/22</i>
<i>Member, representative of the Chicago Chapter of the National Association of Broadcast Employees and Technicians-Communications Workers of America (Governor Appointment)</i>	<i>01/31/22</i>	<i>03/16/22</i>
<i>Appointee, Senate President</i>	<i>01/31/22</i>	<i>05/24/22</i>

<b>Other notes:</b>	
<b>Notes</b>	<sup>1</sup> The Task Force was noted as inactive during the entire audit period but was not established until 2022. According to the contact, the Act establishing this Task Force was effective 01/01/22, and the Act only required five meetings before the report was due on 07/01/23. As a result, the Task Force was not active during the audit period.
	<sup>2</sup> The Board was required to meet at least five times, per 20 ILCS 4108/15.
	<sup>3</sup> The Act establishing the Task Force was effective 01/01/22 and all appointments were required to be made by 01/31/22.

Local Records Commission										
Overview	<b>Purpose:</b> <i>The commission approves and issues regulations for disposal of public records; establishes system to protect and preserve essential records.</i>									
	<b>Year of creation:</b> 1961									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 6					<b>Appointed by Governor:</b> 4				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>None</li> </ul>									
										Date Completed:
										N/A
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
<b>Meetings for FY21 – FY22<sup>1</sup></b>										
Meetings	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/04/20	Remote	4	2	0	07/06/21	Remote	4	2	0
	09/01/20	Remote	6	0	0	08/03/21	Remote	4	2	0
	10/06/20	Remote	5	1	0	09/07/21	Remote	5	1	0
	11/04/20	Remote	6	0	0	10/05/21	Remote	4	2	0
	12/01/20	Remote	6	0	0	11/02/21	Remote	6	0	0
	01/05/21	Remote	5	0	1	12/07/21	Remote	6	0	0
	02/02/21	Remote	4	1	1	02/01/22	Remote	6	0	0
	03/02/21	Remote	5	1	0	03/01/22	Remote	4	2	0
	04/06/21	Remote	5	1	0	04/05/22	Remote	4	2	0
	05/04/21	Remote	6	0	0	05/03/22	Remote	4	2	0
	06/01/21	Remote	5	1	0	06/07/22	Remote	4	2	0
<b>Board/Commission Vacancies During Audit Period</b>										
Vacancies	<b>Vacancy</b>									
										<b>From date</b>
										01/21
										<b>To date</b>
										03/21

**Local Records Commission**

**Notes**

**Other notes:**

<sup>1</sup> No requirement for the number of meetings to be held.



Logan Square, Avondale, and Hermosa Expanded Mental Health Services Program Governing Commission										
Overview	<b>Purpose:</b> <i>The Governing Commission shall maintain the expanded mental health services fund for the purposes of paying the costs of administering the Program and carrying out its duties under this Act, subject to the limitations and procedures set forth in this Act.</i>									
	<b>Year of creation:</b> 2019									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 5				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 2					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	<ul style="list-style-type: none"> <li>Annual Report 2020 (due 04/30/21) 04/25/21</li> <li>Annual Report 2021 (due 04/30/22) 04/19/22</li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
	<b>Total</b>			<b>\$0</b>		<b>\$0</b>				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/21/20	Remote	5	0	4	07/20/21	Remote	5	1	3
	08/18/20	Remote	5	0	4	08/17/21	Remote	6	0	3
	09/15/20	Remote	5	0	4	09/21/21	Remote	6	0	3
	10/20/20	Remote	5	0	4	10/19/21	Remote	5	0	4
	11/17/20	Remote	5	0	4	11/16/21	Remote	5	1	3
	12/15/20	Remote	5	0	4	12/21/21	Remote	5	1	3
	01/19/21	Remote	5	0	4	01/18/22	Remote	5	0	4
	02/16/21	Remote	5	0	4	02/15/22	Remote	5	0	4
	03/15/21	Remote	5	0	4	03/15/22	Remote	5	1	3
	04/20/21	Remote	5	0	4	04/19/22	Remote	5	1	3
05/18/21	Remote	5	0	4	05/17/22	Remote	5	1	3	
06/15/21	Remote	5	1	3	06/21/22	Remote	8	0	1	

**Logan Square, Avondale, and Hermosa Expanded Mental Health Services Program  
Governing Commission**

Board/Commission Vacancies During Audit Period <sup>2</sup>			
Vacancies	Vacancy	From date	To date
	Commissioner	01/17/22	Present
	Commissioner	12/07/21	Present
Notes	Other notes:		
	<sup>1</sup> The Commission was required to meet quarterly, per 405 ILCS 22/2. <sup>2</sup> The contact did not provide additional information for the other vacancies noted in the meeting information provided.		

Lottery Control Board											
Overview	<b>Purpose:</b> <i>The Board advises the Lottery Superintendent and Department of Revenue Director on the State Lottery; designates hearing officers to hear complaints of violations of Lottery Law or administrative rules, and hears appeals from hearing officer recommendations; establishes advertising policy.</i>										
	<b>Year of creation:</b> 1974										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 5					<b>Appointed by Governor:</b> 5					
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> Stipend <sup>1</sup>											
Reports	<b>Required Reports/Work Products:</b>										
	<b>Date Completed:</b>										
	<ul style="list-style-type: none"> <li>FY21 LCB Annual Report (no due date) 12/05/21</li> <li>FY22 LCB Annual Report (no due date) 11/16/22</li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>						
	Member salaries/stipends			\$1,200.00	\$1,200.00						
	Member per diem			-	-						
	State officials/employees per diem			-	-						
	Member mileage reimbursement			-	-						
	State officials/employees mileage reimbursement			-	-						
	Other expense reimbursement (lodging, travel, etc.)			-	-						
	Other meeting expenditures (room rental, equipment, etc.)			-	-						
	Any other expenditures			-	-						
			<b>Total</b>	\$1,200.00	\$1,200.00						
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	09/02/20	Remote	3	0	2	08/02/21	Remote	3	0	2	
	11/18/20	Remote	3	0	2	10/27/21	Remote	3	0	2	
01/27/21	Remote	3	0	2	01/26/22	Remote	3	0	2		
04/28/21	Remote	3	0	2	04/27/22	Remote	3	0	2		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	Lottery Control Board Member					07/01/20			Present		
	Lottery Control Board Member					07/01/20			Present		
Notes	<b>Other notes:</b>										
	<p><sup>1</sup> Member stipend of \$100 per meeting but not exceeding \$1,200 annually per member.</p> <p><sup>2</sup> The Board was required to meet quarterly, per 20 ILCS 1605/6.</p>										

<b>Mahomet Aquifer Council</b>										
<b>Overview</b>	<b>Purpose:</b> <i>The Council shall: (1) review, evaluate, and make recommendations regarding State laws, regulations, and procedures that relate to the Mahomet Aquifer; (2) review, evaluate, and make recommendations regarding the State's efforts to implement this Act that relate to the quality of the Mahomet Aquifer; (3) review, evaluate, and make recommendations regarding current and potential contamination threats to the water quality of the Mahomet Aquifer; and (4) make recommendations relating to actions that might be taken to ensure the long-term protection of the Mahomet Aquifer.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 25					<b>Appointed by Governor:</b> 20				
	<b>Vacancies (as of 06/30/22):</b> 12					<b>Governor vacancies (as of 06/30/22):</b> 12				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> Expenses									
<b>Reports</b>	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	• None								N/A	
	•									
	•									
	•									
	•									
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				

<b>Mahomet Aquifer Council</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Rep. of a statewide trade association representing manufacturers (Governor Appointment)</i>	<i>08/13/21</i>	<i>Present</i>
	<i>Rep. of a national waste and recycling organization (Governor Appointment)</i>	<i>08/13/21</i>	<i>Present</i>
	<i>Rep. of a national waste and recycling organization (Governor Appointment)</i>	<i>08/13/21</i>	<i>Present</i>
	<i>Rep. of a statewide association representing the pipe trades (Governor Appointment)</i>	<i>08/13/21</i>	<i>Present</i>
	<i>Rep. of a community health care organization located over the Mahomet Aquifer (Governor Appointment)</i>	<i>08/13/21</i>	<i>Present</i>
	<i>Rep. of local government bodies located over the Mahomet Aquifer (Governor Appointment)</i>	<i>08/13/21</i>	<i>Present</i>
	<i>Rep. of local government bodies located over the Mahomet Aquifer (Governor Appointment)</i>	<i>08/13/21</i>	<i>Present</i>
	<i>Rep. of local government bodies located over the Mahomet Aquifer (Governor Appointment)</i>	<i>08/13/21</i>	<i>Present</i>
	<i>Rep. of local government bodies located over the Mahomet Aquifer (Governor Appointment)</i>	<i>08/13/21</i>	<i>Present</i>
	<i>Rep. of local government bodies located over the Mahomet Aquifer (Governor Appointment)</i>	<i>08/13/21</i>	<i>Present</i>
	<i>Rep. of local government bodies located over the Mahomet Aquifer (Governor Appointment)</i>	<i>08/13/21</i>	<i>Present</i>
	<i>Rep. of a State labor organization that represents employees in the solid waste, recycling, and related industries (Governor Appointment)</i>	<i>08/13/21</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Council was noted as inactive during the entire audit period but did not become effective until 08/13/21. The Council had not yet been active due to a lack of appointments.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>		

Massac-Metropolis Port District <sup>1</sup>										
<b>Overview</b>	<b>Purpose:</b> <i>To issue permits for any structures or deposits within 40 feet of any navigable waters within the Port District; To prevent or remove obstructions in navigable waters; To locate and establish dock lines and shore or harbor lines; to regulate water vessels; To acquire, own, construct, lease, operate, and maintain terminals, terminal facilities, and port facilities; To locate, establish, and maintain a public airport; To police its physical property only and all waterways and to exercise police powers of any rule or regulation provided by the ordinances of the District and to employ and commission police officers and other qualified persons to enforce the same; To designate the fiscal year for the District; To build, construct, repair, and maintain levees.</i>									
	<b>Year of creation:</b> 2010									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 4				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
<b>Reports</b>	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>• None</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>								N/A	
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>					
	Member salaries/stipends			\$ -	\$ -					
	Member per diem			-	-					
	State officials/employees per diem			-	-					
	Member mileage reimbursement			-	-					
	State officials/employees mileage reimbursement			-	-					
	Other expense reimbursement (lodging, travel, etc.)			-	-					
	Other meeting expenditures (room rental, equipment, etc.)			-	-					
	Any other expenditures			-	-					
<b>Total</b>			<b>\$0</b>	<b>\$0</b>						
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21<sup>1</sup></b>					<b>FY22<sup>1</sup></b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>Unknown</i>					<i>Unknown</i>				

Massac-Metropolis Port District <sup>1</sup>			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>Member (Governor Appointment)</i>	<i>Unknown</i>	<i>Present</i>
	<b>Other notes:</b>		
Notes	<sup>1</sup> Completed based on information available. According to the contact, four meetings were held during the audit period, but no additional information was available. <sup>2</sup> No requirement for the number of meetings to be held.		

McCormick Place Advisory Board										
<b>Overview</b>	<p><b>Purpose:</b> <i>The McCormick Place Advisory Board shall produce any reports it deems necessary, and shall: (1) Work with the Authority on ways to improve the area physically and economically; (2) Work with the Authority regarding potential means for providing increased economic opportunities to minorities and women produced indirectly or directly from the construction and operation of the Expansion Project; (3) Work with the Authority to minimize any potential impact on the area surrounding the McCormick Place Expansion Project, including any impact on minority-owned or women-owned businesses, resulting from the construction and operation of the Expansion Project; (4) Work with the Authority to find candidates for building trades apprenticeships, for employment in the hospitality industry, and to identify job training programs; (5) Work with the Authority to implement the provisions of subsections (a) through (e) of this Section in the construction of the Expansion Project, including the Authority's goal of awarding not less than 25% and 5% of the annual dollar value of contracts to minority-owned and women-owned businesses, the outreach program for minorities and women, and the mentor/protégé program for providing assistance to minority-owned and women-owned businesses.</i></p>									
	<p><b>Year of creation:</b> 1991</p>									
	<p><b>Inactive during FY21-22:</b> Yes<sup>1</sup></p>									
	<p><b>Members:</b> 12</p>					<p><b>Appointed by Governor:</b> 2</p>				
	<p><b>Vacancies (as of 06/30/22):</b> 8</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 2</p>				
	<p><b>Serving on expired terms:</b> 2</p>					<p><b>Governor expired terms:</b> 0</p>				
	<p><b>Compensation:</b> Expenses</p>									
<b>Reports</b>	<p><b>Required Reports/Work Products:</b></p> <ul style="list-style-type: none"> <li>• None</li> <li>•</li> <li>•</li> <li>•</li> </ul>									
									<p><b>Date Completed:</b></p>	
	<p>N/A</p>									
<b>Expenditures</b>	<p><b>Member Salaries and Expenditures for Board Meetings</b></p>			<p><b>FY21</b></p>		<p><b>FY22</b></p>				
	<p>Member salaries/stipends</p>			<p>\$ -</p>		<p>\$ -</p>				
	<p>Member per diem</p>			<p>-</p>		<p>-</p>				
	<p>State officials/employees per diem</p>			<p>-</p>		<p>-</p>				
	<p>Member mileage reimbursement</p>			<p>-</p>		<p>-</p>				
	<p>State officials/employees mileage reimbursement</p>			<p>-</p>		<p>-</p>				
	<p>Other expense reimbursement (lodging, travel, etc.)</p>			<p>-</p>		<p>-</p>				
	<p>Other meeting expenditures (room rental, equipment, etc.)</p>			<p>-</p>		<p>-</p>				
<p>Any other expenditures</p>			<p>-</p>		<p>-</p>					
			<p><b>Total</b></p>		<p>\$0</p>		<p>\$0</p>			
<b>Meetings</b>	<p><b>Meetings for FY21 – FY22<sup>2</sup></b></p>									
	<p><b>FY21</b></p>					<p><b>FY22</b></p>				
	<p><b>Members</b></p>					<p><b>Members</b></p>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<p>None</p>					<p>None</p>				



<b>McCormick Place Advisory Board</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Board Member</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Board Member</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Board Member</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Board Member</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Board Member</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Board Member</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Board Member (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Board Member (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>Present</i>
	<i>Board Member</i>	<i>Prior to 07/01/20</i>	<i>04/14/21</i>
	<i>Board Member</i>	<i>Prior to 07/01/20</i>	<i>04/16/21</i>
	<b>Other notes:</b>		
<b>Notes</b>	<sup>1</sup> The Board was noted as inactive during the entire audit period. The Board only had four members appointed during the audit period and had not met in several years.		
	<sup>2</sup> No requirement for the number of meetings to be held.		

Medicaid Business Opportunity Commission <sup>1</sup>											
Overview	<b>Purpose:</b> <i>To develop a program to support and grow minority, women and persons with disability owned businesses.</i>										
	<b>Year of creation:</b> 2021										
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>										
	<b>Members:</b> 14					<b>Appointed by Governor:</b> 8					
	<b>Vacancies (as of 06/30/22):</b> 11					<b>Governor vacancies (as of 06/30/22):</b> 5					
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown					
<b>Compensation:</b> No Compensation											
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>Recommendations to ensure prompt implementation of the Medicaid Business Opportunity Program (due 04/15/21)</li> </ul>							Unknown			
	<ul style="list-style-type: none"> <li>Findings and Recommendations Report (due annually starting 01/01/22)</li> </ul>							Unknown			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>										
	<b>Member salaries/stipends</b>										
	<b>Member per diem</b>										
	<b>State officials/employees per diem</b>										
	<b>Member mileage reimbursement</b>					No Response			No Response		
	<b>State officials/employees mileage reimbursement</b>										
	<b>Other expense reimbursement (lodging, travel, etc.)</b>										
<b>Other meeting expenditures (room rental, equipment, etc.)</b>											
<b>Any other expenditures</b>											
<b>Total</b>											
					Unknown			Unknown			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	Unknown					Unknown					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	Vacancy #1					Unknown			Unknown		
	Vacancy #2					Unknown			Unknown		
	Vacancy #3					Unknown			Unknown		
	Vacancy #4					Unknown			Unknown		
	Vacancy #5					Unknown			Unknown		
	Vacancy #6					Unknown			Unknown		
	Vacancy #7					Unknown			Unknown		
	Vacancy #8					Unknown			Unknown		
	Vacancy #9					Unknown			Unknown		
	Vacancy #10					Unknown			Unknown		
Vacancy #11					Unknown			Unknown			

**Medicaid Business Opportunity Commission<sup>1</sup>**

**Other notes:**

Notes

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. The Commission was noted as inactive during the entire audit period but was not established until 2021. The Governor’s Office confirmed this inactive status.
- <sup>2</sup> Meetings shall meet at least monthly beginning as soon as practicable after the effective date (04/27/21) of this amendatory Act of the 102<sup>nd</sup> General Assembly, per 305 ILCS 5/5-30.16.

Medicaid Managed Care Oversight Commission <sup>1</sup>										
Overview	<b>Purpose:</b> <i>To evaluate the effectiveness of Illinois' managed care program.</i>									
	<b>Year of creation:</b> <i>2021</i>									
	<b>Inactive during FY21-22:</b> <i>Unknown</i>									
	<b>Members:</b> <i>26</i>	<b>Appointed by Governor:</b> <i>22</i>								
	<b>Vacancies (as of 06/30/22):</b> <i>11</i>	<b>Governor vacancies (as of 06/30/22):</b> <i>8</i>								
	<b>Serving on expired terms:</b> <i>Unknown</i>	<b>Governor expired terms:</b> <i>Unknown</i>								
<b>Compensation:</b> <i>No Compensation</i>										
Reports	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>							
	<ul style="list-style-type: none"> <li><i>Findings and Recommendations Report (due annually starting 01/01/22)</i></li> </ul>		<i>Unknown</i>							
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>	<b>FY22</b>						
	<b>Member salaries/stipends</b>									
	<b>Member per diem</b>									
	<b>State officials/employees per diem</b>									
	<b>Member mileage reimbursement</b>		<i>No Response</i>	<i>No Response</i>						
	<b>State officials/employees mileage reimbursement</b>									
	<b>Other expense reimbursement (lodging, travel, etc.)</b>									
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>									
<b>Any other expenditures</b>										
		<b>Total</b>	<i>Unknown</i>	<i>Unknown</i>						
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>Unknown</i>					<i>Unknown</i>				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	<i>Vacancy #1</i>					<i>Unknown</i>		<i>Unknown</i>		
	<i>Vacancy #2</i>					<i>Unknown</i>		<i>Unknown</i>		
	<i>Vacancy #3</i>					<i>Unknown</i>		<i>Unknown</i>		
	<i>Vacancy #4</i>					<i>Unknown</i>		<i>Unknown</i>		
	<i>Vacancy #5</i>					<i>Unknown</i>		<i>Unknown</i>		
	<i>Vacancy #6</i>					<i>Unknown</i>		<i>Unknown</i>		
	<i>Vacancy #7</i>					<i>Unknown</i>		<i>Unknown</i>		
	<i>Vacancy #8</i>					<i>Unknown</i>		<i>Unknown</i>		
	<i>Vacancy #9</i>					<i>Unknown</i>		<i>Unknown</i>		
	<i>Vacancy #10</i>					<i>Unknown</i>		<i>Unknown</i>		
<i>Vacancy #11</i>					<i>Unknown</i>		<i>Unknown</i>			

**Medicaid Managed Care Oversight Commission<sup>1</sup>**

Notes

**Other notes:**

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.
- <sup>2</sup> Meetings shall be held quarterly beginning as soon as practicable after the effective date (04/27/21) of this amendatory Act of the 102<sup>nd</sup> General Assembly, per 305 ILCS 5/5-30.17.

Medical Cannabis Advisory Board										
Overview	<b>Purpose:</b> <i>The Medical Cannabis Advisory Board shall convene to:</i> (1) <i>examine debilitating conditions or diseases that would benefit from the medical use of cannabis; and</i> (2) <i>review new medical and scientific evidence pertaining to currently approved conditions.</i> <i>The Advisory Board shall issue an annual report of its activities each year.</i>									
	<b>Year of creation:</b> 2016									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 16					<b>Appointed by Governor:</b> 16				
	<b>Vacancies (as of 06/30/22):</b> 16					<b>Governor vacancies (as of 06/30/22):</b> 16				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Annual Report (no due date)</li> <li></li> </ul>							Not Completed		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	A Health Care Professional with Professional Licensure in One of the Required Fields					07/01/20 <sup>1</sup>		Present		
	A Health Care Professional with Professional Licensure in One of the Required Fields					07/01/20 <sup>1</sup>		Present		
	A Medical Cannabis Patient Advocate or Designated Caregiver					07/01/20 <sup>1</sup>		Present		
	A Registered Qualifying Patient					07/01/20 <sup>1</sup>		Present		
	A Health Care Professional With Professional Licensure in One of the Required Fields					07/01/20 <sup>1</sup>		Present		
A Registered Nurse or Nurse Practitioner					07/01/20 <sup>1</sup>		Present			

<b>Medical Cannabis Advisory Board</b>		
	<i>A Registered Nurse or Nurse Practitioner</i>	<i>07/01/20<sup>1</sup> Present</i>
	<i>A Registered Qualifying Patient</i>	<i>07/01/20<sup>1</sup> Present</i>
	<i>A Registered Qualifying Patient Who is a Veteran</i>	<i>07/01/20<sup>1</sup> Present</i>
	<i>A Health Care Professional With Professional Licensure in One of the Required Fields</i>	<i>07/01/20<sup>1</sup> Present</i>
	<i>A Health Care Professional With Professional Licensure in One of the Required Fields</i>	<i>07/01/20<sup>1</sup> Present</i>
	<i>A Health Care Professional With Professional Licensure in One of the Required Fields</i>	<i>07/01/20<sup>1</sup> Present</i>
	<i>A Health Care Professional With Professional Licensure in One of the Required Fields</i>	<i>07/01/20<sup>1</sup> Present</i>
	<i>A Health Care Practitioner with Current Professional Licensure in One of the Required Fields with Pediatric Experience</i>	<i>07/01/20<sup>1</sup> Present</i>
	<i>A Health Care Practitioner with Current Professional Licensure in One of the Required Fields and Direct Experience Related to the Health Care Needs of Veterans</i>	<i>07/01/20<sup>1</sup> Present</i>
	<i>A Parent or Designated Caregiver of a Person Under the Age of 18 Who is a Qualified Medical Cannabis Patient</i>	<i>07/01/20<sup>1</sup> Present</i>
<b>Other notes:</b>		
<b>Notes</b>	<sup>1</sup> The Board was noted as inactive during the entire audit period. The contact noted that all positions were vacant prior to the audit start date, but did not know the exact date.	
	<sup>2</sup> No requirement for the number of meetings to be held.	

Mental Health and Substance Use Disorder Parity Data Workgroup										
Overview	<b>Purpose:</b> <i>The Mental Health and Substance Use Disorder Parity Data Workgroup shall provide recommendations to the General Assembly on health plan data reporting requirements that separately break out data on mental, emotional, nervous, or substance use disorder or condition benefits and data on other medical benefits, including physical health and related health services no later than December 31, 2019.</i>									
	<b>Year of creation:</b> 2020									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 1				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>None</li> </ul>									<b>Date Completed:</b> N/A
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/17/20	Remote	10	0	1	09/24/21	Remote	6	3	2
	08/21/20	Remote	10	0	1	10/22/21 <sup>2</sup>	Remote	5	4	0
	09/25/20	Remote	11	0	0	11/19/21	Remote	8	3	0
	10/16/20	Remote	11	0	0	01/28/22	Remote	9	2	0
	11/13/20	Remote	9	1	1	02/25/22	Remote	6	5	0
	12/11/20 <sup>2</sup>	Remote	9	0	0					
	01/29/21	Remote	8	2	1					
	02/19/21	Remote	9	0	2					
	03/19/21	Remote	7	2	2					
05/21/21 <sup>2</sup>	Remote	8	1	1						



<b>Mental Health and Substance Use Disorder Parity Data Workgroup</b>			
<b>Board/Commission Vacancies During Audit Period<sup>3</sup></b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Mental Health Parity Expert</i>	<i>Unknown<sup>4</sup></i>	<i>Present</i>
	<i>MCO Industry Representative</i>	<i>Unknown<sup>4</sup></i>	<i>Unknown<sup>4</sup></i>
	<i>Commercial Insurance Industry Representative</i>	<i>Unknown<sup>4</sup></i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> No requirement for the number of meetings to be held.		
	<sup>2</sup> Listed members who were on the call, but not members who were not on the call.		
	<sup>3</sup> There were rolling vacancies at different times throughout the period when the working group was meeting. This was due to a combination of factors including but not limited to COVID, session constraints, and employees leaving jobs/organizations.		
<sup>4</sup> Although the specific vacancy begin dates were unable to be provided, the vacancies were estimated to have existed before the audit period began. In addition, the survey respondent noted that one of the vacancies was filled during the audit period but the exact date was unknown.			

Metropolitan Pier and Exposition Authority											
Overview	<b>Purpose:</b> <i>The purpose of the Authority is to promote, operate, and maintain fairs, expositions, meetings, and conventions in the Chicago metropolitan area and, in connection therewith, to construct, equip and maintain buildings for such purposes. The Authority is also responsible for the recreational, cultural, and commercial development of Navy Pier.</i>										
	<b>Year of creation:</b> 1989										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 4					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 1					<b>Governor expired terms:</b> 1					
<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>										<b>Date Completed:</b>
	• Financial Plan (due 05/01/21)										04/27/21
	• Financial Plan (due 05/01/22)										04/26/22
	• Quarterly Financial Plan Report (due quarterly)										Not Completed
	• Quarterly MBE/WBE Report (due quarterly)										03/19/21
	• Quarterly MBE/WBE Report (due quarterly)										09/08/21
	• Affirmative Action Plan (due 09/01/20)										09/01/20
	• Affirmative Action Plan (due 09/01/21)										09/01/21
	• Ethics Training (due annually)										11/09/21
	• Adopt By-Laws (due as needed)										05/24/22
	• Annual Financial Statement (no due date)										11/18/20
	• Annual Financial Statement (no due date)										11/17/21
•											
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>						
	Member salaries/stipends			\$ -	\$ -						
	Member per diem			-	-						
	State officials/employees per diem			-	-						
	Member mileage reimbursement			-	-						
	State officials/employees mileage reimbursement			-	-						
	Other expense reimbursement (lodging, travel, etc.)			-	-						
	Other meeting expenditures (room rental, equipment, etc.)			-	-						
	Any other expenditures			-	-						
<b>Total</b>			<b>\$0</b>	<b>\$0</b>							
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/28/20	Remote	8	0	1	08/03/21	In Person	8	1	0	
	08/25/20	Remote	8	0	1	08/31/21	In Person	9	0	0	
	09/22/20	Remote	8	0	1	09/28/21	In Person	9	0	0	
	10/27/20	Remote	8	1	0	10/26/21	In Person	8	1	0	
	11/17/20	Remote	9	0	0	11/16/21	In Person	8	1	0	



Mid-America Intermodal Authority Port District											
Overview	<b>Purpose:</b> <i>The board studies existing harbors and harbor plans in the district and makes recommendations to the appropriate governmental authority. (70 ILCS 1832/20) The board has authority to own and operate port facilities. (70 ILCS 1832/30)</i>										
	<b>Year of creation:</b> 1998										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 3					
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 1					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> No Compensation											
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>								N/A		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
Any other expenditures			-		-						
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/07/20	Both	5	0	2	10/05/21	Both	5	0	2	
	11/03/20	Both	4	1	2	04/05/22	Both	5	0	2	
06/01/21	Both	5	0	2							
06/06/21	Both	4	0	3							
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	Commissioner (Gubernatorial)					06/01/16		Present			
Commissioner (Non-Gubernatorial)					06/01/17		Present				
Notes	<b>Other notes:</b>										
	<sup>1</sup> No requirement for the number of meetings to be held.										

**Mid-America Medical District Commission<sup>1</sup>**

Overview

**Purpose:** *There is created in the City of East St. Louis a medical center district, the Mid-America Medical District, whose boundaries are Martin Luther King Drive on the Northeast, 10th Street up to Trendley Avenue on the Southeast, Trendley Avenue and the confluence of I-64, I-70, and I-55 on the Southwest and West, and a line north of Collinsville, parallel to Collinsville, so as to include both sides of Collinsville on the Northwest, excluding any part of the City Hall complex and any property belonging to the federal government. The boundaries of the Mid-America Medical District shall also include the corporate boundaries of the City of Belleville and the City of O'Fallon. The District is created to attract and retain academic centers of excellence, viable health care facilities, medical research facilities, emerging high technology enterprises, and other facilities and uses as permitted by this Act.*

**Powers:**

- (1) *maintain the proper surroundings for a medical center and a related technology center in order to attract, stabilize, and retain within the District hospitals, clinics, research facilities, educational facilities, or other facilities permitted under this Act; and*
- (2) *provide for the orderly creation, maintenance, development, and expansion of (i) health care facilities and other ancillary or related facilities that the Commission may from time to time determine are established and operated (A) for any aspect of the carrying out of the Commission's purposes as set forth in this Act, (B) for the study, diagnosis, and treatment of human ailments and injuries, whether physical or mental, or (C) to promote medical, surgical, and scientific research and knowledge as permitted under this Act; and (ii) medical research and high technology parks, together with the necessary lands, buildings, facilities, equipment, and personal property for those parks; and .*
- (3) *convene dialogue among leaders in the public and the private sectors on topics and issues associated with training in the delivery of health care services within the District's program area.*

*Of the initial members appointed by the Mayor of the City of Belleville, with the advice and consent of the corporate authorities of the City of Belleville, the Mayor shall designate one appointee to serve for a term ending December 31, 2011, one appointee to serve for a term ending December 31, 2012, and one appointee to serve for a term ending December 31, 2013. Of the initial members appointed by the Mayor of the City of O'Fallon, with the advice and consent of the corporate authorities of the City of O'Fallon, the Mayor shall designate one appointee to serve for a term ending December 31, 2011, one appointee to serve for a term ending December 31, 2012, and one appointee to serve for a term ending December 31, 2013.*

**Year of creation:** 2007

**Inactive during FY21-22:** Yes<sup>2</sup>

**Members:** 18

**Appointed by Governor:** 3

**Vacancies (as of 06/30/22):** Unknown

**Governor vacancies (as of 06/30/22):** Unknown

**Serving on expired terms:** Unknown

**Governor expired terms:** Unknown

**Compensation:** No Compensation

Reports

**Required Reports/Work Products:**

**Date Completed:**

- *Biannual report (due March 1 of each odd-numbered year)*
- 

*Unknown*

Mid-America Medical District Commission <sup>1</sup>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>					<b>FY21</b>		<b>FY22</b>		
	Member salaries/stipends					\$	-	\$	-	
	Member per diem						-		-	
	State officials/employees per diem						-		-	
	Member mileage reimbursement						-		-	
	State officials/employees mileage reimbursement						-		-	
	Other expense reimbursement (lodging, travel, etc.)						-		-	
	Other meeting expenditures (room rental, equipment, etc.)						-		-	
	Any other expenditures						-		-	
<b>Total</b>						\$0		\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	Unknown					Unknown				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Unknown					Unknown			Unknown	
Notes	<b>Other notes:</b>									
	<sup>1</sup> Completed by audit team based on information available.									
	<sup>2</sup> The Board appeared to be inactive during the entire audit period. According to the Department of Commerce and Economic Opportunity, "We believe that the commission is inactive and has been for a long time... we just have an ex-officio membership."									
	<sup>3</sup> The Commission was required to hold at least one meeting annually, per 70 ILCS 930/10(e).									

Mid-America Port Commission										
Overview	<b>Purpose:</b> <i>The Commission has the power to acquire land, develop and operate port facilities and related intermodal facilities including rail to support economic development within the region. This includes developing industrial sites.</i>									
	<b>Year of creation:</b> 1999									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9 <sup>1</sup>					<b>Appointed by Governor:</b> 3 <sup>1</sup>				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>							N/A		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>										
\$0										
\$0										
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/06/20	Both	7	2	0	09/13/21	Both	5	4	0
	11/02/20	Both	6	3	0	02/07/22	Both	6	3	0
					06/06/22	Both	5	4	0	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	None					N/A			N/A	
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Board was comprised of members from multiple states. <sup>2</sup> No requirement for the number of meetings to be held.									

Mid-Illinois Medical District Commission <sup>1</sup>											
Overview	<b>Purpose:</b> <i>To maintain the proper surroundings for a medical center and a related technology center in order to attract, stabilize, and retain within the District hospitals, clinics, research facilities, educational facilities, or other facilities permitted.</i>										
	<b>Year of creation:</b> 2003										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 6					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 4					<b>Governor expired terms:</b> 1					
<b>Compensation:</b> No Compensation											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li><i>Biennial Report (due 03/01/21)</i> <span style="float: right;">03/30/21</span></li> <li></li> <li></li> <li></li> <li></li> </ul>										
	<b>Date Completed:</b>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>			
	Member salaries/stipends										
	Member per diem										
	State officials/employees per diem										
	Member mileage reimbursement <span style="float: right;">No Response</span> <span style="float: right;">No Response</span>										
	State officials/employees mileage reimbursement										
	Other expense reimbursement (lodging, travel, etc.)										
	Other meeting expenditures (room rental, equipment, etc.)										
Any other expenditures											
<b>Total</b> <span style="float: right;">Unknown</span> <span style="float: right;">Unknown</span>											
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	02/11/21	Remote	8	3	0	07/08/21	Remote	7	4	0	
	04/09/21	Remote	11	0	0	09/29/21	Remote	9	2	0	
	04/21/21	Remote	8	3	0	02/10/22	Remote	8	3	0	
					04/14/22	Remote	8	3	0		
					06/09/22	Remote	7	4	0		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>			<b>From date</b>				<b>To date</b>			
	<i>Commissioner (Governor Appointment)</i>			01/29/19				04/08/21			
<i>Commissioner</i>			02/05/21				05/03/21				



**Mid-Illinois Medical District Commission<sup>1</sup>**

Notes

**Other notes:**

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.
- <sup>2</sup> The Commission shall hold regular meetings annually, per 70 ILCS 925/10(e).

Midwest Interstate Passenger Rail Commission <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Midwest Interstate Passenger Rail Commission (MIPRC) brings together state leaders from across the region to advocate for passenger rail improvements. Formed by compact agreement in 2000, the MIPRC's current members are Illinois, Indiana, Kansas, Michigan, Minnesota, Missouri, Nebraska, North Dakota, Ohio and Wisconsin.</i>									
	<b>Year of creation:</b> 2007 <sup>2</sup>									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 4 <sup>3</sup>					<b>Appointed by Governor:</b> 2				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• 2020 Annual Report on the activities of the Commission (no due date)							11/10/20		
	• 2021 Annual Report on the activities of the Commission (no due date)							10/14/21		
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>4</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	11/10-11/20	Remote	3	1	0	10/13-15/21	Both	3	1	0
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	None					N/A			N/A	

**Midwest Interstate Passenger Rail Commission<sup>1</sup>**

**Other notes:**

Notes

- <sup>1</sup> Completed by audit team based on the information available. The contact did confirm this summary.
- <sup>2</sup> Illinois enacted the compact in 2007.
- <sup>3</sup> The Commission was a multi-state compact and the number of members was for Illinois only.
- <sup>4</sup> The Commission shall meet at least once in each calendar year, per 45 ILCS 78/30.

Midwestern Higher Education Commission <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Commission aims to further regional higher education opportunities and services in Midwestern states that enter into the Midwestern Higher Education Compact.</i>									
	<b>Year of creation:</b> 1991									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 5 <sup>2</sup>					<b>Appointed by Governor:</b> 1				
	<b>Vacancies (as of 06/30/22):</b> Unknown					<b>Governor vacancies (as of 06/30/22):</b> Unknown				
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• Annual Report (no due date)							Unknown		
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement			No Response			No Response			
	State officials/employees mileage reimbursement									
	Other expense reimbursement (lodging, travel, etc.)									
	Other meeting expenditures (room rental, equipment, etc.)									
	Any other expenditures									
<b>Total</b>			Unknown			Unknown				
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	11/09-10/20	Remote	Unknown	Unknown	Unknown	11/08-10/21	In Person	Unknown	Unknown	Unknown
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Unknown					Unknown			Unknown	

**Midwestern Higher Education Commission<sup>1</sup>**

**Notes**

**Other notes:**

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.
- <sup>2</sup> The Commission was a multi-state compact and the number of members was for Illinois.
- <sup>3</sup> The Commission shall meet at least once each calendar year, per 45 ILCS 155/1 Article II E.

Miners' Examining Board										
Overview	<b>Purpose:</b> <i>The Miners' Examining Board, before being abolished on May 27, 2022 via Public Act 102-937, had the direct responsibility of holding examinations at least once each month for the purpose of issuing First Class Certificates of Competency.</i>									
	<b>Year of creation:</b> 1953									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 4					<b>Appointed by Governor:</b> 4				
	<b>Vacancies (as of 06/30/22):</b> 0 <sup>1</sup>					<b>Governor vacancies (as of 06/30/22):</b> 0 <sup>1</sup>				
	<b>Serving on expired terms:</b> 4					<b>Governor expired terms:</b> 4				
	<b>Compensation:</b> Expenses, Salary <sup>2</sup>									
Reports	<b>Required Reports/Work Products:</b>									
									<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>2020 Annual Report (due 03/01/21)</li> <li>2021 Annual Report (due 03/22/22)</li> </ul>								12/17/20 12/14/21	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
			<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends <sup>2</sup>		\$ -			\$ -				
	Member per diem		-			-				
	State officials/employees per diem		-			-				
	Member mileage reimbursement		4,678.29			4,098.70				
	State officials/employees mileage reimbursement		-			-				
	Other expense reimbursement (lodging, travel, etc.)		-			-				
	Other meeting expenditures (room rental, equipment, etc.)		-			-				
	Any other expenditures		-			-				
		<b>Total</b>			\$4,678.29			\$4,098.70		
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/28/20	In Person	4	0	0	07/27/21	In Person	4	0	0
	08/26/20	In Person	4	0	0	08/24/21	In Person	4	0	0
	09/30/20	In Person	4	0	0	09/24/21	In Person	4	0	0
	10/20/20	In Person	4	0	0	10/19/21	In Person	3	1	0
	11/17/20	In Person	4	0	0	11/16/21	In Person	3	1	0
	12/17/20	In Person	4	0	0	12/14/21	In Person	4	0	0
	01/19/21	In Person	4	0	0	01/25/22	In Person	3	1	0
	02/23/21	In Person	4	0	0	02/15/22	In Person	4	0	0
	03/25/21	In Person	3	1	0	03/22/22	In Person	4	0	0
04/20/21	In Person	4	0	0	04/19/22	In Person	4	0	0	
05/25/21	In Person	4	0	0	05/17/22	In Person	4	0	0	
06/24/21	In Person	4	0	0						

<b>Miners' Examining Board</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period<sup>1</sup></b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>None</i>	<i>N/A</i>	<i>N/A</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Board was noted as partially inactive during the audit period. The Board was abolished on 05/27/22, per Public Act 102-937. Therefore, no vacancies were listed as of 06/30/22. The Board's responsibilities were transferred to the State Mining Board.		
	<sup>2</sup> Salaries were not included in expenditures because the Board did not pay for member salaries.		
<sup>3</sup> The Board was required to meet monthly, per 225 ILCS 705/8.06.			

Mississippi River Coordinating Council <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The board reviews state and federal agency programs directly impacting the river, form local/organization partnerships to protect and improve the river; optimize federal funds affecting the river, make recommendations to governor and agencies about the proper use of funds; encourage local communities to develop water management plans, habitat and recreation opportunities, river conservation plans, land preservation plans, and economic development efforts; identify additional funding sources.</i>									
	<b>Year of creation:</b> 2007									
	<b>Inactive during FY21-22:</b> <i>Yes</i> <sup>2</sup>									
	<b>Members:</b> 16					<b>Appointed by Governor:</b> 10				
	<b>Vacancies (as of 06/30/22):</b> <i>Unknown</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>Unknown</i>				
	<b>Serving on expired terms:</b> <i>Unknown</i>					<b>Governor expired terms:</b> <i>Unknown</i>				
	<b>Compensation:</b> <i>Unknown</i>									
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li><i>Unknown</i></li> </ul>									
	<b>Date Completed:</b>									
	<i>Unknown</i>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>Member salaries/stipends</b>									
	<b>Member per diem</b>									
	<b>State officials/employees per diem</b>									
	<b>Member mileage reimbursement</b>									
	<i>No Response</i> <i>No Response</i>									
	<b>State officials/employees mileage reimbursement</b>									
<b>Other expense reimbursement (lodging, travel, etc.)</b>										
<b>Other meeting expenditures (room rental, equipment, etc.)</b>										
<b>Any other expenditures</b>										
<b>Total</b>										
<i>Unknown</i> <i>Unknown</i>										
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>Unknown</i>					<i>Unknown</i>				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>									
	<b>From date</b>									
	<b>To date</b>									
<i>Unknown</i> <i>Unknown</i> <i>Unknown</i>										



**Mississippi River Coordinating Council<sup>1</sup>****Other notes:**

Notes

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. The contact did later confirm this summary.
- <sup>2</sup> The Illinois River Coordinating Council, the Mississippi River Coordinating Council, and the Wabash and Ohio Rivers Coordinating Councils were abolished and combined into the Rivers of Illinois Coordinating Council, effective 01/01/23 per 20 ILCS 4117/10 (Public Act 102-1008). Please note that Executive Order 13-05 also consolidated these councils in 2013 so they were operating in this manner during the audit period.
- <sup>3</sup> The Council shall meet at least quarterly, per Public Act 94-996.

Move Over Early Warning Task Force										
Overview	<b>Purpose:</b> <i>The Move Over Early Warning Task Force is created to study the issue of violations of Sections 11-907, 11-907.5, and 11-908 with attention to the causes of violations and ways to protect law enforcement and emergency responders. The Move Over Early Warning Task Force shall study new technologies and early warning systems in cellular phones and vehicles that alert the public to the presence of first responders and road safety hazards.</i>									
	<b>Year of creation:</b> 2022									
	<b>Inactive during FY21-22:</b> No <sup>1</sup>									
	<b>Members:</b> 14				<b>Appointed by Governor:</b> 5					
	<b>Vacancies (as of 06/30/22):</b> 3			<b>Governor vacancies (as of 06/30/22):</b> 3						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>Final Report to General Assembly (due no later than 01/01/23)</li> <li></li> </ul>								N/A <sup>1</sup>	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
None <sup>1</sup>					05/20/22	Remote	11	0	3	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Representative from large wireless carrier					01/01/22			Present	
	Representative from large wireless carrier					01/01/22			Present	
Incumbent local exchange carrier					01/01/22			Present		
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Task Force was not established until 01/01/22 so the first meeting was held in May 2022. The final report was due and completed after the audit period (completed on 12/23/22). <sup>2</sup> No requirement for the number of meetings to be held.									

Mt. Carmel Regional Port District <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Board governs the port district located within the corporate limits of the City of Mt. Carmel; promotes industrial, commercial and transportation facilities; constructs, operates or leases, and maintains port and terminal facilities; establishes and maintains public airports and airport facilities.</i>									
	<b>Year of creation:</b> 1969									
	<b>Inactive during FY21-22:</b> Yes <sup>2</sup>									
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 7				
	<b>Vacancies (as of 06/30/22):</b> 7					<b>Governor vacancies (as of 06/30/22):</b> 7				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Annual Report and Financial Statement (due within 60 days after the end of the fiscal year)</li> </ul>							Not Completed		
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement					No Response		No Response		
	State officials/employees mileage reimbursement									
	Other expense reimbursement (lodging, travel, etc.)									
	Other meeting expenditures (room rental, equipment, etc.)									
	Any other expenditures									
			<b>Total</b>		Unknown		Unknown			
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Member					Prior to 07/01/20		Present		
	Member					Prior to 07/01/20		Present		
	Member					Prior to 07/01/20		Present		
	Member					Prior to 07/01/20		Present		
	Member					Prior to 07/01/20		Present		
	Member					Prior to 07/01/20		Present		

**Mt. Carmel Regional Port District<sup>1</sup>**

**Other notes:**

Notes

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.
- <sup>2</sup> The Board appeared to be inactive during the entire audit period. According to the *Illinois Ports Association* website, this Port District was not functioning and all terms expired between 1996 and 2000.
- <sup>3</sup> Regular meetings of the Board shall be held at least once in each calendar month, per 70 ILCS 1835/24.

<b>Municipal Clerks Training Institute Committee</b>			
<b>Overview</b>	<b>Purpose:</b>	<i>The Committee develops the curriculum and fixes the location for a training institute established to meet the needs of municipal clerks and their deputies. Non-for-profit organization that charges for training, but are not appropriated funds by the Comptroller – self-sufficient.</i>	
	<b>Year of creation:</b>	1967	
	<b>Inactive during FY21-22:</b>	No	
	<b>Members:</b>	6	<b>Appointed by Governor:</b> 5
	<b>Vacancies (as of 06/30/22):</b>	0	<b>Governor vacancies (as of 06/30/22):</b> 0
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b> 0
	<b>Compensation:</b>	No Compensation	
<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li><i>On-Line Institute Sessions offered in place of week long in-person training institute, due to COVID-19 restrictions (due annually, usually in October)</i></li> </ul>	Registration made available 9/29/2020. On-line training sessions held 10/14/2020, 10/21/2020, 10/28/2020, and 11/04/2020	
	<ul style="list-style-type: none"> <li><i>Let's Move Forward: Keep on Truckin' Virtual Series offered due to COVID-19 restrictions. Lead or React: How are you piloting through these uncertain times? (due annually, usually in October)</i></li> </ul>	09/18/20	
	<ul style="list-style-type: none"> <li><i>Let's Move Forward: Keep on Truckin' Virtual Series offered due to COVID-19 restrictions. Navigating Diversity Today (due annually, usually in October)</i></li> </ul>	09/25/20	
	<ul style="list-style-type: none"> <li><i>Let's Move Forward: Keep on Truckin' Virtual Series offered due to COVID-19 restrictions. COVID, Social Justice, and Community Resilience (due annually, usually in October)</i></li> </ul>	10/02/20	
	<ul style="list-style-type: none"> <li><i>Let's Move Forward: Keep on Truckin' Virtual Series offered due to COVID-19 restrictions. What Municipal Clerks Need to Know to Survive Municipal Elections During a Pandemic and Other Tips on Retaining Sanity (and Records) under Quarantine (due annually, usually in October)</i></li> </ul>	11/02/20	
	<ul style="list-style-type: none"> <li><i>2021 MCI Institute &amp; Academy: Annual in-person training (due annually, usually in October)</i></li> </ul>	10/10/21-10/15/21	
	<ul style="list-style-type: none"> <li></li> <li></li> <li></li> </ul>		
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>
	Member salaries/stipends	\$ -	\$ -
	Member per diem	-	-
	State officials/employees per diem	-	-
	Member mileage reimbursement	-	-
	State officials/employees mileage reimbursement	-	-
	Other expense reimbursement (lodging, travel, etc.)	-	-
	Other meeting expenditures (room rental, equipment, etc.)	-	-
	Any other expenditures	-	-
	<b>Total</b>	\$0	\$0

<b>Municipal Clerks Training Institute Committee</b>											
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Date</b>	<b>Type</b>	<b>Members</b>			<b>Date</b>	<b>Type</b>	<b>Members</b>			
			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
08/17/20	Remote	5	1	0	08/26/21	Remote	4	2	0		
09/23/20	Remote	6	0	0	10/04/21	Remote	5	1	0		
02/09/21	Remote	4	2	0	11/09/21	Remote	6	0	0		
04/27/21	Remote	5	1	0	04/21/22	In Person	6	0	0		
05/27/21	Remote	5	1	0							
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>						<b>From date</b>	<b>To date</b>			
	None						N/A	N/A			
<b>Notes</b>	<b>Other notes:</b>										
	<sup>1</sup> No requirement for the number of meetings to be held.										

Municipal Water and Wastewater Funding Study Committee <sup>1</sup>																																																																																																												
Overview	<b>Purpose:</b> <i>The Committee shall study and make recommendations concerning any needed modifications to Illinois Environmental Protection Agency and Illinois Pollution Control Board regulations and policies as they relate to municipal water and wastewater funding to ensure that the State's revolving loan fund programs account for and prioritize the following principles, to the fullest extent allowed by federal law.</i>																																																																																																											
	<b>Year of creation:</b> 2022																																																																																																											
	<b>Inactive during FY21-22:</b> <i>Yes</i> <sup>2</sup>																																																																																																											
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 1																																																																																																						
	<b>Vacancies (as of 06/30/22):</b> 11					<b>Governor vacancies (as of 06/30/22):</b> 1																																																																																																						
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0																																																																																																						
	<b>Compensation:</b> <i>No Compensation</i>																																																																																																											
Reports	<b>Required Reports/Work Products:</b>																																																																																																											
	<ul style="list-style-type: none"> <li><i>Final Report (due 03/01/24)</i><sup>3</sup></li> <li></li> <li></li> <li></li> <li></li> </ul>									<b>Date Completed:</b> N/A																																																																																																		
Expenditures	<table border="1"> <thead> <tr> <th colspan="2">Member Salaries and Expenditures for Board Meetings</th> <th colspan="3">FY21</th> <th colspan="3">FY22</th> </tr> </thead> <tbody> <tr> <td colspan="10">Member salaries/stipends</td> </tr> <tr> <td colspan="10">Member per diem</td> </tr> <tr> <td colspan="10">State officials/employees per diem</td> </tr> <tr> <td colspan="5">Member mileage reimbursement</td> <td colspan="3">No Response</td> <td colspan="2">No Response</td> </tr> <tr> <td colspan="10">State officials/employees mileage reimbursement</td> </tr> <tr> <td colspan="10">Other expense reimbursement (lodging, travel, etc.)</td> </tr> <tr> <td colspan="10">Other meeting expenditures (room rental, equipment, etc.)</td> </tr> <tr> <td colspan="10">Any other expenditures</td> </tr> <tr> <td colspan="5" style="text-align: right;"><b>Total</b></td> <td colspan="3">Unknown</td> <td colspan="2">Unknown</td> </tr> </tbody> </table>										Member Salaries and Expenditures for Board Meetings		FY21			FY22			Member salaries/stipends										Member per diem										State officials/employees per diem										Member mileage reimbursement					No Response			No Response		State officials/employees mileage reimbursement										Other expense reimbursement (lodging, travel, etc.)										Other meeting expenditures (room rental, equipment, etc.)										Any other expenditures										<b>Total</b>					Unknown			Unknown	
	Member Salaries and Expenditures for Board Meetings		FY21			FY22																																																																																																						
	Member salaries/stipends																																																																																																											
	Member per diem																																																																																																											
	State officials/employees per diem																																																																																																											
	Member mileage reimbursement					No Response			No Response																																																																																																			
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	Other expense reimbursement (lodging, travel, etc.)																																																																																																											
Other meeting expenditures (room rental, equipment, etc.)																																																																																																												
Any other expenditures																																																																																																												
<b>Total</b>					Unknown			Unknown																																																																																																				
Meetings	<b>Meetings for FY21 – FY22<sup>4</sup></b>																																																																																																											
	FY21					FY22																																																																																																						
	Members					Members																																																																																																						
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant																																																																																																		
	N/A					None																																																																																																						

<b>Municipal Water and Wastewater Funding Study Committee<sup>1</sup></b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Governor or designee</i>	05/13/22	<i>Present</i>
	<i>Director of Illinois Environmental Protection Agency or designee</i>	05/13/22	<i>Present</i>
	<i>Member</i>	05/13/22	<i>Present</i>
	<i>Member</i>	05/13/22	<i>Present</i>
	<i>Member</i>	05/13/22	<i>Present</i>
	<i>Member</i>	05/13/22	<i>Present</i>
	<i>Representative of a publicly-owned drinking water or wastewater utility with a population of 25,000 or less</i>	05/13/22	<i>Present</i>
	<i>Representative of a publicly-owned drinking water or wastewater utility with a population over 25,000 people to 125,000 people</i>	05/13/22	<i>Present</i>
	<i>Representative of a publicly-owned drinking water or wastewater utility with a population over 125,000 people</i>	05/13/22	<i>Present</i>
	<i>Representative of a statewide organization representing wastewater agencies</i>	05/13/22	<i>Present</i>
	<i>Representative of a statewide organization representing drinking water agencies</i>	05/13/22	<i>Present</i>
	<b>Notes</b>	<b>Other notes:</b>	
<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.			
<sup>2</sup> The Committee was noted as inactive during the entire audit period but was not established until 05/13/22. According to Public Act 102-685, members shall be appointed no later than 30 days after the effective date of the Act, per 65 ILCS 5/8-4-27(b).			
<sup>3</sup> Public Act 103-316 changed the report due date from 01/31/23 to 03/01/24 and added an additional member to the committee.			
<sup>4</sup> No requirement for the number of meetings to be held.			



National Conference of Commissioners on Uniform State Laws											
Overview	<b>Purpose:</b> <i>The National Conference of Commissioners on Uniform State Laws (NCCUSL), provides states with non-partisan, well-conceived and well-drafted legislation that brings clarity and stability to critical areas of the law. NCCUSL’s work supports the federal system and facilitates the movement of individuals and the business of organizations with rules that are consistent from state to state.</i>										
	<b>Year of creation:</b> 1892 <sup>1</sup>										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 10 <sup>2</sup>					<b>Appointed by Governor:</b> 5 <sup>2</sup>					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 4					<b>Governor expired terms:</b> 3					
<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	• Uniform Easement Relocation Act (no due date)							07/15/20			
	• Uniform Pretrial Release and Detention Act (no due date)							07/15/20			
	• Uniform Public Expression Protection Act (no due date)							07/15/20			
	• Uniform College Athlete Name, Image or Likeness Act (no due date)							07/14/21			
	• Uniform Personal Data Protection Act (no due date)							07/14/21			
	• Uniform Restrictive Employment Agreement Act (no due date)							07/14/21			
	• Uniform Cohabitants' Economic Remedies Act (no due date)							07/14/21			
	• Uniform Community Property Disposition Act (no due date)							07/14/21			
	• Uniform Unregulated Child Custody Transfer Act (no due date)							07/14/21			
• Amendments to Uniform Common Interest Ownership Act (no due date)							07/14/21				
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>						<b>FY21</b>		<b>FY22</b>		
	Member salaries/stipends						\$	-	\$	-	
	Member per diem							-		-	
	State officials/employees per diem							-		-	
	Member mileage reimbursement							-		-	
	State officials/employees mileage reimbursement							-		-	
	Other expense reimbursement (lodging, travel, etc.)							-		5,086.21	
	Other meeting expenditures (room rental, equipment, etc.)							-		-	
	Any other expenditures							-		-	
						<b>Total</b>	\$0		\$5,086.21		
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/10-15/20	Remote	7	3	0	07/09-14/21	Both	7	3	0	

National Conference of Commissioners on Uniform State Laws			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>None</i>	<i>N/A</i>	<i>N/A</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Illinois did not join the commission until 1893.		
	<sup>2</sup> The Commission was comprised of members from multiple states. The number of members was completed for only the Illinois members.		
	<sup>3</sup> The Commission was required to meet annually, per ULC Constitution Article 3 Section 3.03.		

Native American Employment Plan Advisory Council <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The Native American Employment Plan Advisory Council shall examine: (1) the prevalence and impact of Native Americans employed by State government; (2) the barriers faced by Native Americans who seek employment or promotional opportunities in State government; and (3) possible incentives that could be offered to foster the employment and promotion of Native Americans in State government.</i>										
	<b>Year of creation:</b> 2020										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 21					<b>Appointed by Governor:</b> 11					
	<b>Vacancies (as of 06/30/22):</b> 11					<b>Governor vacancies (as of 06/30/22):</b> 3					
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown					
	<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>										
									<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>2021 Annual Activity Report (due 02/01/21)</li> </ul>								03/17/21		
	<ul style="list-style-type: none"> <li>2022 Annual Activity Report (due 02/01/22)</li> </ul>								02/01/22		
	<ul style="list-style-type: none"> <li></li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>										
							<b>FY21</b>	<b>FY22</b>			
	Member salaries/stipends						\$ -	\$ -			
	Member per diem						-	-			
	State officials/employees per diem						-	-			
	Member mileage reimbursement						-	-			
	State officials/employees mileage reimbursement						-	-			
	Other expense reimbursement (lodging, travel, etc.)						-	-			
	Other meeting expenditures (room rental, equipment, etc.)						-	-			
Any other expenditures						-	-				
						<b>Total</b>	<b>\$0</b>				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members<sup>3</sup></b>					<b>Members<sup>3</sup></b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	12/09/20	Remote	10	0	1	08/18/21	Remote	5	4	2	
	02/17/21	Remote	8	2	1	12/08/21	Remote	6	3	2	
	05/26/21	Remote	7	2	2	02/16/22	Remote	7	2	2	
						05/18/22	Remote	5	3	3	

<b>Native American Employment Plan Advisory Council<sup>1</sup></b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member (Governor Appointment)</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member (Governor Appointment)</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member (Governor Appointment)</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member Ex-Officio</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member Ex-Officio</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member Ex-Officio</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member Ex-Officio</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member Ex-Officio</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member Ex-Officio</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member Ex-Officio</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member Ex-Officio</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member Ex-Officio</i>	<i>Unknown</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Completed by audit team based on the information available. The contact did not provide a survey but did provide a spreadsheet.		
	<sup>2</sup> The Council was required to meet quarterly, per 20 ILCS 60/20.		
	<sup>3</sup> Ex-Officio members were not counted in meeting minutes.		

Natural Resources Advisory Board <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Board formulates long range policies for protection and conservation of state's renewable resources, development of outdoor recreation areas and facilities, and management of wildlife resources.</i>									
	<b>Year of creation:</b> <i>At least 1984</i>									
	<b>Inactive during FY21-22:</b> <i>No</i>									
	<b>Members:</b> <i>13</i>		<b>Appointed by Governor:</b> <i>13</i>							
	<b>Vacancies (as of 06/30/22):</b> <i>Unknown</i>	<b>Governor vacancies (as of 06/30/22):</b> <i>Unknown</i>								
	<b>Serving on expired terms:</b> <i>Unknown</i>	<b>Governor expired terms:</b> <i>Unknown</i>								
<b>Compensation:</b> <i>Expenses</i>										
Reports	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>							
	• <i>None</i>		<i>N/A</i>							
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>	<b>FY22</b>						
	<b>Member salaries/stipends</b>									
	<b>Member per diem</b>									
	<b>State officials/employees per diem</b>									
	<b>Member mileage reimbursement</b>		<i>No Response</i>	<i>No Response</i>						
	<b>State officials/employees mileage reimbursement</b>									
	<b>Other expense reimbursement (lodging, travel, etc.)</b>									
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>									
<b>Any other expenditures</b>										
		<b>Total</b>	<i>Unknown</i>	<i>Unknown</i>						
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>11/30/20</i>	<i>Remote</i>	<i>8</i>	<i>Unknown</i>	<i>Unknown</i>	<i>None</i>				
	<i>02/08/21</i>	<i>Remote</i>	<i>8</i>	<i>Unknown</i>	<i>Unknown</i>					
<i>05/24/21</i>	<i>Remote</i>	<i>Unknown</i>	<i>Unknown</i>	<i>Unknown</i>						
<b>Board/Commission Vacancies During Audit Period</b>										
Vacancies	<b>Vacancy</b>		<b>From date</b>		<b>To date</b>					
	<i>Unknown</i>		<i>Unknown</i>		<i>Unknown</i>					

**Natural Resources Advisory Board<sup>1</sup>**

Notes

**Other notes:**

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.
- <sup>2</sup> No requirement for the number of meetings to be held.

Nature Preserves Commission <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Commission maintains inventories and records of nature preserves, other natural areas, and species of plants and animals and their habitats; participates in protection and management of nature preserves; formulates policy and adopts rules for selection, acquisition, and dedication of land in nature preserves system, and protection of rare species' habitats, geological and archaeological sites, and artifacts.</i>									
	<b>Year of creation:</b> 1963									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 9				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 6					<b>Governor expired terms:</b> 6				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>Report shall account for the condition of each nature preserve and each registered area (due 05/01/2021)</li> </ul>								04/21	
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement			No Response			No Response			
	State officials/employees mileage reimbursement									
	Other expense reimbursement (lodging, travel, etc.)									
	Other meeting expenditures (room rental, equipment, etc.)									
	Any other expenditures									
			<b>Total</b>			Unknown			Unknown	
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/15/20	Remote	7	2	0	09/14/21	Remote	8	1	0
	01/26/21	Remote	9	0	0	01/25/22	Remote	8	1	0
	05/10/21	Remote	7	2	0	05/10/22	Both	7	2	0
	05/11/21	Remote	8	1	0					

Nature Preserves Commission <sup>1</sup>			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>None</i>	<i>N/A</i>	<i>N/A</i>
Notes	Other notes:		
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. <sup>2</sup> The Commission shall meet annually, per 525 ILCS 30/4.		



New Harmony Bridge Authority <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The bridge authority is established for the purpose of: (1) inheriting the assets, duties, powers, and rights of the commission; (2) accepting the transfer and ownership of the bridge and all interests of the commission in real and personal property; (3) accepting or receiving all other assets of the commission; and (4) equipping, financing, improving, maintaining, operating, reconstructing, rehabilitating, and restoring the bridge for use by moto vehicles, pedestrians, and others modes of transportation.</i>									
	<b>Year of creation:</b> 2018									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 5				<b>Appointed by Governor:</b> 3					
	<b>Vacancies (as of 06/30/22):</b> 0				<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 0				<b>Governor expired terms:</b> 0					
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>							N/A		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement									
							No Response		No Response	
	State officials/employees mileage reimbursement									
	Other expense reimbursement (lodging, travel, etc.)									
Other meeting expenditures (room rental, equipment, etc.)										
Any other expenditures										
			<b>Total</b>			Unknown		Unknown		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	Unknown					Unknown				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	None					N/A			N/A	
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.</p> <p><sup>2</sup> The Authority was required to hold one meeting every year, per 45 ILCS 185/5-30.</p>									

North River Expanded Mental Health Services Program Governing Commission										
Overview	<b>Purpose:</b> <i>The Governing Commission shall maintain the expanded mental health services fund for the purposes of paying the costs of administering the Program and carrying out its duties under this Act, subject to the limitations and procedures set forth in this Act.</i>									
	<b>Year of creation:</b> 2017									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 5				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 5					<b>Governor expired terms:</b> 2				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
<ul style="list-style-type: none"> <li>Annual Report for 2020 (due 120 days after end of year) 04/01/21</li> <li>Annual Report for 2021 (due 120 days after end of year) 04/01/22</li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b> \$0 \$0										
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/16/20	Remote	6	3	0	09/15/21	Remote	6	3	0
	11/18/20	Remote	7	2	0	11/15/21	Remote	7	2	0
	12/16/20	Remote	9	0	0	12/15/21	Remote	6	3	0
01/20/21	Remote	8	1	0	01/19/22	Remote	6	3	0	
05/12/21	Remote	9	0	0	03/16/22	Remote	7	2	0	
06/16/21	Remote	7	2	0	06/15/22	Remote	5	4	0	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
None					N/A			N/A		
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Commission was required to meet quarterly, per 405 ILCS 22/2.									

Northern Illinois University Board of Trustees										
Overview	<b>Purpose:</b> <i>The Board of Trustees operates, manages, controls, and maintains the University in accordance with powers and duties now or hereinafter vested by law in that board.</i>									
	<b>Year of creation:</b> 1996									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 8			<b>Appointed by Governor:</b> 7						
	<b>Vacancies (as of 06/30/22):</b> 0			<b>Governor vacancies (as of 06/30/22):</b> 0						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• Annual Performance Review of the President of NIU (due annually)							12/10/20		
	• Annual Performance Review of the President of NIU (due annually)							12/07/21		
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			160.88			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			84.93			272.47			
	Any other expenditures			237.05			1,583.96			
<b>Total</b>			<b>\$321.98</b>			<b>\$2,017.31</b>				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/20/20	Remote	8	0	0	08/26/21	Both	8	0	0
	09/17/20	Remote	8	0	0	09/09/21	Both	6	2	0
	11/12/20	Remote	8	0	0	09/23/21	Both	6	2	0
	12/10/20	Remote	6	2	0	11/18/21	Both	8	0	0
	02/18/21	Remote	7	1	0	12/07/21	Both	5	3	0
	03/18/21	Remote	8	0	0	02/10/22	Both	6	2	0
	05/13/21	Remote	6	2	0	03/24/22	Both	6	2	0
06/17/21	Remote	7	1	0	04/07/22	Both	6	2	0	
					05/12/22	Both	6	2	0	
					06/16/22	Both	6	2	0	

Northern Illinois University Board of Trustees			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>None</i>	<i>N/A</i>	<i>N/A</i>
Notes	Other notes:		
	<sup>1</sup> The Board shall hold quarterly meetings, per 110 ILCS 685/30-25.		

Offshore Wind Energy Economic Development Policy Task Force											
Overview	<b>Purpose:</b> <i>The Offshore Wind Energy Economic Development Policy Task Force will work to analyze and evaluate policy and economic options to facilitate the development of offshore wind energy, and to propose an appropriate Illinois mechanism for purchasing and selling power from possible offshore wind energy projects. The Task Force shall examine mechanisms used in other states and jurisdictions, including, without limitation, feed-in tariffs, renewable energy certificate carve-outs, power purchase agreements, and pilot projects.</i>										
	<b>Year of creation:</b> 2019										
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>										
	<b>Members:</b> 25					<b>Appointed by Governor:</b> 17					
	<b>Vacancies (as of 06/30/22):</b> 10					<b>Governor vacancies (as of 06/30/22):</b> 6					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
	<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>Report (due 12 months after convening)</li> </ul>							Not Completed			
	•										
	•										
	•										
	•										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21<sup>2</sup></b>					<b>FY22<sup>2</sup></b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	None					None					

<b>Offshore Wind Energy Economic Development Policy Task Force</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Director of the Illinois Power Agency, or their designee</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Executive Director of the Illinois Commerce Commission, or their designee</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Director of Natural Resources, or their designee</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Individual Representing an Energy Industry with Experience in Renewable Energy Markets</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Individual Representing the Wind Energy Supply Chain Industry</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Individual Representing an Illinois Commercial or Industrial Electrical Consumer</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Individual Representing an Illinois Public Education Electrical Consumer</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Individual Representing an Independent Transmission Company</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Resident of the State Representing an Organization Advocating for Persons of Low or Limited Incomes</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Senator, appointed by the Senate President</i>	<i>07/01/20</i>	<i>Present</i>
	<b>Notes</b>	<b>Other notes:</b>	
<sup>1</sup> The Task Force was noted as inactive during the entire audit period. <sup>2</sup> No requirement for the number of meetings to be held.			

Ohio River Valley Water Sanitation Commission (ORSANCO) <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The Commission is an interstate Compact agency, composed of representatives from Illinois, Indiana, Kentucky, New York, Ohio, Pennsylvania, Virginia, West Virginia and the United States. ORSANCO works to abate interstate water pollution in the Ohio Valley drainage of the participating States, has regulatory authority and submits an annual report of activities to the Governors and President. www.orsanco.org</i>										
	<b>Year of creation:</b> 1948										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 3 <sup>2</sup>					<b>Appointed by Governor:</b> 2 <sup>2</sup>					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 2					<b>Governor expired terms:</b> 2					
<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li>Annual Activity Report (due 12/01 annually)</li> </ul>										
										<b>Date Completed:</b>	
										Unknown	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>			
	Member salaries/stipends										
	Member per diem										
	State officials/employees per diem										
	Member mileage reimbursement										
	State officials/employees mileage reimbursement										
	Other expense reimbursement (lodging, travel, etc.)										
	Other meeting expenditures (room rental, equipment, etc.)										
Any other expenditures											
<b>Total</b>											
Unknown											
Unknown											
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	10/08/20	Remote	2	1	0	10/07/21	Remote	2	1	0	
	02/11/21	Remote	2	1	0	02/10/22	In Person	2	1	0	
06/10/21	Remote	2	1	0	06/16/22	In Person	2	1	0		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	None					N/A			N/A		

**Ohio River Valley Water Sanitation Commission (ORSANCO)<sup>1</sup>**

Notes

**Other notes:**

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. The contact did confirm this summary.
- <sup>2</sup> The Board was comprised of members from multiple states. The number of members was completed for only the Illinois members.
- <sup>3</sup> No requirement for the number of meetings to be held.



Older Adult Services Advisory Committee (OASAC)										
Overview	<b>Purpose:</b> <i>The Older Adult Services Advisory Committee is created to advise the directors of Aging, Healthcare and Family Services, and Public Health on all matters related to this Act and the delivery of services to older adults in general.</i>									
	<b>Year of creation:</b> 2004									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 41					<b>Appointed by Governor:</b> 1				
	<b>Vacancies (as of 06/30/22):</b> 5					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• 2017 Report to General Assembly (due 01/01/18) 08/01/20									
	• 2018 Report to General Assembly (due 01/01/19) 08/01/20									
• 2020 Report to General Assembly (due 01/01/21) Not Completed										
• 2021 Report to General Assembly (due 01/01/22) Not Completed										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
			<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends		\$ -			\$ -				
	Member per diem		-			-				
	State officials/employees per diem		-			-				
	Member mileage reimbursement		-			-				
	State officials/employees mileage reimbursement		-			-				
	Other expense reimbursement (lodging, travel, etc.)		-			-				
	Other meeting expenditures (room rental, equipment, etc.)		-			-				
Any other expenditures		-			-					
		<b>Total</b>			\$0			\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/24/20	Remote	30	7	4	08/23/21	Remote	27	9	5
	11/16/20	Remote	28	9	4	11/15/21	Remote	33	3	5
02/22/21	Remote	31	6	4	02/14/22	Remote	31	4	6	
05/17/21	Remote	28	9	4	05/16/22	Remote	24	12	5	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>		<b>From date</b>			<b>To date</b>				
	Parish Nurse		01/27/17			Present				
	Office of the Governor		12/01/14			Present				
	IL Dept. Commerce & Economic		11/01/14			Present				
	IL Dept. of Insurance		02/26/13			Present				
	NH or Assisted Living Establishment		11/10/20			02/05/21				
	Citizen member over age 60		11/23/20			02/05/21				
IL Long Term Care Ombudsman		01/04/21			02/05/21					

<b>Older Adult Services Advisory Committee (OASAC)</b>			
	<i>Case Management</i>	<i>01/12/21</i>	<i>02/05/21</i>
	<i>Statewide Senior Associations</i>	<i>03/23/21</i>	<i>02/10/22</i>
	<i>Nutrition</i>	<i>02/02/22</i>	<i>02/18/22</i>
	<i>Hospice Care</i>	<i>04/11/22</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Committee was required to hold quarterly meetings, per 320 ILCS 42/35.		

Ottawa Port District <sup>1</sup>										
Overview	<b>Purpose:</b> <i>Ottawa Port District Board shall be governed by a 7- member Board. They shall have the powers and duties to issue certain permits, to locate, establish, and maintain a public airport, to acquire certain property, the power of eminent domain, and the power to issue bonds.</i>									
	<b>Year of creation:</b> 2011									
	<b>Inactive during FY21-22:</b> <i>Unknown</i>									
	<b>Members:</b> 7			<b>Appointed by Governor:</b> 4						
	<b>Vacancies (as of 06/30/22):</b> <i>Unknown</i>			<b>Governor vacancies (as of 06/30/22):</b> <i>Unknown</i>						
	<b>Serving on expired terms:</b> <i>Unknown</i>			<b>Governor expired terms:</b> <i>Unknown</i>						
<b>Compensation:</b> <i>Expenses</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Annual report and financial statement of the operations, assets, and liabilities of the District (due within 60 days after the end of the fiscal year)</li> <li></li> </ul>							Unknown		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement									
						No Response			No Response	
	State officials/employees mileage reimbursement									
	Other expense reimbursement (lodging, travel, etc.)									
Other meeting expenditures (room rental, equipment, etc.)										
Any other expenditures										
			<b>Total</b>			Unknown		Unknown		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	Unknown					Unknown				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Unknown					Unknown			Unknown	
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.</p> <p><sup>2</sup> Regular meetings of the Board shall be held at least once in each calendar month, per 70 ILCS 1837/115.</p>									

Plumbing Code Advisory Council										
Overview	<b>Purpose:</b> <i>The Council advises the Department of Public Health on a minimum code of standards for plumbing, fixtures, materials, design, and installation of plumbing systems.</i>									
	<b>Year of creation:</b> 1992									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 12					<b>Appointed by Governor:</b> 11 <sup>2</sup>				
	<b>Vacancies (as of 06/30/22):</b> 11					<b>Governor vacancies (as of 06/30/22):</b> 11				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>None</li> </ul>									
										Date Completed:
										N/A
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Member, Licensed Plumber (Governor Appointment)			01/01/17			Present			
	Member, Licensed Plumber (Governor Appointment)			01/02/19			Present			
	Member, Licensed Plumber (Governor Appointment)			01/01/19			Present			
	Member, Licensed Plumber (Governor Appointment)			01/02/19			Present			
	Member, Registered Professional Engineer (Governor Appointment)			01/01/20			Present			
	Member, Licensed Architect (Governor Appointment)			01/01/20			Present			
	Member, Elected Municipal Official (Governor Appointment)			01/01/21			Present			
	Member, Consumer Public (Governor Appointment)			01/01/21			Present			
	Member, Consumer Public (Governor Appointment)			01/01/21			Present			
Member, Labor Representative (Governor Appointment)			01/01/20			Present				
Member, Labor Representative (Governor Appointment)			01/01/20			Present				

**Plumbing Code Advisory Council**

**Other notes:**

Notes

- <sup>1</sup> The Council was noted as inactive during the entire audit period.
- <sup>2</sup> According to the contact, the remaining committee member was the Director of Public Health and appointed to this position by the Governor, per 20 ILCS 5/5.
- <sup>3</sup> Annual meetings were required to be held, per 225 ILCS 320/39.

Police Officers' Pension Investment Fund										
Overview	<b>Purpose:</b> <i>The Police Officers' Pension Investment Fund is created with authority to manage the reserves, funds, assets, securities, properties, and moneys of the police pension funds created pursuant to Article 3 of this Code, all as provided in this Article.</i>									
	<b>Year of creation:</b> 2020									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9			<b>Appointed by Governor:</b> 1						
	<b>Vacancies (as of 06/30/22):</b> 0			<b>Governor vacancies (as of 06/30/22):</b> 0						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>			
	• Annual Comprehensive Financial Report (due 12/31/20)						12/14/20			
	• Annual Comprehensive Financial Report (due 12/31/21)						12/17/21			
	• Annual Fiscal Year 2021 Budget (due 07/01/20)						06/19/20, 11/13/20			
	• Annual Fiscal Year 2022 Budget (due 07/01/21)						06/25/21, 04/08/22			
•										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			1,464.08			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			2,402.00			417.97			
	Other meeting expenditures (room rental, equipment, etc.)			4,056.00			1,203.90			
	Any other expenditures			-			-			
			<b>Total</b>	\$6,458.00		\$3,085.95				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/10/20	Remote	9	0	0	07/09/21	Remote	9	0	0
	08/14/20	Remote	9	0	0	07/23/21	Remote	8	1	0
	08/28/20	Remote	8	1	0	08/13/21	Remote	7	2	0
	09/11/20	Remote	8	1	0	08/27/21	Remote	9	0	0
	10/09/20	Remote	9	0	0	09/10/21	Remote	8	1	0
	11/13/20	Remote	9	0	0	10/08/21	Remote	8	1	0
	12/14/20	Remote	9	0	0	10/29/21	Remote	8	1	0
	01/08/21	Remote	9	0	0	11/12/21	Remote	9	0	0
	01/22/21	Remote	8	1	0	12/17/21	Remote	9	0	0
02/12/21	Remote	9	0	0	01/14/22	Remote	9	0	0	
02/26/21	Remote	7	2	0	01/28/22	Remote	9	0	0	
03/12/21	Remote	8	1	0	02/10/22	Remote	8	1	0	

<b>Police Officers' Pension Investment Fund</b>										
	03/26/21	Remote	8	1	0	02/17/22	Remote	9	0	0
	04/09/21	Both	9	0	0	03/11/22	Remote	9	0	0
	04/23/21	Remote	9	0	0	04/08/22	Remote	8	1	0
	05/14/21	Remote	8	1	0	05/13/22	Remote	7	2	0
	05/28/21	Remote	9	0	0	06/10/22	Remote	9	0	0
	06/11/21	Remote	8	1	0					
	06/25/21	Remote	9	0	0					
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>				<b>From date</b>				<b>To date</b>	
	None				N/A				N/A	
<b>Notes</b>	<b>Other notes:</b>									
	<sup>1</sup> The Transition Board and the Permanent Board shall each meet at least quarterly and otherwise upon written request of either the Chairperson or 3 other members, per 40 ILCS 5/22B-117.									

<b>Pollution Control Board</b>			
<b>Overview</b>	<b>Purpose:</b>	<i>The Board determines, defines, and implements environmental control standards applicable in Illinois. The Board adopts environmental rules and adjudicates contested cases that arise from implementing those rules, such as enforcements, permit appeals, variances, adjusted standards, landfill siting appeals, etc.</i>	
	<b>Year of creation:</b>	1970	
	<b>Inactive during FY21-22:</b>	No	
	<b>Members:</b>	5	<b>Appointed by Governor:</b> 5
	<b>Vacancies (as of 06/30/22):</b>	0	<b>Governor vacancies (as of 06/30/22):</b> 0
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b> 0
	<b>Compensation:</b>	<i>Expenses, Per Diem, and Salary (Board members shall be paid \$125,800 per year and the Chairman shall be paid \$130,100 per year plus Expenses)<sup>1</sup></i>	
<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>	
	• Environmental Register (due quarterly)	07/30/20	
	• Environmental Register (due quarterly)	10/22/20	
	• Environmental Register (due quarterly)	02/03/21	
	• Environmental Register (due quarterly)	04/28/21	
	• Environmental Register (due quarterly)	07/20/21	
	• Environmental Register (due quarterly)	10/15/21	
	• Environmental Register (due quarterly)	01/20/22	
	• Environmental Register (due quarterly)	04/19/22	
	• Opinions, Orders, Regulations (due date varies)	Varies	
	• Annual Report (due annually)	10/22/20	
	• Annual Report (due annually)	12/29/21	
	• Illinois Register (due date varies)	Varies	
	•		
	•		
•			
•			
•			
•			
•			
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>
	Member salaries/stipends <sup>1</sup>	\$ -	\$ -
	Member per diem	-	-
	State officials/employees per diem	-	-
	Member mileage reimbursement	-	-
	State officials/employees mileage reimbursement	-	-
	Other expense reimbursement (lodging, travel, etc.)	-	1,706.00
	Other meeting expenditures (room rental, equipment, etc.)	-	-
	Any other expenditures	994.00	812.00
<b>Total</b>	<b>\$994.00</b>	<b>\$2,518.00</b>	



Pollution Control Board										
Meetings	Meetings for FY21 – FY22 <sup>2</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
07/16/20	Remote	4	0	1	07/08/21	Remote	4	0	1	
07/27/20	Remote	4	0	1	07/29/21	In Person	4	0	1	
08/13/20	Remote	4	0	1	08/26/21	In Person	4	0	1	
08/27/20	Remote	4	0	1	09/09/21	In Person	4	0	1	
09/17/20	Remote	4	0	1	09/23/21	In Person	4	0	1	
10/01/20	Remote	4	0	1	10/07/21	In Person	4	0	1	
10/15/20	Remote	4	0	1	11/04/21	In Person	4	0	1	
11/05/20	Remote	4	0	1	12/02/21	In Person	5	0	0	
11/19/20	Remote	4	0	1	12/16/21	In Person	5	0	0	
12/03/20	Remote	4	0	1	01/06/22	In Person	5	0	0	
12/17/20	Remote	4	0	1	02/17/22	In Person	5	0	0	
01/07/20	Remote	4	0	1	03/03/22	In Person	5	0	0	
01/21/21	Remote	4	0	1	03/17/22	In Person	5	0	0	
02/04/21	Remote	4	0	1	04/07/22	In Person	5	0	0	
03/04/21	Remote	4	0	1	04/21/22	In Person	5	0	0	
03/18/21	Remote	4	0	1	05/12/22	In Person	5	0	0	
04/01/21	Remote	4	0	1	05/26/22	In Person	4	1	0	
04/15/21	Remote	3	1	1	06/09/22	In Person	5	0	0	
05/06/21	Remote	4	0	1	06/23/22	In Person	5	0	0	
05/20/21	Remote	4	0	1						
06/03/21	Remote	4	0	1						
06/17/21	Remote	4	0	1						
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy					From date		To date		
	Board Member					8/30/19		9/14/20		
Board Member					8/30/20		11/29/21			
Notes	Other notes:									
	<sup>1</sup> Salaries were not included in expenditures because the Board did not pay for member salaries. <sup>2</sup> Meetings were required to be held at least once a month, per 415 ILCS 5/5.									

Prisoner Review Board <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Board considers cases of prisoners eligible for parole; sets conditions for parole and mandatory supervised release; revokes good conduct credit and suspends or reduces rate of accumulating such credit; reviews recommendations for executive clemency.</i>									
	<b>Year of creation:</b> 1973									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 15					<b>Appointed by Governor:</b> 15				
	<b>Vacancies (as of 06/30/22):</b> 6					<b>Governor vacancies (as of 06/30/22):</b> 6				
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown				
<b>Compensation:</b> Salary										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• Calendar Year 2018 Annual Report (no due date). 02/01/21									
	• Calendar Year 2019 Annual Report (no due date) 02/01/21									
	• Calendar Year 2020 Annual Report (no due date) Unknown									
• Calendar Year 2021 Annual Report (no due date) Not Completed										
•										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>Member salaries/stipends</b>									
	<b>Member per diem</b>									
	<b>State officials/employees per diem</b>									
	<b>Member mileage reimbursement</b>									
	<i>No Response</i> <i>No Response</i>									
	<b>State officials/employees mileage reimbursement</b>									
	<b>Other expense reimbursement (lodging, travel, etc.)</b>									
<b>Other meeting expenditures (room rental, equipment, etc.)</b>										
<b>Any other expenditures</b>										
<b>Total</b>										
<i>Unknown</i> <i>Unknown</i>										
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21<sup>3</sup></b>					<b>FY22<sup>3</sup></b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/13-14/20	In Person	14	0	1	07/27/21	In Person	12	2	1
	07/29-30/20	In Person	14	0	1	08/25/21	In Person	14	0	1
	08/26-27/20	In Person	13	1	1	09/27/21	In Person	13	1	1
	09/24/20	In Person	13	1	1	10/28/21	In Person	13	1	1
	02/25-26/21	In Person	12	0	3	12/16/21	In Person	14	0	1
	03/25/21	In Person	10	0	5	02/24/22	In Person	12	0	3
04/29/21	In Person	12	0	3	05/26/22	In Person	8	0	7	

<b>Prisoner Review Board<sup>1</sup></b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member</i>	05/01/20	03/21/21
	<i>Member</i>	03/20/21	05/03/21
	<i>Member</i>	03/19/21	03/22/21
	<i>Member</i>	03/19/21	09/02/21
	<i>Member</i>	02/01/21	03/22/21
	<i>Member</i>	03/29/22	06/27/22
	<i>Member</i>	01/01/22	05/01/22
	<i>Member</i>	12/31/20	05/16/21
	<i>Member</i>	03/09/22	05/01/22
	<i>Member</i>	03/09/22	Present
	<i>Member</i>	03/29/22	Present
	<i>Member</i>	Unknown	Present
	<i>Member</i>	03/16/22	Present
	<i>Member</i>	03/23/22	Present
	<i>Member</i>	09/01/21	Present
	<b>Other notes:</b>		
<b>Notes</b>	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.		
	<sup>2</sup> No requirement for the number of meetings to be held.		
	<sup>3</sup> The meetings listed are for <i>en banc</i> hearings of the Board.		

Procurement Policy Board										
Overview	<b>Purpose:</b> <i>The Board reviews, comments upon, and recommends rules and practices governing procurement, management, control, and disposal of supplies, services, professional or artistic services, construction, and real property and capital improvement leases procured by state.</i>									
	<b>Year of creation:</b> 1998									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 5					<b>Appointed by Governor:</b> 1				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 5					<b>Governor expired terms:</b> 1				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li><i>Renewal/Extension Report FY20 (due 08/01 annually)</i> <span style="float: right;"><i>Unknown</i></span></li> <li><i>Renewal/Extension Report FY21 (due 08/01 annually)</i> <span style="float: right;"><i>Unknown</i></span></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
<b>Total</b>										
<i>\$0</i>										
<i>\$0</i>										
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>07/28/20</i>	<i>Both</i>	<i>4</i>	<i>1</i>	<i>0</i>	<i>09/21/21</i>	<i>Both</i>	<i>3</i>	<i>2</i>	<i>0</i>
	<i>02/24/21</i>	<i>Both</i>	<i>5</i>	<i>0</i>	<i>0</i>	<i>10/28/21</i>	<i>Both</i>	<i>4</i>	<i>1</i>	<i>0</i>
	<i>04/14/21</i>	<i>Both</i>	<i>4</i>	<i>1</i>	<i>0</i>	<i>05/19/22</i>	<i>Both</i>	<i>3</i>	<i>2</i>	<i>0</i>
<i>06/23/21</i>	<i>Both</i>	<i>4</i>	<i>1</i>	<i>0</i>						
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	<i>None</i>					<i>N/A</i>			<i>N/A</i>	
Notes	<b>Other notes:</b>									
	<sup>1</sup> No requirement for the number of meetings to be held.									

Procurement Task Force										
Overview	<b>Purpose:</b> <i>The task force shall survey the State procurement process and make recommendations to: (i) ensure that the process is equitable and efficient; (ii) provide departments with the flexibility needed to be successful; (iii) change the current structure of the procurement process; (iv) update the process to reflect modern procurement methods; (v) increase women-owned and minority-owned business participation; (vi) increase participation by Illinois vendors; and (vii) reduce costs and increase efficiency of State procurements.</i>									
	<b>Year of creation:</b> 2022									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 31			<b>Appointed by Governor:</b> 6						
	<b>Vacancies (as of 06/30/22):</b> 20			<b>Governor vacancies (as of 06/30/22):</b> 6						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
								<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Report of Procurement Task Force Findings and Recommendations on its Survey of State Procurement Process (due 11/01/22)</li> </ul>							11/01/22		
	<ul style="list-style-type: none"> <li>Report of Procurement Task Force Findings and Recommendations on its Survey of State Procurement Processes (due 01/01/24)</li> </ul>							Not Completed		
	<ul style="list-style-type: none"> <li></li> </ul>									
	<ul style="list-style-type: none"> <li></li> </ul>									
	<ul style="list-style-type: none"> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21<sup>2</sup></b>					<b>FY22<sup>2</sup></b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				

<b>Procurement Task Force</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member (DoIT)</i>	05/06/22	08/05/22
	<i>Member (Public representing minority and women-owned businesses)</i>	05/06/22	09/01/22
	<i>Member (Higher Ed)</i>	05/06/22	09/07/22
	<i>Member (Higher Ed)</i>	05/06/22	09/01/22
	<i>Member (Public representative of vendors)</i>	05/06/22	09/09/22
	<i>Member Chief Procurement Officer</i>	05/06/22	09/13/22
	<i>Member Representative</i>	05/06/22	08/29/22
	<i>Member Representative</i>	05/06/22	08/19/22
	<i>Member Representative</i>	05/06/22	08/19/22
	<i>Member (CMS)</i>	05/06/22	08/19/22
	<i>Member (Public representative of vendors)</i>	05/06/22	09/07/22
	<i>Member (Public representative of minority and women-owned business)</i>	05/06/22	08/09/22
	<i>Member (Public representative of vendors)</i>	05/06/22	09/28/22
	<i>Member (Public representative of minority and women-owned businesses)</i>	05/06/22	09/30/22
	<i>Member Representative</i>	05/06/22	08/19/22
	<i>Member Representative</i>	05/06/22	08/19/22
	<i>Member Senator</i>	05/06/22	Present
	<i>Member (IDoT)</i>	05/06/22	Present
	<i>Member (Public representative of minority and women-owned businesses)</i>	05/06/22	09/07/22
	<i>Member (Public representative of vendors)</i>	05/06/22	09/01/22
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Task Force was noted as inactive during the entire audit period but was not established until 2022. <sup>2</sup> The Procurement Task Force shall meet at least seven times but does not state a specific time frame within the meetings must be held, per 30 ILCS 500/55-25(e).		

Professional Review Panel										
Overview	<b>Purpose:</b> <i>The Evidence-Based Funding Professional Review Panel is a group of practitioners, experts, legislative leaders, and advocates tasked with reviewing the first year of the state’s historic funding reform implementation, as mandated by Public Act 100-0465. The panel will recommend continual recalibration and other modifications to Evidence-Based Funding to meet the needs of all students in Illinois.</i>									
	<b>Year of creation:</b> 2018									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 29					<b>Appointed by Governor:</b> 1				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>Essential Elements Review (due 12/31/21)</li> </ul>								<b>Date Completed:</b> 12/27/21	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/21/20	Remote	24	4	1	09/20/21	Remote	23	4	2
	12/15/20	Remote	26	2	1	11/02/21	Remote	18	10	1
	03/08/21	Remote	22	4	3	12/13/21	Remote	23	5	1
06/07/21	Remote	19	8	2	03/07/22	Remote	22	6	1	
					06/07/22	Remote	21	7	1	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	<i>Independent expert selected solely by the State Superintendent</i>					07/01/20		<i>Present<sup>2</sup></i>		
	<i>One member of the Senate appointed by the President of the Senate</i>					01/17/21		11/01/21		
<i>One member of the Senate appointed by the Minority Leader of the Senate</i>					01/17/21		06/06/21			

**Professional Review Panel**

Notes

**Other notes:**

- <sup>1</sup> No requirement for the number of meetings to be held.
- <sup>2</sup> The vacancy was filled after the audit period (on 11/30/2022).



Property Tax Appeal Board										
Overview	<b>Purpose:</b> <i>The Board, upon request of citizens or taxing districts, reviews decisions of County Boards of Review, regarding assessment of property for taxation.</i>									
	<b>Year of creation:</b> 1967									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 5					<b>Appointed by Governor:</b> 5				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>Expenses, Salary<sup>1</sup></i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• <i>Decisions on individual appeals (no due dates for decisions)</i>							Various		
	• <i>Yearly Report (due 02/01)</i>							02/01/21		
								02/01/22		
								02/02/23		
• <i>Synopsis of Cases (due 12/01/20)</i>							12/01/20			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends <sup>1</sup>			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			492.60		328.28				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
				<b>Total</b>		\$492.60		\$328.28		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/14/20	Both	5	0	0	07/13/21	Both	5	0	0
	08/11/20	Both	5	0	0	08/17/21	Both	5	0	0
	09/08/20	Both	5	0	0	09/14/21	Both	5	0	0
	10/13/20	Both	5	0	0	10/12/21	Both	5	0	0
	11/10/20	Both	5	0	0	11/09/21	Both	3	2	0
	12/08/20	Both	5	0	0	12/14/21	Both	5	0	0
	01/12/21	Both	5	0	0	01/11/22	Both	5	0	0
	02/09/21	Both	5	0	0	02/08/22	Both	5	0	0
	03/09/21	Both	5	0	0	03/08/22	Both	5	0	0
	04/13/21	Both	5	0	0	04/12/22	Both	5	0	0
	05/11/21	Both	5	0	0	05/10/22	Both	5	0	0
06/02/21	Both	5	0	0	06/14/22	Both	5	0	0	

Property Tax Appeal Board			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>None</i>	<i>N/A</i>	<i>N/A</i>
Notes	Other notes:		
	<sup>1</sup> Salaries were not included in expenditures because the Board did not pay for member salaries. <sup>2</sup> No requirement for the number of meetings to be held.		

Property Tax Relief Task Force										
Overview	<b>Purpose:</b> <i>The Task Force shall utilize a racial and economic equity lens to identify the causes of increasingly burdensome property taxes across Illinois, review best practices in public policy strategies that create short-term and long-term property tax relief for homeowners, and make recommendations to assist in the development of short-term and long-term administrative, electoral, and legislative changes needed to create short-term and long-term property tax relief for homeowners.</i>									
	<b>Year of creation:</b> 2019									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 89					<b>Appointed by Governor:</b> 2				
	<b>Vacancies (as of 06/30/22):</b> 0 <sup>1</sup>					<b>Governor vacancies (as of 06/30/22):</b> 0 <sup>1</sup>				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	• <i>Final Report (due 12/31/19)</i>								<b>Date Completed:</b>	
									<i>Not Completed</i>	
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>None</i>				
Vacancies	<b>Board/Commission Vacancies During Audit Period<sup>1</sup></b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	<i>None</i>			<i>N/A</i>			<i>N/A</i>			

**Property Tax Relief Task Force****Other notes:**

Notes

- <sup>1</sup> The Task Force was noted as inactive during the entire audit period. According to the survey respondent, the task force was to finalize activities by 12/31/19 and dissolve on 12/31/20, per 35 ILCS 200/24-36. Although the final report was not completed, the Task Force appears to have dissolved on 12/31/20. Therefore, no vacancies were listed as of 06/30/22.
- <sup>2</sup> No requirement for the number of meetings to be held.

Protection of Individuals with Disabilities in the Criminal Justice System Task Force										
Overview	<b>Purpose:</b> <i>The Task Force shall consider issues that affect adults and juveniles with disabilities with respect to their involvement with the police, detention and confinement in correctional facilities, representation by counsel, participation in the criminal justice system, communications with their families, awareness and accommodations for their disabilities, and concerns for the safety of the general public and individuals working in the criminal justice system. The Task Force shall make recommendations to the Governor and to the General Assembly regarding policies, procedures, legislation, and other actions that can be taken to protect the public safety and the well-being and rights of individuals with disabilities in the criminal justice system.</i>									
	<b>Year of creation:</b> 2017, 2019 <sup>1</sup>									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 28					<b>Appointed by Governor:</b> 18				
	<b>Vacancies (as of 06/30/22):</b> 0 <sup>1</sup>					<b>Governor vacancies (as of 06/30/22):</b> 0 <sup>1</sup>				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>• <i>Reports of the Protection of Individuals with Disabilities in the Criminal Justice System Task Force (due 09/30/21)</i></li> </ul>								<b>Date Completed:</b> 09/30/21	
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
			FY21			FY22				
	Member salaries/stipends		\$ -			\$ -				
	Member per diem		-			-				
	State officials/employees per diem		-			-				
	Member mileage reimbursement		-			-				
	State officials/employees mileage reimbursement		-			-				
	Other expense reimbursement (lodging, travel, etc.)		-			-				
	Other meeting expenditures (room rental, equipment, etc.)		-			-				
Any other expenditures		-			-					
		<b>Total</b>			\$0			\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	FY21					FY22				
			Members					Members		
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant
	11/12/20	Remote	21	7	0	09/10/21	Remote	24	4	0
	02/08/21	Remote	22	6	0	09/29/21	Remote	28	0	0

<b>Protection of Individuals with Disabilities in the Criminal Justice System Task Force</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period<sup>1</sup></b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Non-Gubernatorial Appointment</i>	<i>06/01/21</i>	<i>07/06/21</i>
<i>Non-Gubernatorial Appointment</i>	<i>07/01/21</i>	<i>07/13/21</i>	
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Task Force was partially inactive during the audit period. The Task Force was established in 2017 and then re-established in 2019. The final report was submitted on 09/30/21 and the Task Force was repealed on 01/01/22, per Public Act 101-0391. Therefore, no vacancies were listed as of 06/30/22.</p> <p><sup>2</sup> At least four meetings were required, per Public Act 100-0481 and Public Act 101-0391.</p>		

Public Defender Quality Defense Task Force										
Overview	<b>Purpose:</b> <i>The Task Force shall: (i) examine the current caseload and determine the optimal caseload for public defenders in the State; (ii) examine the quality of legal services being offered to defendants by public defenders of the State; and (iii) make recommendations to improve the caseload of public defenders and quality of legal services offered by public defenders.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 10					<b>Appointed by Governor:</b> 10				
	<b>Vacancies (as of 06/30/22):</b> 10					<b>Governor vacancies (as of 06/30/22):</b> 10				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>A report that summarizes the work and makes recommendations resulting from the study (due no later than 12/31/22)</li> </ul>									
	Date Completed: N/A <sup>1</sup>									
	•									
	•									
	•									
	•									
Expenditures	Member Salaries and Expenditures for Board Meetings			FY21		FY22				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	Meetings for FY21 – FY22 <sup>2</sup>									
	FY21					FY22				
			Members					Members		
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant
	None					None				

<b>Public Defender Quality Defense Task Force</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Assistant public defender from the Office of the Cook County Public Defender</i>	<i>N/A</i>	<i>Present</i>
	<i>Assistant public defender from the Office of the Cook County Public Defender</i>	<i>N/A</i>	<i>Present</i>
	<i>Public defender or assistant public defender from county other than Cook county</i>	<i>N/A</i>	<i>Present</i>
	<i>Public defender or assistant public defender from county other than Cook county</i>	<i>N/A</i>	<i>Present</i>
	<i>Public defender or assistant public defender from county other than Cook county</i>	<i>N/A</i>	<i>Present</i>
	<i>Public defender or assistant public defender from county other than Cook county</i>	<i>N/A</i>	<i>Present</i>
	<i>Public defender or assistant public defender from county other than Cook county</i>	<i>N/A</i>	<i>Present</i>
	<i>Cook County circuit judge experienced in the litigation of criminal law matters</i>	<i>N/A</i>	<i>Present</i>
	<i>Circuit judge from outside of Cook County experienced in the litigation of criminal law matters</i>	<i>N/A</i>	<i>Present</i>
	<i>Representative from the Office of the State Appellate Defender</i>	<i>N/A</i>	<i>Present</i>
	<b>Notes</b>	<b>Other notes:</b>	
<p><sup>1</sup> The Task Force was noted as inactive during the entire audit period but was not created until 2021. According to the Office of the State Appellate Defender, no appointments had been made. The final report was not due until after the audit period and was not due yet when the survey was submitted. The Task Force was scheduled to be repealed on 12/31/23, per 55 ILCS 5/3-4013.</p> <p><sup>2</sup> The Task Force was required to hold a minimum of two public hearings and meet at other times deemed appropriate, per 55 ILCS 5/3-4013(c).</p>			



Public Financing of Judicial Elections Task Force <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The Task Force shall study the feasibility of implementing a system of campaign finance that would allow public funds to be used to subsidize campaigns for candidates for judicial office in exchange for voluntary adherence by those campaigns to specified expenditure limitations. In conducting its study, the Task Force shall consider whether implementing such a system of public financing is in the best interest of the State.</i>										
	<b>Year of creation:</b> 2022										
	<b>Inactive during FY21-22:</b> <i>Yes</i> <sup>2</sup>										
	<b>Members:</b> 10					<b>Appointed by Governor:</b> 1					
	<b>Vacancies (as of 06/30/22):</b> 10					<b>Governor vacancies (as of 06/30/22):</b> 1					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
	<b>Compensation:</b> <i>No Compensation</i>										
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li>• <i>Study Report (due 06/30/23)</i></li> </ul>								<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>										
	<ul style="list-style-type: none"> <li>•</li> </ul>										
	<ul style="list-style-type: none"> <li>•</li> </ul>										
	<ul style="list-style-type: none"> <li>•</li> </ul>										
	<ul style="list-style-type: none"> <li>•</li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends			\$ -			\$ -				
	Member per diem			-			-				
	State officials/employees per diem			-			-				
	Member mileage reimbursement			-			-				
	State officials/employees mileage reimbursement			-			-				
	Other expense reimbursement (lodging, travel, etc.)			-			-				
	Other meeting expenditures (room rental, equipment, etc.)			-			-				
	Any other expenditures			-			-				
			<b>Total</b>			\$0			\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>None</i>					<i>None</i>					

<b>Public Financing of Judicial Elections Task Force<sup>1</sup></b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Vacancy 1 (Governor Appointment)</i>	<i>05/27/22</i>	<i>Present</i>
	<i>Vacancy 2</i>	<i>05/27/22</i>	<i>Present</i>
	<i>Vacancy 3</i>	<i>05/27/22</i>	<i>Present</i>
	<i>Vacancy 4</i>	<i>05/27/22</i>	<i>Present</i>
	<i>Vacancy 5</i>	<i>05/27/22</i>	<i>Present</i>
	<i>Vacancy 6</i>	<i>05/27/22</i>	<i>Present</i>
	<i>Vacancy 7</i>	<i>05/27/22</i>	<i>Present</i>
	<i>Vacancy 8</i>	<i>05/27/22</i>	<i>Present</i>
	<i>Vacancy 9</i>	<i>05/27/22</i>	<i>Present</i>
	<i>Vacancy 10</i>	<i>05/27/22</i>	<i>Present</i>
<b>Other notes:</b>			
<b>Notes</b>	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. The contact did confirm this summary.		
	<sup>2</sup> The Commission was noted as inactive during the entire audit period but was not established until 2022. According to the Governor’s Office of Executive Appointments, the Task Force was created on 5/27/22 “so it’s ‘activity’ would have been limited during the audit period.” The final report was due after the audit period and was not due yet when the survey was submitted.		
	<sup>3</sup> No requirement for the number of meetings to be held.		

Quad Cities Regional Economic Development Authority										
Overview	<b>Purpose:</b> <i>The Authority promotes industrial, commercial and residential development, social services, transportation, and recreational activities and facilities in area within Rock Island, Henry &amp; Mercer Counties. (5 members shall constitute a quorum).</i>									
	<b>Year of creation:</b> 1987									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 16					<b>Appointed by Governor:</b> 6				
	<b>Vacancies (as of 06/30/22):</b> 3					<b>Governor vacancies (as of 06/30/22):</b> 3				
	<b>Serving on expired terms:</b> 3					<b>Governor expired terms:</b> 3				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>Accounts and Bonds to Auditor General (due 120 days after fiscal year) <span style="float: right;">Date Completed: Not Completed</span></li> <li>Annual Report to Governor and General Assembly (due annually) <span style="float: right;">Not Completed</span></li> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/2020	Both	9	4	3	06/08/22	Both	10	3	3
08/11/21	Both	11	2	3						
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Governor Appointee					2015			Present	
	Governor Appointee					2020			Present	
Governor Appointee					Unknown			Present		
Notes	<b>Other notes:</b>									
	<sup>1</sup> No requirement for the number of meetings to be held.									

Quality Care Board											
Overview	<b>Purpose:</b> <i>The Board monitors and oversees operations, policies, and procedures of Inspector General (Dept. of Human Services) to assure prompt and thorough investigations of allegations of neglect and abuse. (4 members shall constitute a quorum).</i>										
	<b>Year of creation:</b> 1992										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 7					
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2					
	<b>Serving on expired terms:</b> 4					<b>Governor expired terms:</b> 4					
<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>								N/A		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/14/20	Remote	4	1	2	08/17/21	Remote	3	2	2	
	08/11/20	Remote	4	1	2	10/19/21	Remote	4	1	2	
	10/13/20	Remote	4	1	2	12/21/21	Remote	5	0	2	
	12/08/20	Remote	3	2	2	02/15/22	Remote	5	0	2	
	02/09/21	Remote	5	0	2	04/19/22	Remote	5	0	2	
	04/13/21	Remote	5	0	2	06/21/22	Remote	4	1	2	
06/15/21	Remote	3	2	2							
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	Chair, Member					04/14/21		06/01/21			
	Member					07/01/20		Present			
	Member					07/01/20		Present			

**Quality Care Board**

**Notes**

**Other notes:**

<sup>1</sup> The Board was required to meet quarterly, and may hold other meetings on the call of the chairman, per 20 ILCS 1305/1-17(u).

<b>Racial Disproportionality in Child Welfare Task Force</b>				
<b>Overview</b>	<b>Purpose:</b>	<p><i>The Task Force shall: (1) Examine the historical and current role of mandatory reporting and its impact on the racial and gender disparities of families involved with the Department of Children and Family Services. (2) Examine the underlying factors that bring families into contact with the Department of Children and Family Services and the factors that lead to child removal, including, but not limited to, suspected or known substance use or dependency, intergenerational child welfare system involvement, and lack of access to shelter, food, clothing, income or employment, and healthcare, and how these impact the length of time families remain involved in the child welfare system. (3) Review the Department of Children and Family Services' progress on the planning and implementation of the Family First Prevention Services Act and determine what impact, if any, the plan may have on the current racial disparities of children and families in the child welfare system. (4) Examine the current processes and policies, data, and data collection methods for families involved simultaneously in the child welfare, juvenile justice, or criminal justice systems, including, but not limited to, youth who are dually involved in the juvenile justice and child welfare systems. (5) Explore policies and protocols that honor language, culture, and heritage in identity formation and familial relationships, including, but not limited to, race-blind child protection screenings and child removal reviews, as implemented in other jurisdictions around the United States, and make recommendations for implementation in Illinois. (6) Explore the development of a curriculum for a child welfare specific implicit bias training for all public and private direct service staff and supervisors who interact with children and families.</i></p>		
	<b>Year of creation:</b>	2021		
	<b>Inactive during FY21-22:</b>	Yes <sup>1</sup>		
	<b>Members:</b>	32	<b>Appointed by Governor:</b>	22
	<b>Vacancies (as of 06/30/22):</b>	5	<b>Governor vacancies (as of 06/30/22):</b>	5
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
	<b>Compensation:</b>	No Compensation		
	<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>	
<ul style="list-style-type: none"> <li>Policy Recommendations, both administrative and legislative, to the General Assembly and the Governor (due within one year of convening)</li> <li></li> <li></li> <li></li> </ul>		Not Completed		
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
<b>Any other expenditures</b>	-	-		
	<b>Total</b>	\$0	\$0	

<b>Racial Disproportionality in Child Welfare Task Force</b>										
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
	<i>None</i> <sup>1</sup>									
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	Vacancy					From date		To date		
	<i>Provide Legal Representation on behalf of the state of Illinois in child protections cases, State’s Attorney’s Office outside of Cook County</i>					<i>08/21</i>		<i>Present</i>		
	<i>Experience as youth in the child welfare system</i>					<i>08/21</i>		<i>Present</i>		
	<i>Representative of the Office of the Governor</i>					<i>08/21</i>		<i>Present</i>		
	<i>Parents directly impacted by the child welfare system</i>					<i>08/21</i>		<i>Present</i>		
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> The Task Force was noted as inactive during the entire audit period but was not established until 2021. The Task Force did not start meeting until after the audit period in September 2022.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>									

Racial Profiling Prevention and Data Oversight Board										
Overview	<b>Purpose:</b> <i>The board advises the Department of Transportation on the development, adoption, and implementation of plans and strategies to eliminate racial profiling.</i>									
	<b>Year of creation:</b> 2008									
	<b>Inactive during FY21-22<sup>1</sup>:</b> <i>Yes (Partially)<sup>1</sup></i>									
	<b>Members:</b> 15		<b>Appointed by Governor:</b> 8							
	<b>Vacancies (as of 06/30/22):</b> 4		<b>Governor vacancies (as of 06/30/22):</b> 2							
	<b>Serving on expired terms:</b> 2		<b>Governor expired terms:</b> 2							
<b>Compensation:</b> <i>Expenses</i>										
Reports	<b>Required Reports/Work Products:</b>			<b>Date Completed:</b>						
	• <i>Activities Report 2020 (due 04/01/21)</i>			<i>03/29/21<sup>2</sup></i>						
	• <i>Activities Report 2021 (due 04/01/22)</i>			<i>03/16/22<sup>2</sup></i>						
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>	<b>FY22</b>						
	Member salaries/stipends		\$ -	\$ -						
	Member per diem		-	-						
	State officials/employees per diem		-	-						
	Member mileage reimbursement		-	-						
	State officials/employees mileage reimbursement		-	-						
	Other expense reimbursement (lodging, travel, etc.)		-	-						
	Other meeting expenditures (room rental, equipment, etc.)		-	-						
	Any other expenditures		-	-						
		<b>Total</b>	<i>\$0</i>	<i>\$0</i>						
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>05/26/22</i>	<i>Remote</i>	<i>11</i>	<i>1</i>	<i>3</i>
<b>Board/Commission Vacancies During Audit Period</b>										
Vacancies	<b>Vacancy</b>		<b>From date</b>		<b>To date</b>					
	<i>Member, Law Enforcement Agency (Governor Appointment)</i>		<i>05/03/16</i>		<i>Present</i>					
	<i>Member, Community Organization Representing Minority Interests (Governor Appointment)</i>		<i>05/03/14</i>		<i>Present</i>					
	<i>Member, General Assembly</i>		<i>Prior to 07/01/20</i>		<i>Present</i>					
	<i>Member, General Assembly</i>		<i>Prior to 07/01/20</i>		<i>Present</i>					



**Racial Profiling Prevention and Data Oversight Board**

**Other notes:**

Notes

- <sup>1</sup> The Board was noted as partially inactive during the audit period. The Board was inactive for all of FY21 and most of FY22.
- <sup>2</sup> Even though the Board was not meeting, reports were still provided stating that there had been no activity with the Board.
- <sup>3</sup> The Board was required to meet quarterly, per 20 ILCS 2715.

Railsplitter Tobacco Settlement Authority <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The powers of the Authority shall be subject to the terms, conditions, and limitations contained within this Act, and any applicable covenants or agreements of the Authority in any indenture or other agreement relating to any then outstanding bonds or related bond facilities. The Authority may enter into contracts regarding any matter connected with any corporate purpose within the objects and purposes of this Act. The Authority shall have power and is hereby authorized to issue bonds, in an amount no greater than \$1,750,000,000, to provide sufficient funds for the purchase of all or a portion of the tobacco settlement revenues pursuant to Section 3-3 of this Act and the payment or provision for financing costs.</i>									
	<b>Year of creation:</b> 2010									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 3		<b>Appointed by Governor:</b> 2							
	<b>Vacancies (as of 06/30/22):</b> None		<b>Governor vacancies (as of 06/30/22):</b> None							
	<b>Serving on expired terms:</b> Unknown		<b>Governor expired terms:</b> Unknown							
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>							
	<ul style="list-style-type: none"> <li>None</li> <li></li> </ul>		N/A							
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>	<b>FY22</b>						
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement		No Response	No Response						
	State officials/employees mileage reimbursement		No Response	No Response						
	Other expense reimbursement (lodging, travel, etc.)									
	Other meeting expenditures (room rental, equipment, etc.)									
Any other expenditures										
<b>Total</b>		Unknown	Unknown							
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	11/20/20	Unknown	Unknown	Unknown	Unknown	10/04/21	Unknown	Unknown	Unknown	Unknown
					06/24/22	Unknown	Unknown	Unknown	Unknown	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>		<b>From date</b>			<b>To date</b>				
	None		N/A			N/A				

**Railsplitter Tobacco Settlement Authority<sup>1</sup>**

**Other notes:**

Notes

<sup>1</sup> Completed by the audit team based on the information available. This information was then confirmed by the Governor’s Office due to time constraints resulting from their Office misclassifying the status of this Authority.

<sup>2</sup> No requirement for the number of meetings to be held.

Real Estate Administration and Disciplinary Board										
Overview	<b>Purpose:</b> <i>The Board recommends discipline for violations of the Real Estate Licensing Act of 2000; advises the Director on professional conduct, education requirements and industry trends.</i>									
	<b>Year of creation:</b> 2000									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 16					<b>Appointed by Governor:</b> 15				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>									
	• <i>None</i> <span style="float: right;">Date Completed: N/A</span>									
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/09/20	Remote	13	1	2	07/08/21	Remote	9	4	3
	08/13/20	Remote	11	2	3	08/12/21	Remote	9	4	3
	09/10/20	Remote	8	4	4	09/09/21	Remote	12	1	3
	10/08/20	Remote	12	0	4	10/14/21	Remote	9	5	2
	11/12/20	Remote	11	1	4	11/18/21	Remote	11	4	1
	12/10/20	Remote	11	1	4	12/09/21	Remote	11	4	1
	01/14/21	Remote	9	3	4	01/13/22	Remote	13	2	1
	02/11/21	Remote	12	1	3	02/10/22	Remote	12	3	1
	03/11/21	Remote	10	3	3	03/10/22	Remote	13	2	1
04/08/21	Remote	12	1	3	04/14/22	Remote	12	3	1	
05/13/21	Remote	11	2	3	05/12/22	Remote	9	6	1	
06/10/21	Remote	12	1	3	06/09/22	Remote	11	4	1	

<b>Real Estate Administration and Disciplinary Board</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Managing Broker or Broker (Governor Appointment)</i>	<i>07/01/20</i>	<i>01/21/21</i>
	<i>Managing Broker or Broker (Governor Appointment)</i>	<i>08/01/20</i>	<i>01/24/21</i>
	<i>Public Member (Governor Appointment)</i>	<i>07/01/20</i>	<i>10/12/21</i>
	<i>Public Member (Governor Appointment)</i>	<i>09/10/20</i>	<i>10/22/21</i>
	<i>Managing Broker or Broker (Governor Appointment)</i>	<i>02/11/21</i>	<i>10/12/21</i>
	<i>Managing Broker or Broker (Governor Appointment)</i>	<i>09/09/21</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> No requirement for the number of meetings to be held.		

Real Estate Appraisal Administration and Disciplinary Board										
<b>Overview</b>	<p><b>Purpose:</b> <i>The Board shall advise and make recommendations to the Department on the education and experience qualifications of any applicant for initial licensure as a State certified general real estate appraiser or a State certified residential real estate appraiser. The Board shall hear and make recommendations to the Secretary on disciplinary matters that require a formal evidentiary hearing. The Department shall seek and the Board shall provide recommendations to the Department consistent with the provisions of this Act and for the administration and enforcement of all rules adopted pursuant to this Act. The Department shall seek and the Board shall provide recommendations to the Department on the approval of all courses submitted to the Department pursuant to this Act and the rules adopted pursuant to this Act.</i></p>									
	<p><b>Year of creation:</b> 2002</p>									
	<p><b>Inactive during FY21-22:</b> No</p>									
	<p><b>Members:</b> 11</p>					<p><b>Appointed by Governor:</b> 10</p>				
	<p><b>Vacancies (as of 06/30/22):</b> 0</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 0</p>				
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>				
	<p><b>Compensation:</b> Expenses, Per Diem</p>									
<b>Reports</b>	<p><b>Required Reports/Work Products:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>									
									<p><b>Date Completed:</b> N/A</p>	
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>		
	Member salaries/stipends			\$	-				\$	-
	Member per diem				-					-
	State officials/employees per diem				-					-
	Member mileage reimbursement				-					-
	State officials/employees mileage reimbursement				-					-
	Other expense reimbursement (lodging, travel, etc.)				-					-
	Other meeting expenditures (room rental, equipment, etc.)				-					-
	Any other expenditures				-					-
			<b>Total</b>	\$0				\$0		
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/14/20	Remote	7	1	3	07/13/21	Remote	6	2	3
	08/11/20	Remote	7	1	3	08/10/21	Remote	8	3	0
	09/08/20	Remote	8	0	3	09/14/21	Remote	9	2	0
	10/13/20	Remote	7	1	3	10/12/21	Remote	9	2	0
	11/10/20	Remote	8	0	3	11/09/21	Remote	10	1	0
	12/08/20	Remote	7	1	3	12/14/21	Remote	10	1	0
	01/12/21	Remote	8	0	3	01/11/22	Remote	11	0	0
02/09/21	Remote	11	0	0	02/08/22	Remote	10	1	0	
03/09/21	Remote	10	1	0	03/08/22	Remote	9	2	0	
04/13/21	Remote	10	1	0	04/12/22	Remote	11	0	0	

<b>Real Estate Appraisal Administration and Disciplinary Board</b>										
	05/11/21	Remote	8	3	0	05/10/22	Remote	10	1	0
	06/08/21	Remote	9	2	0	06/14/22	Remote	9	2	0
	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>						<b>From date</b>		<b>To date</b>	
<b>Vacancies</b>	<i>Certified General Real Estate Appraiser (Governor Appointment)</i>						07/01/20		01/25/21	
	<i>Certified Residential Real Estate Appraiser (Governor Appointment)</i>						07/01/20		01/29/21	
	<i>Financial Institution Representative (Governor Appointment)</i>						07/01/20		01/29/21	
	<i>Certified General Real Estate Appraiser (Governor Appointment)</i>						07/01/21		07/21/21	
	<i>Certified General Real Estate Appraiser (Governor Appointment)</i>						07/01/21		07/30/21	
	<i>Financial Institution Representative (Governor Appointment)</i>						07/01/21		07/21/21	
	<i>Financial Institution Representative (Governor Appointment)</i>						07/01/21		07/21/21	
<b>Notes</b>	<b>Other notes:</b>									
	<sup>1</sup> The Board was required to meet at least monthly, per 225 ILCS 458/25-10(e).									

Regulations And Site Remediation Advisory Committee <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The committee reviews, evaluates, and makes recommendations regarding state laws, rules, and procedures that relate to site remediation.</i>										
	<b>Year of creation:</b> <i>1995</i>										
	<b>Inactive during FY21-22:</b> <i>Unknown</i>										
	<b>Members:</b> <i>10</i>					<b>Appointed by Governor:</b> <i>10</i>					
	<b>Vacancies (as of 06/30/22):</b> <i>4</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>4</i>					
	<b>Serving on expired terms:</b> <i>0</i>					<b>Governor expired terms:</b> <i>0</i>					
<b>Compensation:</b> <i>No Compensation</i>											
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li><i>Unknown</i></li> <li></li> </ul>							<i>Unknown</i>			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>						<b>FY21</b>	<b>FY22</b>			
	Member salaries/stipends										
	Member per diem										
	State officials/employees per diem										
	Member mileage reimbursement										
	State officials/employees mileage reimbursement						<i>No Response</i>	<i>No Response</i>			
	Other expense reimbursement (lodging, travel, etc.)										
	Other meeting expenditures (room rental, equipment, etc.)										
Any other expenditures											
<b>Total</b>						<i>Unknown</i>	<i>Unknown</i>				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>Unknown</i>					<i>Unknown</i>					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>						<b>From date</b>		<b>To date</b>		
	<i>Vacancy 1</i>						<i>Unknown</i>		<i>Present</i>		
	<i>Vacancy 2</i>						<i>Unknown</i>		<i>Present</i>		
	<i>Vacancy 3</i>						<i>Unknown</i>		<i>Present</i>		
<i>Vacancy 4</i>						<i>Unknown</i>		<i>Present</i>			
Notes	<b>Other notes:</b>										
	<p><sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. The contact did confirm this summary.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>										



Renewable Energy Component Recycling Task Force				
Overview	<b>Purpose:</b> <i>Duties and report. (a) The REC Recycling Task Force shall have the following duties: (1) Investigate options for recycling and other end of life management methods for renewable energy generation components and energy storage devices in accordance with State and federal requirements. (2) Identify preferred methods to safely and responsibly manage end of life renewable energy generating components and energy storage devices, including the reuse or refurbishment. (3) Consider the economic and environmental costs and benefits associated with each method of recycling or end of life management identified. (4) Project the economically productive life cycle of various types of renewable energy generating equipment and energy storage systems currently in use or planned for development in this State and model the impact that may be expected to the State's landfill capacity if landfill disposal is permitted for all such equipment and storage systems at end of life. (5) Survey federal and other states' and countries' regulatory requirements relating to the end of life management, decommissioning, and financial assurance requirements for owners, operators, developers, and manufacturers of renewable energy generation components and energy storage systems. (6) Identify infrastructure that may be needed to develop a practical, effective, and cost-efficient means to collect and transport end of life renewable generation components and energy storage systems in State for reuse, refurbishment, recycling, or disposal. (7) Receive stakeholder engagement and feedback on various recycling and end of life management proposals for renewable energy generation components and energy storage systems. (8) Develop recommendations for legislative, administrative, or private sector action to implement recycling and end of life management for renewable energy generation components and energy storage systems. (b) The REC Recycling Task Force shall submit a final report on activities conducted pursuant to this Act with findings, including stakeholder input, to the General Assembly and the Governor's Office no later than July 1, 2025.</i>			
	<b>Year of creation:</b> 2022			
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>			
	<b>Members:</b> 15		<b>Appointed by Governor:</b> 4	
	<b>Vacancies (as of 06/30/22):</b> 15		<b>Governor vacancies (as of 06/30/22):</b> 4	
	<b>Serving on expired terms:</b> 0		<b>Governor expired terms:</b> 0	
	<b>Compensation:</b> Expenses			
Reports	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>Report (due 07/01/25)</li> <li></li> </ul>		N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			
	<b>Member salaries/stipends</b>	FY21	FY22	
		\$ -	\$ -	
	<b>Member per diem</b>	-	-	
	<b>State officials/employees per diem</b>	-	-	
	<b>Member mileage reimbursement</b>	-	-	
	<b>State officials/employees mileage reimbursement</b>	-	-	
	<b>Other expense reimbursement (lodging, travel, etc.)</b>	-	-	
<b>Other meeting expenditures (room rental, equipment, etc.)</b>	-	-		
<b>Any other expenditures</b>	-	-		
	<b>Total</b>	\$0	\$0	

Renewable Energy Component Recycling Task Force										
Meetings	Meetings for FY21 – FY22 <sup>2</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
None					None					
Board/Commission Vacancies During Audit Period										
Vacancies	Vacancy		From date			To date				
	Director of the Environmental Protection Agency or designee		05/27/22			Present				
	Chair of the Illinois Commerce Commission or designee		05/27/22			Present				
	Director of the Illinois Power Agency or designee		05/27/22			Present				
	Representing a solid waste disposal organization		05/27/22			Present				
	Representing a renewable energy organization		05/27/22			Present				
	Representing an environmental advocacy organization		05/27/22			Present				
	Additional Governor appointment		05/27/22			Present				
	Senate Minority Leader appointment		05/27/22			Present				
	Senate Minority Leader appointment		05/27/22			Present				
	Senate President appointment		05/27/22			Present				
	Senate President appointment		05/27/22			Present				
	House Minority Leader appointment		05/27/22			Present				
	House Minority Leader appointment		05/27/22			Present				
House Speaker appointment		05/27/22			Present					
House Speaker appointment		05/27/22			Present					
Other notes:										
Notes	<sup>1</sup> The Task Force was noted as inactive during the entire audit period but did not become effective until the end of the audit period on 05/27/22.									
	<sup>2</sup> The Task Force shall meet at least quarterly, per 20 ILCS 4118/10.									

Resentencing Task Force											
Overview	<b>Purpose:</b> <i>The task force shall study innovative ways to reduce the prison population in Illinois from initiations of resentencing motions filed by incarcerated individuals, State's Attorneys, the Illinois Department of Corrections and the judicial branch.</i>										
	<b>Year of creation:</b> 2021										
	<b>Inactive during FY21-22:</b> <i>Yes, (Partially)<sup>1</sup></i>										
	<b>Members:</b> 17					<b>Appointed by Governor:</b> 3					
	<b>Vacancies (as of 06/30/22):</b> 3					<b>Governor vacancies (as of 06/30/22):</b> 3					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> <i>No Compensation</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li><i>Final Report (due 07/01/22)</i> <span style="float: right;">N/A<sup>1</sup></span></li> <li></li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		62.00					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		337.00					
	Other meeting expenditures (room rental, equipment, etc.)			-		50,400.00					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$50,799.00				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>None<sup>1</sup></i>					02/04/22	<i>Remote</i>	14	0	3	
						04/29/22	<i>Both</i>	15	2	0	
					06/10/22	<i>Both</i>	16	1	0		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	<i>Retired Judge</i>					07/15/21			02/25/22		
	<i>Retired Judge</i>					07/15/21			02/25/22		
	<i>Retired Judge</i>					07/15/21			02/25/22		

**Resentencing Task Force****Other notes:**

Notes

- <sup>1</sup> The Task Force was noted as partially inactive during the audit period but was not established until 2021. The period of inactivity was from when the Task Force was established on 07/15/21 until enough members were appointed for a quorum on 02/04/22. The final report was due and completed after the audit period (completed on 12/09/22).
- <sup>2</sup> The Task Force was required to meet four times during the audit period, per 20 ILCS 4100/1.

<b>Riverdale Development Authority<sup>1</sup></b>										
<b>Overview</b>	<b>Purpose:</b> <i>To facilitate and promote the redevelopment of vacant and underutilized brownfield property located adjacent to and between CSX's Barr Yard and IHB's Blue Island Yard, and to enhance the economic benefits generated by the former uses of the property with development that will attract new residences and businesses and create new and better housing and job opportunities within the area.</i>									
	<b>Year of creation:</b> 2007									
	<b>Inactive during FY21-22:</b> <i>Yes<sup>2</sup></i>									
	<b>Members:</b> 5		<b>Appointed by Governor:</b> 2							
	<b>Vacancies (as of 06/30/22):</b> 0 <sup>2</sup>		<b>Governor vacancies (as of 06/30/22):</b> 0 <sup>2</sup>							
	<b>Serving on expired terms:</b> <i>Unknown</i>		<b>Governor expired terms:</b> <i>Unknown</i>							
	<b>Compensation:</b> <i>Expenses</i>									
<b>Reports</b>	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>							
	• <i>Annual Financial Report (no due date)</i>		<i>Unknown</i>							
	• <i>Annual Report of its activities, to the Governor and the General Assembly</i>		<i>Unknown</i>							
	•									
	•									
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>	<b>FY22</b>						
	<b>Member salaries/stipends</b>									
	<b>Member per diem</b>									
	<b>State officials/employees per diem</b>									
	<b>Member mileage reimbursement</b>		<i>No Response</i>	<i>No Response</i>						
	<b>State officials/employees mileage reimbursement</b>									
	<b>Other expense reimbursement (lodging, travel, etc.)</b>									
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>									
<b>Any other expenditures</b>										
<b>Total</b>		<i>Unknown</i>	<i>Unknown</i>							
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>Unknown</i>					<i>Unknown</i>				
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period<sup>1</sup></b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	<i>Unknown</i>			<i>Unknown</i>			<i>Unknown</i>			

**Riverdale Development Authority<sup>1</sup>**

**Other notes:**

Notes

<sup>1</sup> Completed by the audit team based on the information available due to being unable to locate a contact.

<sup>2</sup> The Authority was noted as inactive during the entire audit period. In addition, the Authority was abolished, per 70 ILCS 516/50. According to the statute, *“the Authority is abolished upon the last to occur of the following: (1) the expiration of the 15-year period that begins on the effective date of this Act [01/26/07]; or (2) one year after the date that all revenue bonds, notes, and other evidences of indebtedness of the Authority have been fully paid and discharged or otherwise provided for.”* Therefore, no vacancies were listed as of 06/30/22 but it is unknown if any vacancies occurred during the audit period.

<sup>3</sup> No requirement for the number of meetings to be held.

**Rivers of Illinois Coordinating Council<sup>1</sup>**

<b>Overview</b>	<b>Purpose:</b> <i>The Council shall:</i>		
	1) periodically review activities and programs administered by State and federal agencies that directly impact the Illinois River Watershed, the Mississippi River, and the Wabash and Ohio Rivers;		
	2) work with local communities and organizations to encourage partnerships that enhance awareness and capabilities to address watershed and water resource concerns and to encourage strategies that protect, restore, and expand critical habitats and soil conservation and water quality practices;		
	3) work with State and federal agencies to optimize the expenditure of funds affecting the Illinois River Watershed and rivers;		
	4) advise and make recommendations to the Governor and State agencies on ways to better coordinate the expenditure of appropriated funds affecting the Illinois River Watershed and rivers;		
	5) advise and make recommendations to the Governor on funds and the priority of projects;		
	6) encourage local communities to develop watershed management plans to address storm water, erosion, flooding, sedimentation, and pollution problems, and encourage projects for the natural conveyance and storage of floodwaters, the enhancement of wildlife habitat and outdoor recreation opportunities, the recovery, management, and conservation of the rivers, the preservation of farmland, prairies, and forests, and the use of measurable economic development efforts that are compatible with the ecological health of the State; and		
	7) help identify possible sources of additional funding for rivers and watershed management projects.		
	• To the extent practical, the Council shall perform its duties in accordance with the Office of the Lieutenant Governor's Integrated Management Plan for the Illinois River Watershed Technical Report.		
		<b>Year of creation:</b>	2013
	<b>Inactive during FY21-22:</b>	Yes (Partially) <sup>2</sup>	
	<b>Members:</b>	19	<b>Appointed by Governor:</b> 9
	<b>Vacancies (as of 06/30/22):</b>	3	<b>Governor vacancies (as of 06/30/22):</b> 0
	<b>Serving on expired terms:</b>	Unknown	<b>Governor expired terms:</b> Unknown
	<b>Compensation:</b>	Expenses	
<b>Reports</b>	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>	
	• None	N/A	
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>
	Member salaries/stipends	\$ -	\$ -
	Member per diem	-	-
	State officials/employees per diem	-	-
	Member mileage reimbursement	-	-
	State officials/employees mileage reimbursement	-	-
	Other expense reimbursement (lodging, travel, etc.)	-	-
	Other meeting expenditures (room rental, equipment, etc.)	-	-
Any other expenditures	-	-	

<b>Rivers of Illinois Coordinating Council<sup>1</sup></b>										
							<b>Total</b>	\$0	\$0	
<b>Meetings for FY21 – FY22<sup>3</sup></b>										
<b>Meetings</b>	<b>FY21</b>					<b>FY22</b>				
			<b>Members<sup>4</sup></b>					<b>Members<sup>4</sup></b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/05/20	Remote	Unknown	Unknown	Unknown	12/09/21	Remote	12	6	3
	11/18/20	Remote	13	8	2	03/09/22	Remote	10	7	3
	03/03/21	Remote	14	6	2					
06/23/21	Remote	12	7	3						
<b>Board/Commission Vacancies During Audit Period</b>										
<b>Vacancies</b>	<b>Vacancy</b>						<b>From date</b>		<b>To date</b>	
	Illinois Historic Preservation Agency						Unknown		Present	
	Army Corp of Engineers						Unknown		Present	
	Association of Illinois Soil and Water Conservation Districts						Unknown		Present	
<b>Other notes:</b>										
<b>Notes</b>	<p><sup>1</sup> The Illinois River Coordinating Council, the Mississippi River Coordinating Council, and the Wabash and Ohio Rivers Coordinating Councils were abolished and combined into the Rivers of Illinois Coordinating Council, effective 01/01/23 per 20 ILCS 4117/10 (Public Act 102-1008). Please note that Executive Order 13-05 also consolidated these councils in 2013 so they were operating in this manner during the audit period.</p> <p><sup>2</sup> The Council was noted as partially inactive during the audit period. The period of inactivity was noted as May 2022 through June 2022.</p> <p><sup>3</sup> Quarterly meetings were required to be held, per Executive Order 2013-5.</p> <p><sup>4</sup> The total number of members for each meeting did not total 19. The numbers were based on the meeting minutes. Executive Order 2013-05 listed 10 non-gubernatorial appointments and 9 gubernatorial appointments, but based on the 03/09/22 meeting minutes, it appeared there were 11 gubernatorial appointments. Additionally, only one person served in an ex-officio role, even though multiple members may be listed in the minutes.</p>									



<b>Roseland Community Medical District Commission</b>			
<b>Overview</b>	<b>Purpose:</b> <i>The Roseland Community Medical District Commission. There is created a body politic and corporate under the corporate name of the Roseland Community Medical District Commission whose general purpose, in addition to and not in limitation of those purposes and powers set forth in this Act, is to:</i>		
	<ol style="list-style-type: none"> <li>(1) <i>maintain the proper surroundings for a medical center and a related technology center in order to attract, stabilize, and retain within the District hospitals, clinics, research facilities, educational facilities, or other facilities permitted under this Act</i></li> <li>(2) <i>(2) provide for the orderly creation, maintenance, development, and expansion of (i) health care facilities and other ancillary or related facilities that the Commission may from time to time determine are established and operated (A) for any aspect of the carrying out of the Commission's purposes as set forth in this Act, (B) for the study, diagnosis, and treatment of human ailments and injuries, whether physical or mental, or (C) to promote medical, surgical, and scientific research and knowledge as permitted under this Act; and (ii) medical research and high technology parks, together with the necessary lands, buildings, facilities, equipment, and personal property for those parks.</i></li> </ol>		
	<b>Year of creation:</b> 2011		
	<b>Inactive during FY21-22:</b> No		
	<b>Members:</b> 9		<b>Appointed by Governor:</b> 3
	<b>Vacancies (as of 06/30/22):</b> 4		<b>Governor vacancies (as of 06/30/22):</b> 1
	<b>Serving on expired terms:</b> 4 <sup>1</sup>		<b>Governor expired terms:</b> 3 <sup>1</sup>
	<b>Compensation:</b> No Compensation		
<b>Reports</b>	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>
	• <i>Biennial Report (due 03/01/21)</i>		02/26/21
	•		
	•		
	•		
	•		
	•		
	•		
	•		
	•		
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>		
	<b>Member salaries/stipends</b>	FY21	FY22
		\$ -	\$ -
	<b>Member per diem</b>	-	-
	<b>State officials/employees per diem</b>	-	-
	<b>Member mileage reimbursement</b>	-	-
	<b>State officials/employees mileage reimbursement</b>	-	-
	<b>Other expense reimbursement (lodging, travel, etc.)</b>	-	-
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>	-	-
<b>Any other expenditures</b>	-	-	
<b>Total</b>		\$0	\$0

Roseland Community Medical District Commission										
Meetings for FY21 – FY22 <sup>2</sup>										
Meetings	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
	07/27/20	Remote	3	2	4	09/27/21	Remote	5	0	4
	08/24/20	Remote	5	0	4	03/09/22	In Person	3	2	4
	10/26/20	Remote	4	1	4					
	12/14/20	Remote	5	0	4					
	01/25/21	Remote	5	0	4					
	03/29/21	Remote	4	1	4					
	06/28/21	Remote	4	1	4					
Board/Commission Vacancies During Audit Period										
Vacancies	Vacancy		From date			To date				
	Commissioner (Governor Appointment)		Prior to 07/01/20 <sup>3</sup>			Present				
	Commissioner		Prior to 07/01/20 <sup>3</sup>			Present				
	Commissioner		Prior to 07/01/20 <sup>3</sup>			Present				
	Commissioner		Prior to 07/01/20 <sup>3</sup>			Present				
Notes	Other notes:									
	<sup>1</sup> The contact listed all the Governor’s appointees as serving on expired terms, but also having one vacancy. Auditors asked about the discrepancy but did not receive a response.									
	<sup>2</sup> The Commission was required to meet once annually, per 70 ILCS 935/10(e).									
	<sup>3</sup> The contact stated these vacancies started prior to the audit period and dated back to possibly 2015. However, the Commission did not have exact dates or records for when the vacancies began.									

Route 66 Centennial Commission										
Overview	<b>Purpose:</b>		The Commission shall be responsible for planning and sponsoring official Route 66 centennial events, programs, and activities for the greater citizens of Illinois.							
	<b>Year of creation:</b>		2019							
	<b>Inactive during FY21-22:</b>		Yes (Partially) <sup>1</sup>							
	<b>Members:</b>		20		<b>Appointed by Governor:</b>		4			
	<b>Vacancies (as of 06/30/22):</b>		2		<b>Governor vacancies (as of 06/30/22):</b>		0			
	<b>Serving on expired terms:</b>		0		<b>Governor expired terms:</b>		0			
<b>Compensation:</b>		Expenses								
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>None</li> </ul>						N/A			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					01/10/22	Remote	12	4	4
					05/17/22	Both	10	6	4	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Vacancy (Governor Appointment)					01/01/19		07/21/21		
	Vacancy (Governor Appointment)					01/01/19		07/21/21		
	Vacancy (Governor Appointment)					01/01/19		07/21/21		
	Governor’s designee (Governor Appointment)					01/01/19		08/03/21		
	Appointee, Senate Minority Leader					01/01/19		Present		
	Appointee, President of Senate					01/01/19		05/19/22		
	Appointee, President of Senate					01/01/19		05/19/22		
President of Route 66 Association					01/01/19		Present			

**Route 66 Centennial Commission**

Notes

**Other notes:**

- <sup>1</sup> The Commission was noted as partially inactive during the audit period. The Commission did not hold the first meeting until 01/10/22.
- <sup>2</sup> The Commission was required to meet quarterly, per 20 ILCS 5125/25.

Seneca Regional Port District Board										
Overview	<b>Purpose:</b> <i>The Board governs the Port District which includes territory in LaSalle and Grundy counties; maintains port, terminal, and airport facilities; promotes economic development and issues construction permits; regulates navigation; may establish export trading companies. Four members of the Board shall constitute a quorum for the transaction of business.</i>									
	<b>Year of creation:</b> 1961									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 3				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 2				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	• None <span style="float: right;">Date Completed: N/A</span>									
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/17/20	In Person	6	0	1	07/19/21	In Person	4	2	1
	10/19/20	In Person	4	2	1	08/16/21	In Person	5	1	1
	04/19/21	In Person	6	0	1	09/20/21	In Person	4	2	1
	05/17/21	In Person	5	1	1	10/18/21	In Person	4	2	1
	06/21/21	In Person	5	1	1	11/15/21	In Person	4	2	1
						01/17/22	In Person	4	2	1
						02/21/22	In Person	4	1	2
						03/21/22	In Person	5	0	2
					04/18/22	In Person	4	1	2	
					06/20/22	In Person	5	1	1	

Seneca Regional Port District Board			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>Governor Vacancy</i>	<i>06/12/13</i>	<i>Present</i>
	<i>County Board Vacancy</i>	<i>01/17/22</i>	<i>06/13/22</i>
Notes	Other notes:		
	<sup>1</sup> The Board was required to hold monthly meetings, per 70 ILCS 1845/19.		

**Sentencing Policy Advisory Council**

Overview

**Purpose:** *The purpose of the Council is to review sentencing policies and practices and examine how these policies and practices impact the criminal justice system as a whole in the State of Illinois. In carrying out its duties, the Council shall be mindful of and aim to achieve the purposes of sentencing in Illinois, Duties. The Council shall perform, as resources permit, duties including: (1) Collect and analyze information including sentencing data, crime trends, and existing correctional resources to support legislative and executive action affecting the use of correctional resources on the State and local levels. (2) Prepare criminal justice population projections annually, including correctional and community-based supervision populations. (3) Analyze data relevant to proposed sentencing legislation and its effect on current policies or practices, and provide information to support evidence-based sentencing. (4) Ensure that adequate resources and facilities are available for carrying out sentences imposed on offenders and that rational priorities are established for the use of those resources. To do so, the Council shall prepare criminal justice resource statements, identifying the fiscal and practical effects of proposed criminal sentencing legislation, including, but not limited to, the correctional population, court processes, and county or local government resources. (5) Perform such other studies or tasks pertaining to sentencing policies as may be requested by the Governor or the Illinois General Assembly. (6) Perform such other functions as may be required by law or as are necessary to carry out the purposes and goals of the Council prescribed in subsection (b). Authority. (1) The Council shall have the power to perform the functions necessary to carry out its duties, purposes and goals under this Act. In so doing, the Council shall utilize information and analysis developed by the Illinois Criminal Justice Information Authority, the Administrative Office of the Illinois Courts, and the Illinois Department of Corrections. (2) Upon request from the Council, each executive agency and department of State and local government shall provide information and records to the Council in the execution of its duties. (f) Report. The Council shall report in writing annually to the General Assembly and the Governor.*

**Year of creation:** 2009

**Inactive during FY21-22:** No

**Members:** 23

**Appointed by Governor:** 1

**Vacancies (as of 06/30/22):** 1

**Governor vacancies (as of 06/30/22):** 0

**Serving on expired terms:** 0

**Governor expired terms:** 0

**Compensation:** Expenses

Reports

**Required Reports/Work Products:**

**Date Completed:**

- *Presumptive Minimum Prison Sentences: Unlawful Use of a Weapon (Interim Report)* Spring 2021
- *Trends in Sentencing: Mandatory Presentence Investigation Reports* Spring 2021
- *Final Report (due 12/31/22)* N/A<sup>1</sup>
- 
- 
- 
- 
- 
-

Sentencing Policy Advisory Council											
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>					<b>FY21</b>			<b>FY22</b>		
	Member salaries/stipends					\$	-		\$	-	
	Member per diem						-			-	
	State officials/employees per diem						-			-	
	Member mileage reimbursement						-			-	
	State officials/employees mileage reimbursement						-			-	
	Other expense reimbursement (lodging, travel, etc.)						-			-	
	Other meeting expenditures (room rental, equipment, etc.)						-			-	
	Any other expenditures						-			-	
					<b>Total</b>	\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	10/02/20	Remote	17	3	3	07/30/21	Remote	13	6	4	
	11/20/20	Remote	19	1	3	09/17/21	Remote	16	6	1	
						11/19/21	Remote	21	1	1	
					04/22/22	Both	17	5	1		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	Law Enforcement rep.					08/21		Present			
	Victim of a violent felony or a representative					01/20		09/17/21			
	Representative of a community-based organization					01/20		09/17/21			
	Sheriff outside of Cook					08/09/19		09/17/21			
	Retired judge					11/20		09/17/21			
Governor's Appointment					02/21		07/21				
Notes	<b>Other notes:</b>										
	<p><sup>1</sup> The final report was due and submitted after the end of the audit period. The contact noted that the Task Force was disbanded after the audit period on 12/09/22.</p> <p><sup>2</sup> Members voted to hold three meeting a year.</p>										



Sex Offender Management Board										
Overview	<b>Purpose:</b> <i>The SOMB assists in the education and training of parole, probation, law enforcement, treatment providers and others involved in the management of sex offenders. The SOMB will standardize the evaluation, treatment, and management of sex offenders at each stage of the criminal or juvenile justice systems or mental health systems so that those offenders will curtail recidivistic behavior and the protection of victims and potential victims will be enhanced.</i>									
	<b>Year of creation:</b> 1997									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 22					<b>Appointed by Governor:</b> 16				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 5					<b>Governor expired terms:</b> 5				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
									<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>2020 GA Report SOMB (due 12/31/20)</li> </ul>								03/17/21	
	<ul style="list-style-type: none"> <li>2021 GA Report SOMB (due 12/31/21)</li> </ul>								Unknown	
	<ul style="list-style-type: none"> <li></li> <li></li> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant<sup>2</sup></b>
	None					09/23/21	Remote	11	8	3
						11/18/21	Remote	Unknown	Unknown	Unknown
					02/24/22	Remote	11	8	3	
					05/26/22	Remote	12	7	3	
Vacancies	<b>Board/Commission Vacancies During Audit Period<sup>2</sup></b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Member, law enforcement (juvenile) (Governor Appointment)					07/01/20		Present		
	Member, ICJIA					07/01/20		01/03/21		
Member, Victims rep (Governor Appointment)					07/01/20		09/22/21			

**Sex Offender Management Board**

**Other notes:**

Notes

- <sup>1</sup> No requirement for the number of meetings to be held.
- <sup>2</sup> The vacancies did not match the meeting members because complete information was unable to be provided. According to the contact, the vacancies were difficult because they were spread across two years.

Shawneetown Regional Port District Board <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Board governs port district which includes specific areas of Gallatin and Hardin counties; maintains port, terminal, and airport facilities; issues construction permits; regulates navigation; establishes export trading companies.</i>									
	<b>Year of creation:</b> <i>1961</i>									
	<b>Inactive during FY21-22:</b> <i>No</i>									
	<b>Members:</b> <i>7</i>				<b>Appointed by Governor:</b> <i>4</i>					
	<b>Vacancies (as of 06/30/22):</b> <i>Unknown</i>				<b>Governor vacancies (as of 06/30/22):</b> <i>Unknown</i>					
	<b>Serving on expired terms:</b> <i>Unknown</i>				<b>Governor expired terms:</b> <i>Unknown</i>					
<b>Compensation:</b> <i>Expenses</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li><i>Annual report and financial statement of the operations and assets and liabilities of the Port District (due within 60 days after the end of each fiscal year)</i></li> <li></li> </ul>							<i>Unknown</i>		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement									
							<i>No Response</i>		<i>No Response</i>	
	State officials/employees mileage reimbursement									
	Other expense reimbursement (lodging, travel, etc.)									
Other meeting expenditures (room rental, equipment, etc.)										
Any other expenditures										
			<b>Total</b>			<i>Unknown</i>		<i>Unknown</i>		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>Unknown</i>					<i>Unknown</i>				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	<i>Unknown</i>					<i>Unknown</i>			<i>Unknown</i>	
Notes	<b>Other notes:</b>									
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. <sup>2</sup> Meetings of the Board shall be held at least once in each calendar month, per 70 ILCS 1850/19.									

Smart Grid Advisory Council <sup>1</sup>										
Overview	<b>Purpose:</b> (1) Serve as an advisor to participating utilities subject to this Section and in the manner described in this Section, and the recommendations provided by the Council, although non-binding, shall be considered by the utilities. (2) Serve as trustees of the trust or foundation established pursuant to Section 16-108.7 of this Act with the duties enumerated thereunder.									
	<b>Year of creation:</b> 2011									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>2</sup>									
	<b>Members:</b> 9			<b>Appointed by Governor:</b> 5						
	<b>Vacancies (as of 06/30/22):</b> Unknown			<b>Governor vacancies (as of 06/30/22):</b> Unknown						
	<b>Serving on expired terms:</b> Unknown			<b>Governor expired terms:</b> Unknown						
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>AMI 10-Year Plan Updates (due 04/01 annually)</li> </ul>						03/25/21			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement									
							No Response		No Response	
	State officials/employees mileage reimbursement									
	Other expense reimbursement (lodging, travel, etc.)									
Other meeting expenditures (room rental, equipment, etc.)										
Any other expenditures										
			<b>Total</b>			Unknown		Unknown		
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	03/25/21	Remote	Unknown	Unknown	Unknown	None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Unknown					Unknown			Unknown	

**Smart Grid Advisory Council<sup>1</sup>**

**Other notes:**

Notes

- <sup>1</sup> Completed by the audit team based on the information available. This information was then confirmed by the Governor’s Office due to time constraints resulting from their Office misclassifying the status of this Council.
- <sup>2</sup> The Advisory Council was noted as partially inactive during the audit period. The period of inactivity was from 03/25/21 to 06/30/22.
- <sup>3</sup> No requirement for the number of meetings to be held.

Social Security Number Protection Task Force <sup>1</sup>																																																																																										
Overview	<b>Purpose:</b> <i>Examine the procedures used by the State to protect an individual against the unauthorized disclosure of his or her social security number when the State requires the individual to provide his or her social security number to an officer or agency of the State. The Task Force shall report its findings and recommendations to the Governor, the Attorney General, the Secretary of State, and the General Assembly no later than Dec. 31 of each year. Task Force shall explore the technical and procedural changes that are necessary in order to implement a unique id number system to replace the use of social security numbers by State and local government agencies for identification and record-keeping purposes.</i>																																																																																									
	<b>Year of creation:</b> 2004																																																																																									
	<b>Inactive during FY21-22:</b> No																																																																																									
	<b>Members:</b> 26					<b>Appointed by Governor:</b> 1																																																																																				
	<b>Vacancies (as of 06/30/22):</b> Unknown					<b>Governor vacancies (as of 06/30/22):</b> Unknown																																																																																				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0																																																																																				
	<b>Compensation:</b> No Compensation																																																																																									
Reports	<b>Required Reports/Work Products:</b>																																																																																									
									<b>Date Completed:</b>																																																																																	
	<ul style="list-style-type: none"> <li>2020 Annual Report (due 12/31/20)</li> </ul>								12/28/20																																																																																	
	<ul style="list-style-type: none"> <li>2021 Annual Report (due 12/31/21)</li> </ul>								12/29/21																																																																																	
	<ul style="list-style-type: none"> <li></li> <li></li> <li></li> </ul>																																																																																									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>																																																																																									
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Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant																																																																																	
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Social Security Number Protection Task Force <sup>1</sup>			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>Unknown</i>	<i>Unknown</i>	<i>Unknown</i>
Notes	Other notes:		
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. <sup>2</sup> No requirement for the number of meetings to be held.		

South Suburban Brownfields Advisory Council										
Overview	<b>Purpose:</b> Consult with the Managing Partner as they facilitate the remediation and productive re-use of brownfield sites located in South Suburban Cook County.									
	<b>Year of creation:</b> 2018									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 9		<b>Appointed by Governor:</b> 2							
	<b>Vacancies (as of 06/30/22):</b> 6		<b>Governor vacancies (as of 06/30/22):</b> 1							
	<b>Serving on expired terms:</b> 0		<b>Governor expired terms:</b> 0							
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>			<b>Date Completed:</b>						
	• None			N/A						
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>	<b>FY22</b>						
	Member salaries/stipends		\$ -	\$ -						
	Member per diem		-	-						
	State officials/employees per diem		-	-						
	Member mileage reimbursement		-	-						
	State officials/employees mileage reimbursement		-	-						
	Other expense reimbursement (lodging, travel, etc.)		-	-						
	Other meeting expenditures (room rental, equipment, etc.)		-	-						
	Any other expenditures		-	-						
<b>Total</b>		<b>\$0</b>	<b>\$0</b>							
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Member appointed by an affected municipality					07/01/20		Present		
	Member appointed by an affected municipality					07/01/20		Present		
	Member appointed by an affected municipality					07/01/20		Present		
	Member appointed by an affected municipality					07/01/20		Present		
	Gubernatorial Appointee					07/01/20		Present		



**South Suburban Brownfields Advisory Council**

Notes

**Other notes:**

- <sup>1</sup> The Council was noted as inactive during the entire audit period.
- <sup>2</sup> Quarterly meetings were required to be held, per 20 ILCS 607/3-30(a).

Southeastern Illinois Economic Development Authority										
Overview	<b>Purpose:</b> <i>The Authority promotes industrial, commercial, and residential development, services, transportation, and recreational activities and facilities in Fayette, Cumberland, Clark, Effingham, Jasper, Crawford, Marion, Clay, Richland, Lawrence, Jefferson, Wayne, Edwards, Wabash, Hamilton, and White counties and any navigable waters and air space located therein; authorized to issue bonds, enter into loans, contracts, agreements, and mortgages.</i>									
	<b>Year of creation:</b> 2004									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 27					<b>Appointed by Governor:</b> 11				
	<b>Vacancies (as of 06/30/22):</b> 9					<b>Governor vacancies (as of 06/30/22):</b> 6				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• Auditor General Finances (due annually)							Not Completed		
	• Annual Report to General Assembly and Governor (due annually)							Not Completed		
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	02/17/21	Both	16	2	9	05/19/22	Both	14	3	10

<b>Southeastern Illinois Economic Development Authority</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Governor Appointment</i>	<i>Unknown</i>	<i>Present</i>
	<i>Governor Appointment</i>	<i>Unknown</i>	<i>Present</i>
	<i>Governor Appointment</i>	<i>Unknown</i>	<i>Present</i>
	<i>Governor Appointment</i>	<i>Unknown</i>	<i>Present</i>
	<i>Governor Appointment</i>	<i>Unknown</i>	<i>Present</i>
	<i>Lawrence County Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Washington County-Irvington Township County Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>DCEO Director/Designee</i>	<i>Unknown</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> No requirement for the number of meetings to be held.		

Southern Illinois Economic Development Authority										
Overview	<b>Purpose:</b> <i>The Authority promotes industrial, commercial, and residential development, services, transportation, and recreational activities and facilities in Franklin, Perry, Randolph, Jackson, Williamson, Hardin, Alexander, Saline, Gallatin, Union, Johnson, Pope, Pulaski, and Massac counties and any navigable waters and air space located therein; authorized to issue bonds, enter into loans, contracts, agreements, and mortgages.</i>									
	<b>Year of creation:</b> 2006									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 21					<b>Appointed by Governor:</b> 6				
	<b>Vacancies (as of 06/30/22):</b> 4					<b>Governor vacancies (as of 06/30/22):</b> 3				
	<b>Serving on expired terms:</b> 3					<b>Governor expired terms:</b> 3				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• Annual Financial Report to Auditor General (due annually)							Not Completed		
	• Annual Report to General Assembly (due annually)							Not Completed		
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	11/05/20	Unknown	13	3	5	10/07/21	Both	12	5	4

<b>Southern Illinois Economic Development Authority</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Governor's Appointment</i>	<i>03/2022</i>	<i>Present</i>
	<i>Governor's Appointment</i>	<i>2013</i>	<i>Present</i>
	<i>Governor's Appointment</i>	<i>2016</i>	<i>Present</i>
	<i>Hardin County</i>	<i>Unknown</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Authority was noted as partially inactive during the audit period. The period of inactivity was from 07/01/20 to 11/05/20.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>		

Southern Illinois University Board of Trustees										
Overview	<b>Purpose:</b> <i>The Board of Trustee governs, manages, and maintains Southern Illinois University, including all its branches; employs educational and administrative personnel; prescribes courses of study; sets fees; administers plan for billing and collection of charges made by faculty members at the School of Medicine for professional services performed in support of academic duties.</i>									
	<b>Year of creation:</b> 1949									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 7				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> <i>Expenses, Per Diem</i>									
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• <i>FY20 Annual Report BOT (due 11/15/20)</i> 08/01/20									
	• <i>FY21 Annual Report BOT (due 11/15/21)</i> 08/01/21									
	• <i>FY22 Annual Report BOT (due 11/15/22)</i> 08/01/22									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>FY21</b>									
	<b>FY22</b>									
	<b>Member salaries/stipends</b> \$ - \$ -									
	<b>Member per diem</b> - 17.00									
	<b>State officials/employees per diem</b> - 22.50									
	<b>Member mileage reimbursement</b> 403.20 555.60									
	<b>State officials/employees mileage reimbursement</b> 171.36 -									
	<b>Other expense reimbursement (lodging, travel, etc.)</b> - -									
<b>Other meeting expenditures (room rental, equipment, etc.)</b> - -										
<b>Any other expenditures</b> - -										
<b>Total</b> \$574.56 \$595.10										
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/09/20	Remote	8	1	0	07/15/21	Remote	9	0	0
	09/17/20	Remote	8	1	0	09/16/21	Remote	8	1	0
	12/03/20	Remote	8	0	1	12/02/21	Remote	8	0	1
	02/11/21	Remote	8	0	1	02/10/22	Remote	8	0	1
	04/29/21	Remote	9	0	0	04/28/22	Both	7	1	1
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>									
	<b>From date</b>									
	<b>To date</b>									
<i>Trustee (Governor Appointment)</i> 11/16/20 03/15/21										
<i>Trustee (Governor Appointment)</i> 10/26/21 06/16/22										

**Southern Illinois University Board of Trustees**

**Notes**

**Other notes:**

<sup>1</sup> Meetings were required to be held at least once each quarter, per 110 ILCS 520/5.

Southwest Regional Port District Board <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The board governs port district which includes townships of Canteen, Centerville, East St. Louis, Stites, and Sugar Loaf in St. Clair County; maintains port, terminal, and airport facilities; promotes industrial, commercial, and recreational development.</i>										
	<b>Year of creation:</b> 1961										
	<b>Inactive during FY21-22:</b> Yes <sup>2</sup>										
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 7					
	<b>Vacancies (as of 06/30/22):</b> 5					<b>Governor vacancies (as of 06/30/22):</b> 5					
	<b>Serving on expired terms:</b> 2					<b>Governor expired terms:</b> 2					
<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li>• <i>Annual Report (due within 60 days after the end of the fiscal year)</i> <span style="float: right;"><i>Unknown</i></span></li> <li>•</li> <li>•</li> <li>•</li> </ul>										
	<b>Date Completed:</b>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>			
	Member salaries/stipends										
	Member per diem										
	State officials/employees per diem										
	Member mileage reimbursement <span style="float: right;"><i>No Response</i></span> <span style="float: right;"><i>No Response</i></span>										
	State officials/employees mileage reimbursement										
	Other expense reimbursement (lodging, travel, etc.)										
	Other meeting expenditures (room rental, equipment, etc.)										
Any other expenditures											
<b>Total</b> <span style="float: right;"><i>Unknown</i></span> <span style="float: right;"><i>Unknown</i></span>											
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>None</i>					<i>None</i>					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	<i>Member</i>					<i>Prior to 07/01/20</i>			<i>Present</i>		
	<i>Member</i>					<i>Prior to 07/01/20</i>			<i>Present</i>		
	<i>Member</i>					<i>Prior to 07/01/20</i>			<i>Present</i>		
	<i>Member</i>					<i>Prior to 07/01/20</i>			<i>Present</i>		
<i>Member</i>					<i>Prior to 07/01/20</i>			<i>Present</i>			



**Southwest Regional Port District Board<sup>1</sup>**

**Other notes:**

**Notes**

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.
- <sup>2</sup> The Board was noted as inactive during the entire audit period.
- <sup>3</sup> Meetings of the Board shall be held at least once in each calendar month, per 70 ILCS 1855/23.

Southwestern Illinois Development Authority										
Overview	<b>Purpose:</b> <i>The Authority promotes industrial, commercial, and residential development, services, transportation, and recreational activities and facilities in Bond, Clinton, Madison and St. Clair counties; authorized to issue bonds, enter into loans, contracts, agreements, and mortgages.</i>									
	<b>Year of creation:</b> 1988									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 14					<b>Appointed by Governor:</b> 6				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	• None <span style="float: right;">Date Completed: N/A</span>									
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/16/20	Both	9	2	3	09/16/21	Both	8	3	3
	09/24/20	Remote	8	2	4	10/21/21	Both	9	3	2
	12/17/20	Remote	9	2	3	01/20/22	Both	11	0	3
	04/15/21	Remote	8	2	4	04/21/22	Both	12	1	1
	06/17/21	In Person	8	2	4					

<b>Southwestern Illinois Development Authority</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Board Chairman</i>	<i>07/01/20</i>	<i>08/01/20</i>
	<i>Board Member</i>	<i>07/01/20</i>	<i>11/05/20</i>
	<i>Board Member</i>	<i>07/01/20</i>	<i>11/05/20</i>
	<i>Board Member (Governor Appointment)</i>	<i>07/01/20</i>	<i>09/16/21</i>
	<i>Board Member (Governor Appointment)</i>	<i>08/02/20</i>	<i>09/16/21</i>
	<i>Board Member (Governor Appointment)</i>	<i>08/02/20</i>	<i>09/16/21</i>
	<i>Board Member (Governor Appointment)</i>	<i>02/15/21</i>	<i>04/28/21</i>
	<i>Board Member (Governor Appointment)</i>	<i>04/01/21</i>	<i>09/20/21</i>
	<i>Board Member (Governor Appointment)</i>	<i>09/01/21</i>	<i>01/28/22</i>
	<i>Board Member (Governor Appointment)</i>	<i>09/01/21</i>	<i>02/01/22</i>
	<i>Board Member (Governor Appointment)</i>	<i>01/10/22</i>	<i>04/21/22</i>
	<b>Notes</b>	<b>Other notes:</b>	
<sup>1</sup> No requirement for the number of meetings to be held.			

Southwestern Illinois Metropolitan and Regional Planning Commission <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The Commission plans, coordinates, and administers intergovernmental agreements on land use, economic development, water supply and sewage disposal, transportation, governmental and social services, and improvement of environmental quality in area within counties of Washington, Bond, Madison, St. Clair, Randolph, Clinton, and Monroe.</i>										
	<b>Year of creation:</b> 1963										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 108 <sup>2</sup>		<b>Appointed by Governor:</b> 8								
	<b>Vacancies (as of 06/30/22):</b> Unknown	<b>Governor vacancies (as of 06/30/22):</b> Unknown									
	<b>Serving on expired terms:</b> Unknown	<b>Governor expired terms:</b> Unknown									
<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>								
	• Annual Report (no due date)		Unknown								
	• Biennium joint report with DCEO (due 12/31/20)		12/16/20								
	•										
	•										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>	<b>FY22</b>							
	Member salaries/stipends										
	Member per diem										
	State officials/employees per diem										
	Member mileage reimbursement		No Response	No Response							
	State officials/employees mileage reimbursement										
	Other expense reimbursement (lodging, travel, etc.)										
	Other meeting expenditures (room rental, equipment, etc.)										
Any other expenditures											
		<b>Total</b>	Unknown	Unknown							
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Members</b>					<b>Members</b>					
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	Unknown					Unknown					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>					<b>To date</b>
	Unknown					Unknown					Unknown

**Southwestern Illinois Metropolitan and Regional Planning Commission<sup>1</sup>**

**Other notes:**

Notes

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.
- <sup>2</sup> The number of members was obtained from the Boards and Commissions website. However, other information researched provided a different number of members.
- <sup>3</sup> The Commission shall hold a meeting at least once each calendar year, per 70 ILCS 1710/10.

Special Commission on Gynecologic Cancers										
Overview	<b>Purpose:</b> <i>To study the following: establishing a mechanism to ascertain the prevalence of gynecologic cancers in the State and, to the extent possible, to collect statistics relative to the timing of diagnosis and risk factors associated with gynecologic cancers; determining how to best effectuate early diagnosis and treatment for gynecologic cancer patients; determining best practices for closing disparities in outcomes for gynecologic cancer patients and innovative approaches to reaching underserved and vulnerable populations; determining any unmet needs of persons with gynecologic cancers and those of their families; and providing recommendations for additional legislation, support programs, and resources to meet the unmet needs of persons with gynecologic cancers and their families.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 22					<b>Appointed by Governor:</b> 8				
	<b>Vacancies (as of 06/30/22):</b> 19					<b>Governor vacancies (as of 06/30/22):</b> 8				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>Final Report (due 12/31/22)</li> </ul>								<b>Date Completed:</b> N/A <sup>1</sup>	
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				

<b>Special Commission on Gynecologic Cancers</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member of the Public with Demonstrated Expertise in Related Issues</i>	04/27/21	Present
	<i>Survivor of Ovarian Cancer</i>	04/27/21	Present
	<i>Survivor of Cervical, Vaginal, Vulvar, or Uterine Cancer</i>	04/27/21	Present
	<i>Medical Specialist in Gynecologic Cancers</i>	04/27/21	Present
	<i>Survivor of Ovarian Cancer</i>	04/27/21	Present
	<i>Survivor of Ovarian Cancer</i>	04/27/21	Present
	<i>Survivor of Cervical, Vaginal, Vulvar, or Uterine Cancer</i>	04/27/21	Present
	<i>Survivor of Ovarian Cancer</i>	04/27/21	Present
	<i>Survivor of Cervical, Vaginal, Vulvar, or Uterine Cancer</i>	04/27/21	Present
	<i>Medical Specialist in Gynecologic Cancers</i>	04/27/21	Present
	<i>Director of Insurance, or Their Designee</i>	04/27/21	Present
	<i>Representative of Illinois Comprehensive Cancer Control Program</i>	04/27/27	Present
	<i>Survivor of Cervical, Vaginal, Vulvar, or Uterine Cancer</i>	04/27/21	02/16/22
	<i>Medical Specialist in Gynecologic Cancers</i>	04/27/21	10/21/21
	<i>Medical Specialist in Gynecologic Cancers</i>	04/27/27	04/13/22
	<i>Caregiver of a Woman Diagnosed with a Gynecologic Cancer (Governor Appointment)</i>	04/27/21	Present
	<i>Individual with Expertise in Community Based Health Care and Issues Affecting Underserved and Vulnerable Populations (Governor Appointment)</i>	04/27/21	Present
	<i>Individuals Representing Gynecologic Cancer Awareness and Support Groups in the State (Governor Appointment)</i>	04/27/21	Present
	<i>Medical Specialist in Gynecologic Cancers (Governor Appointment)</i>	04/27/21	Present
	<i>Researcher Specializing in Gynecologic Cancers (Governor Appointment)</i>	04/27/21	Present
<i>Individuals Representing Gynecologic Cancer Awareness and Support Groups in the State (Governor Appointment)</i>	04/27/21	Present	
<i>Member of the Public with Demonstrated Expertise in Related Issues (Governor Appointment)</i>	04/27/21	Present	
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Commission was noted as inactive during the entire audit period but was not established until 2021. The final report was due and completed after the audit period (completed on 12/29/22).</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>		

Springfield High Speed Railroad Community Advisory Commission <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Commission is created to monitor, review, and report on contracting and employment matters related to the planning, organization, and construction of the High Speed Rail Project. The Commission shall monitor the public transparency of all matters concerning the High Speed Rail Project.</i>									
	<b>Year of creation:</b> 2015									
	<b>Inactive during FY21-22:</b> <i>Yes</i> <sup>2</sup>									
	<b>Members:</b> 9				<b>Appointed by Governor:</b> 1					
	<b>Vacancies (as of 06/30/22):</b> <i>Unknown</i>				<b>Governor vacancies (as of 06/30/22):</b> <i>Unknown</i>					
	<b>Serving on expired terms:</b> 0				<b>Governor expired terms:</b> 0					
<b>Compensation:</b> <i>No Compensation</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Report to the Governor, President of the Senate, Speaker of the House, Minority Leader of the Senate, Minority Leader of the House, Mayor of Springfield, Springfield City Council, Sangamon County Board, and the Department of Transportation describing in detail the Project's compliance with federal, State, and local minority employment and contracting goals. (Due quarterly)</li> </ul>									Unknown
	<ul style="list-style-type: none"> <li></li> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
Any other expenditures			-			-				
<b>Total</b>										
			\$0			\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	Unknown					Unknown				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Unknown			Unknown			Unknown			



**Springfield High Speed Railroad Community Advisory Commission<sup>1</sup>**

**Other notes:**

Notes

- <sup>1</sup> Completed by the audit team based on the information available due to being unable to locate a contact.
- <sup>2</sup> The Commission appeared to be inactive during the entire audit period.
- <sup>3</sup> The Commission shall meet quarterly, per 610 ILCS 135/15.

State Appellate Defender Commission										
Overview	<b>Purpose:</b> <i>The Commission advises state appellate defender on operations of office; approves or modifies operational budget and sets number of employees; recommends removal of state appellate defender if there are reasonable grounds.</i>									
	<b>Year of creation:</b> 1972									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 2				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 1					<b>Governor expired terms:</b> 1				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	<ul style="list-style-type: none"> <li>Annual Report (due following the end of the fiscal year) 09/25/20 09/17/21</li> <li>Semi-Annual Report (due following the end of the semi-fiscal year) 02/25/21 02/25/22</li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>										
\$0										
\$0										
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/25/20	Remote	8	1	0	09/17/21	Remote	9	0	0
	02/25/21	Remote	4	5	0	02/25/22	Remote	6	2	1
<b>Board/Commission Vacancies During Audit Period</b>										
Vacancies	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	1 appointed by Governor from panel of 3 persons nominated by IL Public Defender Assoc.			05/01/15			Present			
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Commission was required to meet semi-annually, per 725 ILCS 105/6 (from Ch. 38, par. 208-6e).									

State Banking Board of Illinois											
Overview	<b>Purpose:</b> <i>The Board provides advice and guidance to the Division of Banking with respect to the supervision and regulation of state chartered banks and trust companies. Also serves as the Board of Trustees of the Illinois Bank Examiners' Education Foundation. Approves investments and expenditures of Foundation funds.</i>										
	<b>Year of creation:</b> 1965										
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>										
	<b>Members:</b> 13					<b>Appointed by Governor:</b> 13					
	<b>Vacancies (as of 06/30/22):</b> 8					<b>Governor vacancies (as of 06/30/22):</b> 8					
	<b>Serving on expired terms:</b> 4					<b>Governor expired terms:</b> 4					
<b>Compensation:</b> <i>Expenses, Per Diem</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li>• <i>None</i> <span style="float: right;">Date Completed: N/A</span></li> <li>•</li> <li>•</li> <li>•</li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
<b>Total</b>			\$0		\$0						
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
<i>None</i>					<i>None</i>						
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>				
	<i>Member - banks with assets of \$150 million to \$500 million</i>			<i>Prior to 07/01/20</i>			<i>Present</i>				
	<i>Member - banks with assets of \$500 million to \$2 billion</i>			<i>Prior to 07/01/20</i>			<i>Present</i>				
	<i>Member - banks with assets of \$150 million to \$500 million</i>			<i>Prior to 07/01/20</i>			<i>Present</i>				
	<i>Member - banks with assets of \$75 million to \$150 million</i>			<i>Prior to 07/01/20</i>			<i>Present</i>				
	<i>Member - banks with assets of \$75 million to \$150 million</i>			<i>Prior to 07/01/20</i>			<i>Present</i>				
	<i>Member - banks with assets of \$0 to \$75 million</i>			<i>Prior to 07/01/20</i>			<i>Present</i>				
	<i>Public member</i>			<i>Prior to 07/01/20</i>			<i>Present</i>				
<i>Member - Savings bank under the Savings Bank Act</i>			<i>Prior to 07/01/20</i>			<i>Present</i>					

**State Banking Board of Illinois**

Notes

**Other notes:**

- <sup>1</sup> The Board was noted as inactive during the entire audit period.
- <sup>2</sup> The Board was required to meet at least once each calendar year, per 205 ILCS 5/80(g)(iii).

State Board of Elections				
Overview	<b>Purpose:</b>	<i>The Board administers registrations and election laws; publishes election results and other information; keeps required statements of political campaign contributions and expenditures.</i>		
	<b>Year of creation:</b>	1970		
	<b>Inactive during FY21-22:</b>	No		
	<b>Members:</b>	8	<b>Appointed by Governor:</b>	8
	<b>Vacancies (as of 06/30/22):</b>	0	<b>Governor vacancies (as of 06/30/22):</b>	0
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
	<b>Compensation:</b>	<i>Expenses, Salary<sup>1</sup>, and Per Diem</i>		
Reports	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>		
	• Automatic Voter Registration Annual Report to GA (due annually)	12/21/20, 11/29/21		
	• Report to GA and Federal Election Commission Number of Accessible/Inaccessible Polling Locations (due 12/31 of each even numbered year)	09/24/20		
	• Internet Voter Guide (due 45 <sup>th</sup> day before each General Election)	09/18/20		
	• Proposed Accessible Vote by Mail legislation (due 12/31/21)	12/22/21		
	• Election Authority Guide/Manual (due prior to each Primary and General Election)	04/12/22		
	• Ballot Certification (due prior to each election for offices)	08/21/20, 01/19/21, 04/21/22		
	• Post Early Voting Locations on Website (due prior to each early voting period)	09/24/20, 01/14/21, 02/25/21, 05/19/22		
	• Post Certified Election Vote Totals (due following each official canvass of General and Primary Election results)	12/04/20		
	• Post Voting Equipment Information for Each Jurisdiction (due every two years)	03/30/22		
	•			
	•			
	•			
	•			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends <sup>1</sup>	\$ -	\$ -	
	Member per diem	674.48	1,571.48	
	State officials/employees per diem	448.67	1,733.68	
	Member mileage reimbursement	1,111.10	343.84	
	State officials/employees mileage reimbursement	465.92	-	
	Other expense reimbursement (lodging, travel, etc.)	-	1,022.20	
	Other meeting expenditures (room rental, equipment, etc.)	15,052.09	12,909.25	
	Any other expenditures	-	-	
	<b>Total</b>	<b>\$17,752.26</b>	<b>\$17,580.45</b>	

State Board of Elections										
Meetings for FY21 – FY22 <sup>2</sup>										
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
Meetings	07/20/20	Remote	7	1	0	07/01/21	Both	6	2	0
	08/03/20	Remote	7	1	0	08/17/21	Remote	7	0	1
	08/21/20	Remote	8	0	0	09/21/21	Remote	7	0	1
	09/03/20	Remote	8	0	0	10/19/21	Both	7	0	1
	09/21/20	Remote	8	0	0	11/16/21	Both	7	0	1
	10/20/20	Remote	8	0	0	11/16/21	Both	7	0	1
	11/16/20	Remote	8	0	0	12/21/21	Remote	7	0	1
	12/04/20	Remote	8	0	0	01/19/22	Remote	8	0	0
	01/19/21	Remote	7	1	0	02/15/22	Remote	8	0	0
	02/17/21	Remote	7	1	0	03/29/22	In Person	7	1	0
	03/15/21	Remote	8	0	0	04/14/22	In Person	8	0	0
	04/05/21	Remote	8	0	0	04/21/22	In Person	7	1	0
	04/12/21	Remote	8	0	0	05/17/22	In Person	7	1	0
	04/20/21	Remote	8	0	0	06/22/22	In Person	7	1	0
	05/17/21	Remote	8	0	0					
	06/15/21	Both	7	1	0					
	Vacancies	Board/Commission Vacancies During Audit Period								
Vacancy					From date		To date			
Member					08/16/21		01/19/22			
Notes	<b>Other notes:</b>									
	<sup>1</sup> Salaries were not included in expenditures because the Board did not pay for member salaries. <sup>2</sup> The Board was required to meet once a month, per 10 ILCS 5/1A-7.									

State Board of Health										
Overview	<b>Purpose:</b> <i>The Board advises department director on public health policy, emergencies, and control of health hazards; reviews department rules and program proposals; recommends solutions to public health issues.</i>									
	<b>Year of creation:</b> <i>Unknown</i>									
	<b>Inactive during FY21-22:</b> <i>No</i>									
	<b>Members:</b> <i>20</i>					<b>Appointed by Governor:</b> <i>20</i>				
	<b>Vacancies (as of 06/30/22):</b> <i>6</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>6</i>				
	<b>Serving on expired terms:</b> <i>0</i>					<b>Governor expired terms:</b> <i>0</i>				
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li><i>Annual Report 20 (due 02/01/21)</i> <span style="float: right;"><i>Not Completed</i></span></li> <li><i>Annual Report 21 (due 02/01/22)</i> <span style="float: right;"><i>03/17/22</i></span></li> </ul>									
	<b>Date Completed:</b>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			8,700.00		9,450.00				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$8,700.00		\$9,450.00			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/10/20	Remote	13	1	6	09/09/21	Remote	14	1	5
	12/03/20	Remote	13	3	4	12/09/21	Remote	11	4	5
	03/11/21	Remote	13	1	6	03/10/22	Remote	14	0	6
06/03/21	Remote	13	1	6	06/09/22	Remote	13	3	4	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	<i>Member, Physician - Private Practice</i>					<i>Unknown</i>		<i>Present</i>		
	<i>Member, Physician - Preventative Medicine</i>					<i>Unknown</i>		<i>Present</i>		
	<i>Member, Local Board of Health Representative</i>					<i>Unknown</i>		<i>Present</i>		
	<i>Member, Registered Nurse</i>					<i>Unknown</i>		<i>Present</i>		
	<i>Member, Physical Therapist</i>					<i>Unknown</i>		<i>Present</i>		
<i>Member, Physician - Medical School</i>					<i>Unknown</i>		<i>Present</i>			
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Board was required to meet at least eight times during the audit period, per 20 ILCS 5/5-565.									

State Emergency Medical Services Advisory Council											
Overview	<b>Purpose:</b> <i>The Council serves as an advisory body to Department of Public Health.</i>										
	<b>Year of creation:</b> <i>1982</i>										
	<b>Inactive during FY21-22:</b> <i>No</i>										
	<b>Members:</b> <i>26</i>					<b>Appointed by Governor:</b> <i>15</i>					
	<b>Vacancies (as of 06/30/22):</b> <i>3</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>3</i>					
	<b>Serving on expired terms:</b> <i>8</i>					<b>Governor expired terms:</b> <i>5</i>					
<b>Compensation:</b> <i>Mileage, if applicable</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li><i>None</i></li> </ul>										
										<b>Date Completed:</b>	
										<i>N/A</i>	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>11/09/20</i>	<i>Remote</i>	<i>14</i>	<i>6</i>	<i>3</i>	<i>07/10/21</i>	<i>Remote</i>	<i>17</i>	<i>3</i>	<i>3</i>	
	<i>03/18/21</i>	<i>Remote</i>	<i>16</i>	<i>4</i>	<i>3</i>	<i>09/30/21</i>	<i>Remote</i>	<i>18</i>	<i>2</i>	<i>3</i>	
						<i>01/19/22</i>	<i>Remote</i>	<i>20</i>	<i>0</i>	<i>3</i>	
					<i>04/21/22</i>	<i>Remote</i>	<i>18</i>	<i>2</i>	<i>3</i>		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	<i>Licensed Emergency Care Physician</i>					<i>Prior to 2019<sup>2</sup></i>			<i>Present</i>		
	<i>Law Enforcement Representative</i>					<i>01/01/21</i>			<i>Present</i>		
<i>Licensed, practicing physician w/ special expertise in surgical care of trauma patient</i>					<i>Prior to 2019<sup>2</sup></i>			<i>Present</i>			
Notes	<b>Other notes:</b>										
	<p><sup>1</sup> The Council was required to meet quarterly, per Council rules.</p> <p><sup>2</sup> These vacancies have been vacant since prior to 2019. The date when these positions became vacant was unknown.</p>										



State Emergency Medical Services Disciplinary Review Board										
Overview	<b>Purpose:</b> <i>The function of the Board is to review and affirm, reverse or modify disciplinary orders.</i>									
	<b>Year of creation:</b> 1995									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 24					<b>Appointed by Governor:</b> 24				
	<b>Vacancies (as of 06/30/22):</b> 6					<b>Governor vacancies (as of 06/30/22):</b> 6				
	<b>Serving on expired terms:</b> 18					<b>Governor expired terms:</b> 18				
<b>Compensation:</b> <i>Expenses, Mileage</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>• None</li> </ul>									
										<b>Date Completed:</b>
										N/A
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	EMT-P			Prior to 2019 <sup>2</sup>			Present			
	Alternate Emergency Communications RN			Prior to 2019 <sup>2</sup>			Present			
	Alternate Emergency Physician			Prior to 2019 <sup>2</sup>			Present			
	Alternate EMT-B			Prior to 2019 <sup>2</sup>			Present			
	EMT-I			Prior to 2019 <sup>2</sup>			Present			
Alternate Pre-Hospital RN			Prior to 2019 <sup>2</sup>			Present				
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> The Board was required to meet as needed, and did not convene during audit period.</p> <p><sup>2</sup> These vacancies had been vacant since prior to 2019. The date when these positions became vacant was unknown.</p>									

State Employees' Retirement System of Illinois										
Overview	<b>Purpose:</b> <i>The Board administers the State Employees' Retirement System which provides retirement annuities and other benefits to retired or disabled state employees.</i>									
	<b>Year of creation:</b> 1944									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 13			<b>Appointed by Governor:</b> 6						
	<b>Vacancies (as of 06/30/22):</b> 0			<b>Governor vacancies (as of 06/30/22):</b> 0						
	<b>Serving on expired terms:</b> 3			<b>Governor expired terms:</b> 3						
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• Actuarial Valuation (due 01/15/21)							01/12/21		
	• Actuarial Valuation (due 01/15/22)							01/01/22		
	• 2020 Annual Report (no due date)							12/17/20		
	• 2021 Annual Report (no due date)							05/20/22		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			35.00			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			564.10			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			96.05			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>	\$0		\$695.15				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/18/20	Both	11	0	2	07/27/21	Both	9	1	3
	10/27/20	Both	9	1	3	10/26/21	Both	8	1	4
	01/12/21	Both	8	2	3	01/11/22	Both	8	2	3
	04/27/21	Both	9	1	3	04/26/22	Both	11	1	1

<b>State Employees' Retirement System of Illinois</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Appointed Trustee (Governor Appointment)</i>	<i>06/01/20</i>	<i>12/12/21</i>
	<i>Appointed Trustee (Governor Appointment)</i>	<i>07/15/21</i>	<i>02/13/22</i>
	<i>Appointed Trustee (Governor Appointment)</i>	<i>10/23/20</i>	<i>12/20/21</i>
	<i>Appointed Trustee (Governor Appointment)</i>	<i>10/15/15</i>	<i>02/27/22</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> Quarterly meetings were required to be held, per 40 ILCS 5/14-135.02.		

State Fair Advisory Board										
Overview	<b>Purpose:</b> <i>The Board advises the Department of Agriculture on matters concerning operation of each state fair and state fairgrounds.</i>									
	<b>Year of creation:</b> 1979									
	<b>Inactive during FY21-22:</b> <i>Yes (Partially)<sup>1</sup></i>									
	<b>Members:</b> 20			<b>Appointed by Governor:</b> 15						
	<b>Vacancies (as of 06/30/22):</b> 0			<b>Governor vacancies (as of 06/30/22):</b> 0						
	<b>Serving on expired terms:</b> 3			<b>Governor expired terms:</b> 3						
<b>Compensation:</b> <i>Expenses</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• <i>None</i>							N/A		
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					08/13/21	<i>Both</i>	15	4	1
						11/16/21	<i>Both</i>	11	8	1
						06/21/22	<i>Both</i>	17	3	0

<b>State Fair Advisory Board</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Board Member (Governor Appointment)</i>	<i>01/21/19</i>	<i>06/16/21</i>
	<i>Board Member (Governor Appointment)</i>	<i>01/21/19</i>	<i>05/14/21</i>
	<i>Board Member (Governor Appointment)</i>	<i>01/21/19</i>	<i>05/14/21</i>
	<i>Board Member (Governor Appointment)</i>	<i>01/21/19</i>	<i>05/14/21</i>
	<i>Board Member (Governor Appointment)</i>	<i>01/21/19</i>	<i>07/30/21</i>
	<i>Board Member (Governor Appointment)</i>	<i>01/21/19</i>	<i>04/27/22</i>
	<i>Board Member (Governor Appointment)</i>	<i>01/21/19</i>	<i>10/04/19</i>
	<i>Board Member (Governor Appointment)</i>	<i>01/21/19</i>	<i>05/14/21</i>
	<i>Board Member (Governor Appointment)</i>	<i>01/21/19</i>	<i>05/14/21</i>
	<i>Board Member (Governor Appointment)</i>	<i>01/21/19</i>	<i>06/02/21</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Board was noted as partially inactive during the audit period. The Board met previously on 03/23/18 and then all terms expired on 01/21/19, per statute. A newly appointed Board was instituted in Spring 2021 and the Board reconvened on 08/13/21.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>		

State Health Improvement Plan Implementation Coordination Council <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The Council shall serve as a forum for collaborative action; coordinate existing and new initiatives; develop detailed implementation steps, with mechanisms for action; implement specific projects; identify public and private funding sources at the local, State and federal level; promote public awareness of the SHIP; advocate for the implementation of the SHIP; and develop an annual report to the Governor, General Assembly, and public regarding the status of implementation of the SHIP. The Council shall not, however, have the authority to direct any public or private entity to take specific action to implement the SHIP.</i>										
	<b>Year of creation:</b> <i>Unknown</i>										
	<b>Inactive during FY21-22:</b> <i>Yes<sup>2</sup></i>										
	<b>Members:</b> <i>Not Specified<sup>3</sup></i>					<b>Appointed by Governor:</b> <i>Not Specified<sup>3</sup></i>					
	<b>Vacancies (as of 06/30/22):</b> <i>Unknown<sup>3</sup></i>					<b>Governor vacancies (as of 06/30/22):</b> <i>Unknown<sup>3</sup></i>					
	<b>Serving on expired terms:</b> <i>0</i>					<b>Governor expired terms:</b> <i>0</i>					
<b>Compensation:</b> <i>No Compensation</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li>Annual Report on the status of the implementation of the SHIP (no due date)</li> <li></li> <li></li> </ul>								<b>Date Completed:</b> <i>Unknown</i>		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>				
	<b>Member salaries/stipends</b>										
	<b>Member per diem</b>										
	<b>State officials/employees per diem</b>										
	<b>Member mileage reimbursement</b>						<i>No Response</i>		<i>No Response</i>		
	<b>State officials/employees mileage reimbursement</b>										
	<b>Other expense reimbursement (lodging, travel, etc.)</b>										
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>										
<b>Any other expenditures</b>											
			<b>Total</b>			<i>Unknown</i>			<i>Unknown</i>		
Meetings	<b>Meetings for FY21 – FY22<sup>4</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>Unknown</i>					<i>Unknown</i>					
Vacancies	<b>Board/Commission Vacancies During Audit Period<sup>3</sup></b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	<i>Unknown</i>					<i>Unknown</i>			<i>Unknown</i>		

**State Health Improvement Plan Implementation Coordination Council<sup>1</sup>****Other notes:**

Notes

- <sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.
- <sup>2</sup> The Council appeared to be inactive during the entire audit period. In addition, the Council was abolished on 04/27/21, per Public Act 102-0004. The Council was replaced by the State Health Assessment (SHA) and State Health Improvement Plan (SHIP) Partnership.
- <sup>3</sup> No requirement for the number of members in the statute. Therefore, the vacancies were also unknown.
- <sup>4</sup> No requirement for the number of meetings to be held.

State Housing Appeals Board										
Overview	<b>Purpose:</b> <i>The Boards shall hear all petitions for review filed under the Act and shall conduct all hearings in accordance with the rules and regulations established by the Chairperson. The Illinois Housing Development Authority shall provide space and clerical and other assistance that the Board may require.</i>									
	<b>Year of creation:</b> 2003									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 8			<b>Appointed by Governor:</b> 7						
	<b>Vacancies (as of 06/30/22):</b> 6			<b>Governor vacancies (as of 06/30/22):</b> 6						
	<b>Serving on expired terms:</b> 1			<b>Governor expired terms:</b> 1						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>None</li> </ul>								N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
<b>Total</b>										
			\$0			\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present Absent Vacant</b>			<b>Date</b>	<b>Type</b>	<b>Present Absent Vacant</b>		
	None <sup>1</sup>					None <sup>1</sup>				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Member, Affordable Housing Developer (Governor Appointment)			01/01/20			Present			
	Member, County Board Member (Governor Appointment)			01/01/20			Present			
	Member, Planning Board Member, Representing a Non-Exempt community (Governor Appointment)			01/01/20			Present			
	Member, Zoning Board of Appeals Member Representing a Non-Exempt community (Governor Appointment)			01/01/20			Present			
	Member, Mayor or Municipal Council Member Representing a Non-Exempt community (Governor Appointment)			01/01/20			Present			
Chair, Retire Judge or retired appellate judge (Governor Appointment)			09/30/20			Present				



**State Housing Appeals Board**

Notes

**Other notes:**

- <sup>1</sup> The Board was noted as inactive during the entire audit period due to lack of substantive matter (housing appeals). There were two meetings scheduled during the audit period but both were cancelled.
- <sup>2</sup> The Board was required to meet at minimum once per calendar year, provided a housing appeal was before the Board, per 47 IL. Adm. Code 395.203.

State Housing Task Force										
Overview	<b>Purpose:</b> <i>The Task Force shall develop the Annual Comprehensive Housing Plan and make sure that it includes goals for the number and type of housing units to be constructed, rehabilitated and preserved, funding recommendations, recommendations on State actions to promote housing, and specific suggestions and options for local governments and municipalities.</i>									
	<b>Year of creation:</b> 2004									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 44					<b>Appointed by Governor:</b> 20				
	<b>Vacancies (as of 06/30/22):</b> 4					<b>Governor vacancies (as of 06/30/22):</b> 4				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• 2020 Annual Comprehensive Housing Plan – Annual Progress Report (due 04/01/21)								04/01/21	
	• 2021 Annual Comprehensive Housing Plan (due 01/15/21)								01/15/21	
	• 2021 Annual Comprehensive Housing Plan – Annual Progress Report (due 04/01/22)								04/01/22	
• 2022 Annual Comprehensive Housing Plan (due 01/15/22)								01/15/22		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/08/20	Remote	27	13	4	07/14/21	Remote	29	11	4
	09/23/20	Remote	30	10	4	09/29/21	Remote	33	7	4
	02/17/21	Remote	31	9	4	02/16/22	Remote	16	24	4
04/14/21	Remote	32	8	4	04/13/22	Remote	18	22	4	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Housing Expert (Governor Appointment)			05/16/22			Present			
	Housing Expert (Governor Appointment)			05/16/22			Present			
	Housing Expert (Governor Appointment)			05/16/22			Present			
Housing Expert (Governor Appointment)			05/16/22			Present				

**State Housing Task Force**

**Notes**

**Other notes:**

<sup>1</sup> No requirement for the number of meetings to be held.

State Mining Board										
Overview	<b>Purpose:</b> <i>The Board administers Coal Mining Act; conducts examinations and issues competency certificates for mine managers, hoisting engineers, and mine examiners; resolves disputes between mine operators and miners.</i>									
	<b>Year of creation:</b> 1953									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 7 <sup>1</sup>			<b>Appointed by Governor:</b> 6						
	<b>Vacancies (as of 06/30/22):</b> 1			<b>Governor vacancies (as of 06/30/22):</b> 1						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> <i>Expenses, Salary<sup>2</sup></i>										
Reports	<b>Required Reports/Work Products:</b>									
									<b>Date Completed:</b>	
	• Annual Statistical Report (due 06/30/21)								06/23/21	
	• Annual Statistical Report (due 06/30/22)								06/29/22	
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends <sup>2</sup>			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			226.24			1,795.64			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$226.24				
						\$1,795.64				
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	04/15/21	In Person	4	0	2	10/20/21	In Person	4	0	2
						12/09/21	In Person	4	0	2
						01/06/22	Remote	4	0	2
						02/10/22	Both	4	0	2
						02/17/22	Both	4	0	2
						04/20/22	In Person	4	0	2
					05/26/22	In Person	4	0	2	
					06/21/22	In Person	5	0	1	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Member Employee Underground (Governor Appointment)					12/15/20		06/13/22		
	Member Employee Underground (Governor Appointment)					03/26/21		09/30/22		

**State Mining Board**

**Notes**

**Other notes:**

- <sup>1</sup> The Board consisted of six members appointed by the Governor, and the Director of Mines and Minerals.
- <sup>2</sup> Salaries were not included in expenditures because the Board did not pay for member salaries.
- <sup>3</sup> No requirement for the number of meetings to be held.

State Soil and Water Conservation Districts Advisory Board											
Overview	<b>Purpose:</b> <i>The Board may consult and advise with qualified persons regarding state's soil erosion and sediment control provisions of the Soil and Water Conservation Districts Act; advises Dept. of Agriculture on policy related to administration of the Act.</i>										
	<b>Year of creation:</b> 1977										
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>										
	<b>Members:</b> 7				<b>Appointed by Governor:</b> 5						
	<b>Vacancies (as of 06/30/22):</b> 0				<b>Governor vacancies (as of 06/30/22):</b> 0						
	<b>Serving on expired terms:</b> 5 <sup>1</sup>				<b>Governor expired terms:</b> 5 <sup>1</sup>						
<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>								N/A		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>				
	Member salaries/stipends			\$ -			\$ -				
	Member per diem			-			-				
	State officials/employees per diem			-			-				
	Member mileage reimbursement			-			-				
	State officials/employees mileage reimbursement			-			-				
	Other expense reimbursement (lodging, travel, etc.)			-			-				
	Other meeting expenditures (room rental, equipment, etc.)			-			-				
	Any other expenditures			-			-				
<b>Total</b>											
\$0											
\$0											
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>None</i>					<i>None</i>					
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	<i>Unknown</i>					<i>Unknown</i>			<i>Unknown</i>		
Notes	<b>Other notes:</b>										
	<p><sup>1</sup> The Board was noted as inactive during the entire audit period. According to the contact, the Board has not been active for several years. In addition, all governor appointees were required to serve until a successor was appointed and qualified, per 70 ILCS 405/4.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>										

State Trauma Advisory Council										
Overview	<b>Purpose:</b> <i>The Council advises the Department of Public Health on matters related to trauma care and trauma centers.</i>									
	<b>Year of creation:</b> <i>1982</i>									
	<b>Inactive during FY21-22:</b> <i>No</i>									
	<b>Members:</b> <i>19</i>					<b>Appointed by Governor:</b> <i>8</i>				
	<b>Vacancies (as of 06/30/22):</b> <i>2</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>2</i>				
	<b>Serving on expired terms:</b> <i>13</i>					<b>Governor expired terms:</b> <i>5</i>				
<b>Compensation:</b> <i>Mileage</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li><i>None</i></li> </ul>							<i>N/A</i>		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			<b>\$0</b>			<b>\$0</b>	
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>12/03/20</i>	<i>Remote</i>	<i>11</i>	<i>6</i>	<i>2</i>	<i>09/09/21</i>	<i>Remote</i>	<i>17</i>	<i>0</i>	<i>2</i>
	<i>02/11/21</i>	<i>Remote</i>	<i>12</i>	<i>5</i>	<i>2</i>	<i>03/17/22</i>	<i>Remote</i>	<i>13</i>	<i>4</i>	<i>2</i>
<i>05/13/21</i>	<i>Remote</i>	<i>13</i>	<i>4</i>	<i>2</i>	<i>06/09/22</i>	<i>Remote</i>	<i>9</i>	<i>8</i>	<i>2</i>	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	<i>Public Vehicle Service Provider</i>					<i>Prior to 2019<sup>2</sup></i>			<i>Present</i>	
	<i>Neurosurgeon</i>					<i>Prior to 2019<sup>2</sup></i>			<i>Present</i>	
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> The Council was required to meet quarterly, per Council rules.</p> <p><sup>2</sup> These vacancies had been vacant since prior to 2019. The date when these positions became vacant was unknown.</p>									

State Universities Retirement System Board of Trustees <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Board administers State Universities Retirement System that provides annuities to faculty and nonacademic employees of state universities and colleges, Class 1 community colleges, scientific surveys, and other related agencies.</i>									
	<b>Year of creation:</b> 1941									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 4				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown				
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• FY22 Proposed Certification of required State contribution to the System (due 11/01/20)									
	10/22/20									
	• FY22 Certification of required State contribution to the System (due 01/15/21)									
	12/16/20									
	• FY23 Proposed Certification of required State contribution to the System (due 11/01/21)									
	10/26/21									
• FY23 Certification of required State contribution to the System (due 01/15/22)										
12/14/21										
• FY22 Certification of the estimate of the total amount of contributions to be paid to the Community College Health Insurance Security Fund (due 11/01/20)										
10/22/20										
• FY23 Certification of the estimate of the total amount of contributions to be paid to the Community College Health Insurance Security Fund (due 11/01/20)										
10/26/21										
• Annual Report on cost reduction (due 11/15)										
Unknown										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>FY21</b>									
	<b>FY22</b>									
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement									
	State officials/employees mileage reimbursement									
	Other expense reimbursement (lodging, travel, etc.)									
	Other meeting expenditures (room rental, equipment, etc.)									
Any other expenditures										
<b>Total</b>										
Unknown										
Unknown										
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/11/20	Unknown	Unknown	Unknown	Unknown	09/10/21	Remote	9	2	0
	10/15/20	Remote	9	2	0	10/21/21	Remote	9	2	0
	11/17/21	Remote	9	2	0	12/03/21	Remote	8	3	0
	12/04/20	Remote	11	0	0	02/03/22	Remote	9	2	0
	01/29/21	Remote	10	1	0	02/04/22	Remote	7	4	0
	03/12/21	Remote	10	1	0	03/11/22	Remote	9	2	0
	04/22/21	Remote	9	2	0	06/03/22	Remote	11	0	0
06/04/21	Remote	6	5	0						



State Universities Retirement System Board of Trustees <sup>1</sup>			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>None</i>	<i>N/A</i>	<i>N/A</i>
Notes	Other notes:		
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. <sup>2</sup> The Board was required to hold quarterly meetings, per 40 ILCS 5/15-162.		

State Use Committee											
Overview	<b>Purpose:</b> <i>The Committee facilitates purchase of products and services of persons with severe disabilities; prepares and distributes to all State agencies a publication listing such as products and services available from qualified not-for-profit agencies.</i>										
	<b>Year of creation:</b> 1983										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 8				<b>Appointed by Governor:</b> 6						
	<b>Vacancies (as of 06/30/22):</b> 0				<b>Governor vacancies (as of 06/30/22):</b> 0						
	<b>Serving on expired terms:</b> 0				<b>Governor expired terms:</b> 6						
<b>Compensation:</b> <i>Expenses, Per Diem</i>											
Reports	<b>Required Reports/Work Products:</b>										
	<ul style="list-style-type: none"> <li><i>Annual Report (due 12/31/20)</i> <span style="float: right;">12/31/20</span></li> <li><i>Annual Report (due 12/31/21)</i> <span style="float: right;">12/29/21</span></li> </ul>										
	<b>Date Completed:</b>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>			
	Member salaries/stipends			\$ -				\$ -			
	Member per diem			-				-			
	State officials/employees per diem			-				-			
	Member mileage reimbursement			-				-			
	State officials/employees mileage reimbursement			-				-			
	Other expense reimbursement (lodging, travel, etc.)			-				-			
	Other meeting expenditures (room rental, equipment, etc.)			-				-			
	Any other expenditures			-				-			
			<b>Total</b>				\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/29/20	Remote	6	2	0	09/08/21	Remote	4	4	0	
	09/09/20	Remote	7	1	0	12/01/21	Remote	7	1	0	
	10/07/20	Remote	5	3	0	03/09/22	Remote	5	3	0	
	12/02/20	Remote	6	1	1	06/15/22	Remote	7	1	0	
	01/13/21	Remote	6	1	1						
	03/10/21	Remote	5	2	1						
04/28/21	Remote	5	2	1							
06/02/21	Remote	5	2	1							
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	DHS Designee					12/01/20			09/07/21		

**State Use Committee**

**Notes**

**Other notes:**

<sup>1</sup> The Committee was required to meet quarterly or more often as necessary, per 30 ILCS 500/45-35(c)(2).

State Workers' Compensation Advisory Board										
Overview	<b>Purpose:</b> <i>The State Workers' Compensation Program Advisory Board is to review, assess, and provide recommendations to improve the State workers' compensation program and to ensure that the State manages the program in the interests of injured workers and taxpayers.</i>									
	<b>Year of creation:</b> 2011									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 5					<b>Appointed by Governor:</b> 1				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 4					<b>Governor expired terms:</b> 1				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	<ul style="list-style-type: none"> <li>2021 Annual Report (due 07/01/21) 06/01/21</li> <li>2022 Annual Report (due 07/01/22) 06/01/22</li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>	<b>FY22</b>					
	Member salaries/stipends			\$ -	\$ -					
	Member per diem			-	-					
	State officials/employees per diem			-	-					
	Member mileage reimbursement			-	-					
	State officials/employees mileage reimbursement			-	-					
	Other expense reimbursement (lodging, travel, etc.)			-	-					
	Other meeting expenditures (room rental, equipment, etc.)			-	-					
	Any other expenditures			-	-					
			<b>Total</b>	\$0	\$0					
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members<sup>2</sup></b>					<b>Members<sup>2</sup></b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/02/20	Remote	3	0	1	09/13/21	Remote	3	0	1
	01/28/21	Remote	2	1	1	02/15/22	Remote	3	0	1
04/29/21	Remote	3	0	1	05/03/22	Remote	3	0	1	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	House Minority Leader Appointee					06/01/19			Present	
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Board was required to meet at least three times per fiscal year, per 20 ILCS 405/405-411. <sup>2</sup> The Chairman was not counted in the meeting minutes.									

State-Designated Cultural Districts Advisory Committee										
<b>Overview</b>	<b>Purpose:</b> <i>The advisory committee will advise the Department on program rules and the certification process. As used in this Section, "State-designated cultural district" means a geographical area certified under this Section that has a distinct, historic, and cultural identity. Municipalities or 501(c)(3) organizations working on behalf of a certified geographical area should seek to: (1) Promote a distinct historic and cultural community. (2) Encourage economic development and supports entrepreneurship in the geographic area and community. (3) Encourage the preservation and development of historic and culturally significant structures, traditions, and languages. (4) Foster local cultural development and education. (5) Provide a focal point for celebrating and strengthening the unique cultural identity of the community. (6) Promote growth and opportunity without generating displacement or expanding inequality.</i>									
	<b>Year of creation:</b> 2022									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 4				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
<b>Reports</b>	<b>Required Reports/Work Products:</b>									
	<ul style="list-style-type: none"> <li>• None</li> <li>•</li> <li>•</li> <li>•</li> </ul>									<b>Date Completed:</b> N/A
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0			
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant
	None					None <sup>1</sup>				

<b>State-Designated Cultural Districts Advisory Committee</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Community representative (diversity) (Governor Appointment)</i>	01/01/22	Present
	<i>Community representative (diversity) (Governor Appointment)</i>	01/01/22	Present
	<i>Community representative (diversity) (Governor Appointment)</i>	01/01/22	05/31/22
	<i>Community representative (diversity) (Governor Appointment)</i>	01/01/22	06/10/22
	<i>Illinois Department of Agriculture Representative (Director)</i>	01/01/22	05/24/22
	<i>Illinois Housing Development Authority Representative (Executive Director)</i>	01/01/22	01/03/22
	<i>Member of House of Representatives (Minority Leader)</i>	01/01/22	03/07/22
	<i>Member of the Senate (Minority Leader)</i>	01/01/22	12/10/21 <sup>3</sup>
	<i>Member of the Senate (Senate President)</i>	01/01/22	10/12/21 <sup>3</sup>
	<i>Member of the House of Representatives (Speaker)</i>	01/01/22	09/03/21 <sup>3</sup>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Committee was noted as inactive during the entire audit period but did not become effective until 01/01/22. The Committee did not begin meeting until after end of audit period (or on 10/25/22).		
	<sup>2</sup> No requirement for the number of meetings to be held.		
	<sup>3</sup> Unable to determine why the appointment was made prior to effective date of the Committee (or 01/01/22).		

Statewide 9-1-1 Advisory Board				
Overview	<b>Purpose:</b>	<i>The Statewide 9-1-1 Advisory Board shall: (1) advise the Department of State Police and the Statewide 9-1-1 Administrator on the oversight of 9-1-1 systems and the development and implementation of a uniform statewide 9-1-1 system; (2) make recommendations to the Governor and the General Assembly regarding improvements to 9-1-1 services throughout the State; and (3) exercise all other powers and duties provided in this Act. (e) The Statewide 9-1-1 Advisory Board shall submit to the General Assembly a report by March 1 of each year providing an update on the transition to a statewide 9-1-1 system and recommending any legislative action. (f) The Department of State Police shall provide administrative support to the Statewide 9-1-1 Advisory Board.</i>		
	<b>Year of creation:</b>	2015		
	<b>Inactive during FY21-22:</b>	No		
	<b>Members<sup>1</sup>:</b>	23	<b>Appointed by Governor:</b>	17
	<b>Vacancies (as of 06/30/22):</b>	7	<b>Governor vacancies (as of 06/30/22):</b>	7
	<b>Serving on expired terms:</b>	4	<b>Governor expired terms:</b>	4
	<b>Compensation:</b>	Expenses		
Reports	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>		
	• 2021 Statewide 9-1-1 Advisory Board Report to the General Assembly (due 03/01/21)	02/28/21		
	• 2022 Statewide 9-1-1 Advisory Board Report to the General Assembly (due 03/01/22)	02/28/22		
	• Recommended Legislative Changes to Emergency Telephone Systems Act (due as needed)	03/29/21		
	• Recommended Legislative Changes to Emergency Telephone Systems Act (due as needed)	05/17/21		
	• Recommended Legislative Changes to Emergency Telephone Systems Act (due as needed)	03/21/22		
	•			
	•			
	•			
	•			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	-	
	Member mileage reimbursement	-	-	
	State officials/employees mileage reimbursement	-	-	
	Other expense reimbursement (lodging, travel, etc.)	-	-	
	Other meeting expenditures (room rental, equipment, etc.)	-	-	
	Any other expenditures	-	-	
	<b>Total</b>	\$0	\$0	

Statewide 9-1-1 Advisory Board										
Meetings	Meetings for FY21 – FY22 <sup>2</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
	07/13/20	Remote	10	6	6	11/15/21	Remote	9	3	11
	08/24/20	Remote	14	2	6	12/13/21	Remote	9	3	11
	10/19/20	Remote	10	4	8	01/10/22	Remote	9	3	11
	12/03/20	Remote	13	2	7	02/24/22	Remote	7	5	11
	02/08/21	Remote	13	2	7	03/14/22	Remote	9	3	11
	02/22/21	Remote	13	2	7	03/17/21	Remote	9	5	9
	03/08/21	Remote	13	3	6	03/21/22	Remote	10	4	9
	03/22/21	Remote	14	2	6	04/11/22	Remote	12	3	8
	03/29/21	Remote	11	5	6	05/16/22	Remote	15	4	4
	05/03/21	Remote	14	3	5					
	05/10/21	Remote	11	4	7					
05/17/21	Remote	12	4	6						
06/21/21	Remote	13	3	6						
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy						From date		To date	
	Illinois Chapter National Emergency Number Association (Governor Appointment)						08/31/21		Present	
	Illinois Chapter Association of Public Safety Officials (Governor Appointment)						08/31/20		02/22/21	
	Illinois Fire Chiefs Association (Governor Appointment)						07/01/20		10/13/20	
	Illinois Fire Chiefs Association (Governor Appointment)						05/07/21		10/29/21	
	Illinois Sheriff's Association (Governor Appointment)						08/31/20		Present	
	Illinois Association of Chiefs of Police (Governor Appointment)						07/01/20		06/10/22	
	Member, County 9-1-1 System over 250,000 (Governor Appointment)						08/31/21		09/20/21	
	Member, County 9-1-1 System between 50,000-250,000 (Governor Appointment)						08/31/20		10/13/20	
	Member, County 9-1-1 System under 50,000 (Governor Appointment)						08/31/20		07/13/21	
	Member, County 9-1-1 System between 37,000-100,000 (Governor Appointment)						06/03/21		03/16/22	
Member, Municipal <500,000 in county over 2 million (Governor Appointment)						07/01/20		06/03/21		
Member, Municipal/Intergov Coop, excluding municipality over 500,000 (Governor Appointment)						06/03/21		03/30/22		



<b>Statewide 9-1-1 Advisory Board</b>			
	<i>Non-Voting Member, Illinois State Ambulance Association (Governor Appointment)</i>	<i>07/01/20</i>	<i>03/10/22</i>
	<i>Non-Voting Member, Illinois Broadband and Telecommunication Association (Governor Appointment)</i>	<i>08/31/21</i>	<i>Present</i>
	<i>Non-Voting Member, Illinois Broadband and Cable Association (Governor Appointment)</i>	<i>07/01/20</i>	<i>11/30/20</i>
	<i>Non-Voting Member, Incumbent Local Exchange 9-1-1 System Provider (Governor Appointment)</i>	<i>08/31/21</i>	<i>Present</i>
	<i>Non-Voting Member, Non-Incumbent Local Exchange 9-1-1 System Provider (Governor Appointment)</i>	<i>08/31/21</i>	<i>Present</i>
	<i>Non-Voting Member, Large Wireless Carrier (Governor Appointment)</i>	<i>08/31/21</i>	<i>Present</i>
	<i>Non-Voting Member, Incumbent Local Exchange Provider (Governor Appointment)</i>	<i>08/31/21</i>	<i>Present</i>
	<i>Non-Voting Member, Senate Minority Leader Appt.</i>	<i>07/01/20</i>	<i>03/31/21</i>
<b>Other notes:</b>			
<b>Notes</b>	<sup>1</sup> Effective 06/03/21, Public Act 102-9 added one voting member to the Board. The number of members increased from 22 to 23.		
	<sup>2</sup> No requirement for the number of meetings to be held.		

Statewide Domestic Violence Fatality Review Committee										
Overview	<b>Purpose:</b> <i>The Ad Hoc Statewide Domestic Violence Fatality Review Committee of the Illinois Criminal Justice Information Authority Board is hereby created to provide guidance, leadership, technical assistance, research, and other supports to the regional domestic violence fatality review teams in carrying out their responsibilities under this Act, and to serve as a statewide resource for addressing domestic violence related fatalities and near-fatalities as well as other forms of abuse connected to domestic violence.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 35			<b>Appointed by Governor:</b> 1						
	<b>Vacancies (as of 06/30/22):</b> 7			<b>Governor vacancies (as of 06/30/22):</b> 0						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>Annual Report on Regional Review Teams (due 03/01/23)</li> </ul>								N/A <sup>1</sup>	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					01/13/22	Remote	26	1	8
					03/15/22	Remote	26	4	5	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
	Director of the Illinois Criminal Justice Information Authority					08/20/21			01/04/22	
	At-large members who have substantial expertise and experience in the response to or prevention of domestic violence and domestic violence related fatalities and near-fatalities, or a related skill or expertise					08/20/21			01/04/22	
	Director of Public Health					08/20/21			01/04/22	
Chair-Appointed Member					08/20/21			01/04/22		

<b>Statewide Domestic Violence Fatality Review Committee</b>		
<i>At-large members who have substantial expertise and experience in the response to or prevention of domestic violence and domestic violence related fatalities and near-fatalities, or a related skill or expertise</i>	08/20/21	03/15/22
<i>Representing different regional review teams</i>	08/20/21	01/04/22
<i>Attorney General</i>	08/20/21	12/27/21
<i>Director of the Office of the State's Attorney Appellate Prosecutor</i>	08/20/21	Present
<i>Representing different regional review teams</i>	08/20/21	01/04/22
<i>Lieutenant Governor</i>	08/20/21	01/04/22
<i>Social service providers who have significant experience working with domestic violence offenders</i>	08/20/21	01/04/22
<i>Illinois Sheriffs' Association recommended by the Association Director or President</i>	08/20/21	01/04/22
<i>Director of the Office of the State Appellate Defender</i>	08/20/21	09/24/21
<i>Director of the Illinois State Police</i>	08/20/21	09/29/21
<i>House Member</i>	08/20/21	09/08/21
<i>Social service providers</i>	08/20/21	01/04/22
<i>Member</i>	08/20/21	10/22/21
<i>At-large members who have substantial expertise and experience in the response to or prevention of domestic violence and domestic violence related fatalities and near-fatalities, or a related skill or expertise</i>	08/20/21	01/04/22
<i>Representing statewide, regional, or local organizations that advocate on behalf of survivors of domestic violence</i>	08/20/21	01/04/22
<i>Representing different regional review teams</i>	08/20/21	01/04/22
<i>Director of Children and Family Services</i>	08/20/21	01/04/22
<i>Representing statewide, regional, or local organizations that advocate on behalf of survivors of domestic violence</i>	08/20/21	Present
<i>Physician licensed by the State whose State practice focuses on emergency medicine</i>	08/20/21	01/04/22
<i>Chair appointed Member</i>	08/20/21	01/04/22
<i>Secretary of Human Services</i>	08/20/21	01/04/22
<i>Senate Member</i>	08/20/21	01/04/22
<i>Representing different regional review teams</i>	08/20/21	Present
<i>Director of the Administrative Office of the Illinois Courts</i>	08/20/21	Present
<i>Social service providers</i>	08/20/21	Present
<i>Social service providers</i>	08/20/21	01/04/22
<i>Social service providers</i>	08/20/21	01/04/22
<i>Senate Member</i>	08/20/21	Present
<i>Illinois Association of Chiefs of Police recommended by the Association Director or President</i>	08/20/21	01/04/22
<i>House Member</i>	08/20/21	08/25/21
<i>Social service providers</i>	08/20/21	Present

**Statewide Domestic Violence Fatality Review Committee**

**Other notes:**

Notes

- <sup>1</sup> The Task Force was noted as partially inactive during the audit period but was not established until 2021. The period of inactivity was from prior to 08/31/21 to 01/13/22. The annual report was due after the audit period and was not due yet when the survey was submitted.
- <sup>2</sup> The Committee was required to meet twice during the audit period, per 750 ILCS 62/35.

Statewide Independent Living Council of Illinois										
Overview	<b>Purpose:</b> <i>The Council provides guidance for development and expansion of independent living programs statewide for persons with disabilities.</i>									
	<b>Year of creation:</b> 1994									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 23					<b>Appointed by Governor:</b> 18				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 1				
	<b>Serving on expired terms:</b> 1					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>Mileage and Per Diem reimbursed to members for travel associated with the Council's business.</i>										
Reports	<b>Required Reports/Work Products:</b>									
	<b>Date Completed:</b>									
	• <i>FY2021 Program Performance Report (due 01/31/21)</i> 01/31/21									
	• <i>FY2022 Program Performance Report (due 01/31/22)</i> 01/25/22									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
	<b>Member salaries/stipends</b>									
	<b>Member per diem</b>									
	<b>State officials/employees per diem</b>									
	<b>Member mileage reimbursement</b>									
	<b>State officials/employees mileage reimbursement</b>									
	<b>Other expense reimbursement (lodging, travel, etc.)</b>									
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>									
	<b>Any other expenditures</b>									
	<b>Total</b>									
Meetings	Meetings for FY21 – FY22 <sup>1</sup>									
	FY21					FY22				
	Members					Members				
	Date	Type	Present	Absent	Vacant	Date	Type	Present	Absent	Vacant
	08/05/20	Remote	12	10	1	08/05/21	In Person	19	3	1
	11/04/20	Remote	18	4	1	11/10/21	Remote	18	4	1
	02/03/21	Remote	17	5	1	02/02/22	Remote	12	10	1
	05/05/21	Remote	19	3	1	05/04/22	Remote	14	8	1
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>									
	<b>From date</b> <b>To date</b>									
<i>Persons with one or more disabilities and parents or guardians of those persons (Governor Appointment)</i>										
07/01/20 Present										
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Statewide Independent Living Council's Bylaws required no less than two meetings per year.									

Statewide Rehabilitation Council										
Overview	<b>Purpose:</b> <i>The Council advises the Secretary of DHS and vocational rehabilitation administrator on issues affecting individuals with disabilities and provisions for rehabilitation services.</i>									
	<b>Year of creation<sup>1</sup>:</b> 1973									
	<b>Inactive during FY21-22:</b> No									
	<b>Members<sup>2</sup>:</b> 15				<b>Appointed by Governor:</b> 15					
	<b>Vacancies (as of 06/30/22):</b> 0				<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 1				<b>Governor expired terms:</b> 1					
<b>Compensation:</b> <i>Expenses, Per Diem</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• FY2020 SRC Annual Report (due 12/01/21)							12/01/21		
	• FY2021 SRC Annual Report (due 12/01/22)							12/01/22		
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			126.00			
	State officials/employees per diem			-			84.00			
	Member mileage reimbursement			-			835.00			
	State officials/employees mileage reimbursement			-			326.00			
	Other expense reimbursement (lodging, travel, etc.)			-			485.00			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			1,600.00			4,853.00			
				<b>Total</b>			\$1,600.00			
						\$6,709.00				
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	03/11/21	Remote	14	2	0	08/31/21	Remote	16	0	0
	06/10/21	Remote	14	2	0	06/08/22	Both	13	3	0
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	None			N/A			N/A			

**Statewide Rehabilitation Council**

**Notes**

**Other notes:**

- <sup>1</sup> The specific year of creation was unknown, but the contact noted the Council was first mandated in 1973.
- <sup>2</sup> The Council was required to have at least 15 Governor appointed members and currently had 16 members.
- <sup>3</sup> The Council was required to hold quarterly meetings, per 34 CFR § 361.17.

Structural Pest Control Advisory Council										
Overview	<b>Purpose:</b> <i>The Council advises department on rules for selection and application of restricted pesticides in buildings; offers suggestions for examination for licensure of commercial pest control businesses, regulation of owners or operators of non-commercial pest control locations, and certification of pest control technicians; criteria for issuance of fines.</i>									
	<b>Year of creation:</b> 1991 <sup>1</sup>									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 10					<b>Appointed by Governor:</b> 10				
	<b>Vacancies (as of 06/30/22):</b> 2					<b>Governor vacancies (as of 06/30/22):</b> 2				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>									
	• None									
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$0</b>		<b>\$0</b>					
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/24/20	Remote	5	3	2					
	03/25/21	Remote	6	2	2					
<b>Board/Commission Vacancies During Audit Period</b>										
Vacancies	<b>Vacancy</b>		<b>From date</b>			<b>To date</b>				
	Member		03/25/21			Present				
	Member		04/22/21			Present				



**Structural Pest Control Advisory Council**

Notes

**Other notes:**

- <sup>1</sup> The Council was enacted in 1991 by Public Act 87-703 and then re-enacted in 2008 by Public Act 95-786.
- <sup>2</sup> The Council shall meet at least twice annually, per the Council’s Bylaws (Article IV 4.3).

Sustainable Agriculture Committee <sup>1</sup>													
Overview	<b>Purpose:</b> <i>Seeks funding for research on methods of production agriculture resulting in highest rate of return and preservation of environment and farmland.</i>												
	<b>Year of creation:</b> <i>1990</i>												
	<b>Inactive during FY21-22:</b> <i>Unknown</i>												
	<b>Members:</b> <i>7</i>					<b>Appointed by Governor:</b> <i>1</i>							
	<b>Vacancies (as of 06/30/22):</b> <i>Unknown</i>					<b>Governor vacancies (as of 06/30/22):</b> <i>Unknown</i>							
	<b>Serving on expired terms:</b> <i>Unknown</i>					<b>Governor expired terms:</b> <i>Unknown</i>							
<b>Compensation:</b> <i>No Compensation</i>													
Reports	<b>Required Reports/Work Products:</b>												
	<ul style="list-style-type: none"> <li><i>None</i> <span style="float: right;"><i>N/A</i></span></li> <li></li> <li></li> </ul>												
	<b>Date Completed:</b>												
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>			<b>FY22</b>							
	<b>Member salaries/stipends</b>												
	<b>Member per diem</b>												
	<b>State officials/employees per diem</b>												
	<b>Member mileage reimbursement</b>					<i>No Response</i>			<i>No Response</i>				
	<b>State officials/employees mileage reimbursement</b>												
	<b>Other expense reimbursement (lodging, travel, etc.)</b>												
	<b>Other meeting expenditures (room rental, equipment, etc.)</b>												
<b>Any other expenditures</b>													
<b>Total</b>										<i>Unknown</i>		<i>Unknown</i>	
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>												
	<b>FY21</b>					<b>FY22</b>							
	<b>Members</b>					<b>Members</b>							
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>			
	<i>Unknown</i>					<i>Unknown</i>							
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>												
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>				
	<i>Unknown</i>					<i>Unknown</i>			<i>Unknown</i>				
Notes	<b>Other notes:</b>												
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. <sup>2</sup> No requirement for the number of meetings to be held.												

Task Force on Best Practices and Licensing of Non-Transplant Organ Donation Organizations										
Overview	<b>Purpose:</b> <i>There is created a Task Force on Best Practices and Licensing of Non-Transplant Organ Donation Organizations to review and report on national standards for best practices in relation to the licensing and regulation of organizations that solicit or accept non-transplantation whole bodies and body parts, including licensing standards, State regulation, identification of bodies and body parts, and sanctions. The goal of the Task Force is to research the industry, investigate State and local standards, and provide recommendations to the General Assembly and Office of the Governor.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 8			<b>Appointed by Governor:</b> 1						
	<b>Vacancies (as of 06/30/22):</b> 0			<b>Governor vacancies (as of 06/30/22):</b> 0						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>Report of findings and recommendations (due 01/15/22)</li> <li></li> </ul>						02/18/22			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					08/24/21	Both	8	0	0
						09/14/21	Both	7	1	0
						10/05/21	Both	8	0	0
						10/26/21	Both	7	1	0
						11/30/21	Both	7	1	0
					02/18/22	Both	8	0	0	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	None					N/A		N/A		

**Task Force on Best Practices and Licensing of Non-Transplant Organ Donation Organizations**

Notes

**Other notes:**

<sup>1</sup> The Task Force was required to hold five meetings during the audit period, per Public Act 102-0096, Section 35(e).

Task Force on Campus Sexual Misconduct Climate Surveys																																																		
<b>Overview</b>	<p><b>Purpose:</b> <i>The Task Force shall develop and recommend to the Board of Higher Education the base survey for distribution to higher education institutions and provide the Board of Higher Education with any related recommendations regarding the content, timing, and application of the base survey. The Task Force shall deliver the base survey and related recommendations, including, but not limited to, recommendations on achieving statistically valid response rates, to the Board of Higher Education no less often than every 2 years and for the first time on or before July 31, 2022. Thereafter, the Task Force shall meet in the year 2024 and in the year 2026 to review the results of the survey and to implement updates and improvements. The Task Force is dissolved after the completion of the 2026 base survey. After the dissolution of the Task Force, the Executive Director of the Board of Higher Education or a designee shall review the base survey every 2 years to consider any feedback that has been received and to implement improvements.</i></p>																																																	
	<p><b>Year of creation:</b> 2021</p>																																																	
	<p><b>Inactive during FY21-22:</b> Yes (Partially)<sup>1</sup></p>																																																	
	<p><b>Members:</b> 24</p>					<p><b>Appointed by Governor:</b> 17</p>																																												
	<p><b>Vacancies (as of 06/30/22):</b> 3</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 2</p>																																												
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>																																												
	<p><b>Compensation:</b> No Compensation</p>																																																	
<b>Reports</b>	<p><b>Required Reports/Work Products:</b></p> <ul style="list-style-type: none"> <li>• None</li> <li>•</li> <li>•</li> <li>•</li> </ul>																																																	
									<p><b>Date Completed:</b></p>																																									
	<p>N/A</p>																																																	
<b>Expenditures</b>	<table border="1"> <thead> <tr> <th colspan="2">Member Salaries and Expenditures for Board Meetings</th> <th>FY21</th> <th>FY22</th> </tr> </thead> <tbody> <tr> <td colspan="2">Member salaries/stipends</td> <td>\$ -</td> <td>\$ -</td> </tr> <tr> <td colspan="2">Member per diem</td> <td>-</td> <td>-</td> </tr> <tr> <td colspan="2">State officials/employees per diem</td> <td>-</td> <td>-</td> </tr> <tr> <td colspan="2">Member mileage reimbursement</td> <td>-</td> <td>-</td> </tr> <tr> <td colspan="2">State officials/employees mileage reimbursement</td> <td>-</td> <td>-</td> </tr> <tr> <td colspan="2">Other expense reimbursement (lodging, travel, etc.)</td> <td>-</td> <td>-</td> </tr> <tr> <td colspan="2">Other meeting expenditures (room rental, equipment, etc.)</td> <td>-</td> <td>-</td> </tr> <tr> <td colspan="2">Any other expenditures</td> <td>-</td> <td>-</td> </tr> <tr> <td colspan="2"><b>Total</b></td> <td><b>\$0</b></td> <td><b>\$0</b></td> </tr> </tbody> </table>										Member Salaries and Expenditures for Board Meetings		FY21	FY22	Member salaries/stipends		\$ -	\$ -	Member per diem		-	-	State officials/employees per diem		-	-	Member mileage reimbursement		-	-	State officials/employees mileage reimbursement		-	-	Other expense reimbursement (lodging, travel, etc.)		-	-	Other meeting expenditures (room rental, equipment, etc.)		-	-	Any other expenditures		-	-	<b>Total</b>		<b>\$0</b>	<b>\$0</b>
	Member Salaries and Expenditures for Board Meetings		FY21	FY22																																														
	Member salaries/stipends		\$ -	\$ -																																														
	Member per diem		-	-																																														
	State officials/employees per diem		-	-																																														
	Member mileage reimbursement		-	-																																														
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	Other expense reimbursement (lodging, travel, etc.)		-	-																																														
	Other meeting expenditures (room rental, equipment, etc.)		-	-																																														
Any other expenditures		-	-																																															
<b>Total</b>		<b>\$0</b>	<b>\$0</b>																																															
<p><b>Meetings for FY21 – FY22<sup>2</sup></b></p>																																																		
<p><b>FY21</b></p>					<p><b>FY22</b></p>																																													
<p><b>Members</b></p>					<p><b>Members</b></p>																																													
<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>																																									
None					None																																													

<b>Task Force on Campus Sexual Misconduct Climate Surveys</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancy</b>	<b>From date</b>	<b>To date</b>	
<i>Director of Public Health or designee</i>	08/06/21	Present	
<i>Member who is a student attending a community college in Illinois (Governor Appointment)</i>	08/06/21	Present	
<i>Member who is a student attending a public higher education institution in Illinois (Governor Appointment)</i>	08/06/21	Present	
<i>Member who is a student attending a private higher education institution in Illinois (Governor Appointment)</i>	8/6/2021	6/10/2022	
<i>Member non-profit legal services organization that provides legal representation to victims of campus sexual assault in Illinois (Governor Appointment)</i>	8/6/2021	2/14/2022	
<i>Member who is a representative of the University of Illinois recommended by the president of the university (Governor Appointment)</i>	8/6/2021	4/1/2022	
<i>Member who is a representative recommended by the Every Voice Coalition or any successor organization of the Every Voice Coalition (Governor Appointment)</i>	8/6/2021	2/14/2022	
<i>Member who is a representative of the Illinois Community College Board (Governor Appointment)</i>	8/6/2021	6/10/2022	
<i>Member who is a representative recommended by the Illinois Coalition Against Domestic Violence (Governor Appointment)</i>	8/6/2021	3/9/2022	
<i>Member who is a researcher of statistics, data analytics, or econometrics with experience in higher education survey analysis (Governor Appointment)</i>	8/6/2021	6/10/2022	
<i>Member of the House of Representatives</i>	8/6/2021	10/15/2021	
<i>Member who is a representative of an immigrant rights advocacy organization (Governor Appointment)</i>	8/6/2021	2/14/2022	
<i>Member who is a representative of survivors of sexual assault recommended by the Illinois Coalition Against Sexual Assault – Statewide (Governor Appointment)</i>	8/6/2021	2/18/2022	
<i>Member who is a representative of survivors of sexual assault recommended by the Illinois Coalition Against Sexual Assault – Rural (Governor Appointment)</i>	8/6/2021	6/10/2022	
<i>Senator</i>	8/6/2021	4/22/2022	
<i>Member who is a representative recommended by Equality Illinois (Governor Appointment)</i>	8/6/2021	2/16/2022	
<i>Member who is a researcher with experience in the development and design of sexual misconduct climate surveys (Governor Appointment)</i>	8/6/2021	2/16/2022	
<i>Member who is a representative of private colleges and universities recommended by the Federation of Independent Illinois Colleges and Universities (Governor Appointment)</i>	8/6/2021	6/10/2022	
<i>Member of the House of Representatives</i>	8/6/2021	4/25/2022	

<b>Task Force on Campus Sexual Misconduct Climate Surveys</b>			
	<i>Member who is a representative of survivors of sexual assault recommended by the Illinois Coalition Against Sexual Assault – Urban (Governor Appointment)</i>	8/6/2021	2/14/2022
	<i>Member (Governor or designee)</i>	8/6/2021	5/12/2022
	<i>Member of the Senate</i>	8/6/2021	4/1/2021
	<i>Attorney General, or a designee.</i>	8/6/2021	4/5/2022
	<i>Designee of IBHE Executive Director, statutorily-defined chair</i>	8/6/2021	01/21/22
<b>Other notes:</b>			
<b>Notes</b>	<sup>1</sup> The Task Force was noted as partially inactive during the audit period but was not established until 08/01/21. The only activity during Fiscal Year 2022 was the appointment of members.		
	<sup>2</sup> No requirement for the number of meetings to be held.		

Task Force on Children of Incarcerated Parents										
Overview	<p><b>Purpose:</b> <i>The purpose of the Children of Incarcerated Parents Task Force is to develop and propose policies and procedures that encourage the following guiding principles to the extent possible: (1) Children should be protected from additional trauma at the time of parental arrest. (2) Children should be heard, respected and considered by decision makers when decisions are made about them. (3) Children should be considered when decisions are made about their parent. (4) Children should be cared for and provided access to support in the absence of their parents in a way that prioritizes their physical, mental, and emotional needs. (5) Children should be given an opportunity to speak with and see the incarcerated parents. The opportunity to touch should take into account security concerns. (6) Children should have access to local services and programs that can provide support to them as they deal with their parent's incarceration. (7) Children should not be judged, labeled, or blamed for the parent's incarceration. (8) Children should be able to have a lifelong relations with their parents. This Task Force shall be repealed on July 1, 2020.</i></p>									
	<p><b>Year of creation:</b> 2019</p>									
	<p><b>Inactive during FY21-22:</b> Yes (Partially)<sup>1</sup></p>									
	<p><b>Members:</b> 25</p>					<p><b>Appointed by Governor:</b> 1</p>				
	<p><b>Vacancies (as of 06/30/22):</b> 0<sup>1</sup></p>					<p><b>Governor vacancies (as of 06/30/22):</b> 0<sup>1</sup></p>				
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>				
	<p><b>Compensation:</b> No Compensation</p>									
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Task Force on Children of Incarcerated Parents Final Reports and Recommendations (due 03/01/21)</li> <li></li> </ul>							12/20/20 <sup>1</sup>		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>		
	Member salaries/stipends			\$	-				\$	-
	Member per diem				-					-
	State officials/employees per diem				-					-
	Member mileage reimbursement				-					-
	State officials/employees mileage reimbursement				-					-
	Other expense reimbursement (lodging, travel, etc.)				-					-
	Other meeting expenditures (room rental, equipment, etc.)				-					-
	Any other expenditures				-					-
			<b>Total</b>	\$0				\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	11/16/20	Remote	16	7	2	N/A				
12/10/20	Remote	Unknown	Unknown	Unknown						



<b>Task Force on Children of Incarcerated Parents</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period<sup>1</sup></b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Representative of the Court System</i>	<i>Unknown</i>	<i>Unknown</i>
<i>Senator appointed by the President of the Senate</i>	<i>Unknown</i>	<i>Unknown</i>	
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Task Force was noted as partially inactive during the audit period. There was a period of inactivity was from 06/20 through 11/20. In addition, the final report was released on 12/20/20 and the Task Force was repealed on 01/01/22. As a result, the task force no longer existed as of 06/30/22. Therefore, no positions were listed as vacant as of 06/30/22 and no additional vacancies were included in the Vacancies section for the end of the audit period.</p> <p><sup>2</sup> Four meetings total were required from 08/23/19 through 12/31/19. Four meetings were also held during that timeframe. An extension to continue the work of the Task Force through 12/2020 was granted due to the COVID-19 pandemic. Four additional meetings were held from 01/09/20 through 12/10/20. (See 725 ILCS 5/106F-10.)</p>		

Task Force on Constitutional Rights and Remedies										
Overview	<b>Purpose:</b> <i>The purpose of the Task Force on Constitutional Rights and Remedies is to develop and propose policies and procedures to review and reform constitutional rights and remedies, including qualified immunity for peace officers.</i>									
	<b>Year of creation:</b> 2021									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 18			<b>Appointed by Governor:</b> 8						
	<b>Vacancies (as of 06/30/22):</b> 0 <sup>1</sup>			<b>Governor vacancies (as of 06/30/22):</b> 0 <sup>1</sup>						
	<b>Serving on expired terms:</b> 8			<b>Governor expired terms:</b> 8						
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>Report detailing the Task Force's findings and recommendations and needed resources (due 10/31/21)</li> </ul>							11/01/21 <sup>1</sup>		
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					09/23/21	Remote	15	2	1
						10/07/21	Remote	17	0	1
						10/21/21	Remote	14	3	1
						10/25/21	Remote	13	5	0
						11/01/21	Remote	13	5	0
						11/15/21	Remote	16	2	0
					11/23/21	Remote	15	3	0	
					11/29/21	Remote	17	1	0	
					12/08/21	Remote	18	0	0	

<b>Task Force on Constitutional Rights and Remedies</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Executive Director of a statewide association representing chiefs of police</i>	07/01/21	09/27/21
	<i>Retire Judge</i>	07/01/21	09/20/21
	<i>Director of Illinois State Police or their designee</i>	07/01/21	09/22/21
	<i>Representative representing statewide labor</i>	07/01/21	10/25/21
	<i>Executive Director of a statewide association representing county sheriffs</i>	07/01/21	09/22/21
	<i>Representative of Chicago Police Department</i>	07/01/21	09/22/21
	<i>President of a statewide association representing trial lawyers</i>	07/01/21	09/22/21
	<i>Public Member</i>	07/01/21	09/22/21
	<i>Attorney General</i>	07/01/21	09/22/21
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Task Force was noted as partially inactive during the audit period. The final report was released on 11/01/21 and the Board was repealed on 01/01/22, per Public Act 102-0028. Therefore, no vacancies were listed as of 06/30/22.</p> <p><sup>2</sup> The Task Force was required to meet three times during the audit period, per 20 ILCS 5165/4-15.</p>		

### Task Force on Disability Income Insurance and Parity for Behavioral Health Conditions

<b>Overview</b>	<b>Purpose:</b> <i>The task force shall: (1) review existing plans and policies for individual and group short-term and long-term disability income insurance issued, delivered, and offered in the State; (2) compare coverage provided by short-term and long-term disability income insurance policies for behavioral health conditions with coverage provided by such policies for physical conditions and the reasons for differences in coverage; (3) gather information on the cost of requiring individual and group short-term and long-term disability income insurance to cover behavioral health conditions at parity with physical conditions; and (4) provide recommendations on the economic feasibility and cost effectiveness of requiring individual and group short-term and long-term disability income insurance to cover behavioral health conditions. Any of the findings, recommendations, and other information determined by the task force to be relevant shall be made available on the Department's website.</i>									
	<b>Year of creation:</b> 2019									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 10		<b>Appointed by Governor:</b> 6							
	<b>Vacancies (as of 06/30/22):</b> 1		<b>Governor vacancies (as of 06/30/22):</b> 1							
	<b>Serving on expired terms:</b> 0		<b>Governor expired terms:</b> 0							
	<b>Compensation:</b> No Compensation									
<b>Reports</b>	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>							
	<ul style="list-style-type: none"> <li>Provide recommendations on the economic feasibility and cost effectiveness of requiring individual and group short-term and long-term disability income insurance to cover behavioral health conditions. Any of the findings, recommendations, and other information determined by the task force to be relevant shall be made available on the Department's website (due 12/31/22)</li> </ul>		N/A <sup>2</sup>							
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>	<b>FY22</b>						
	Member salaries/stipends		\$ -	\$ -						
	Member per diem		-	-						
	State officials/employees per diem		-	-						
	Member mileage reimbursement		-	-						
	State officials/employees mileage reimbursement		-	-						
	Other expense reimbursement (lodging, travel, etc.)		-	-						
	Other meeting expenditures (room rental, equipment, etc.)		-	-						
	Any other expenditures		-	-						
<b>Total</b>		\$0	\$0							
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					03/15/22	Remote	7	1	2
						04/25/22	Remote	7	2	1
					05/23/22	Remote	6	3	1	
					06/27/22	Remote	5	4	1	

**Task Force on Disability Income Insurance and Parity for Behavioral Health Conditions**

<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>7 vacancies during the period</i>	<i>07/01/20</i>	<i>07/14/20</i>
	<i>6 vacancies during the period</i>	<i>07/15/20</i>	<i>04/16/21</i>
	<i>5 vacancies during the period</i>	<i>04/17/21</i>	<i>10/29/21</i>
	<i>4 vacancies during the period</i>	<i>10/30/21</i>	<i>01/12/22</i>
	<i>3 vacancies during the period</i>	<i>01/13/22</i>	<i>01/28/22</i>
	<i>2 vacancies during the period</i>	<i>01/29/22</i>	<i>04/19/22</i>
	<i>1 vacancy during the period</i>	<i>04/20/22</i>	<i>06/30/22</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> The Task Force was noted as partially inactive during the audit period. The period of inactivity was from 07/20 to 03/15/22.		
	<sup>2</sup> The required report was due and completed after the audit period (completed on 12/22/22).		
	<sup>3</sup> No requirement for the number of meetings to be held.		

Task Force on Foster Youth Transitioning Out of Care										
Overview	<b>Purpose:</b> <i>The task force is charged with the task of investigating the decline in foster youth living successful lives after transitioning out of care and with developing recommendations for DCFS on how to improve the transition for people leaving foster care, as well as a time frame for DCFS to implement these recommendations.</i>									
	<b>Year of creation:</b> 2022									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 10			<b>Appointed by Governor:</b> 2						
	<b>Vacancies (as of 06/30/22):</b> 7			<b>Governor vacancies (as of 06/30/22):</b> 2						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> No Compensation										
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>Final Report (due on the final day of the 102<sup>nd</sup> General Assembly 04/09/22)</li> <li></li> </ul>						Not Completed			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	<i>Chairman of the Office of the State Appellate Defender Board of Commissioners or Designee</i>			03/16/22			Present			
	<i>House Minority Leader member</i>			03/16/22			Present			
	<i>House Minority Leader member</i>			03/16/22			Present			
	<i>House Minority Leader member</i>			03/16/22			Present			
	<i>Previous Foster Child Who has Transitioned Out of Care</i>			03/16/22			Present			
	<i>Previous Foster Child Who has Transitioned Out of Care</i>			03/16/22			Present			
<i>Director of DCFS or Designee by Statute</i>			03/16/22			Present				

**Task Force on Foster Youth Transitioning Out of Care**

<b>Notes</b>	<b>Other notes:</b>
	<p><sup>1</sup> The Task Force was noted as inactive during the entire audit period but was not established until 2022.</p> <p><sup>2</sup> The Task Force was required to meet monthly for the duration of the 102<sup>nd</sup> General Assembly after appointments were made. However, there were no meetings during the audit period since no appointments were made.</p>

Task Force on Housing Accessibility <sup>1</sup>										
Overview	<b>Purpose:</b> <i>Provide recommendations to builders regarding the types of accommodations needed in new housing stock for persons with disabilities. The recommendations shall include provisions on how to build homes that will retain their resale and aesthetic value.</i>									
	<b>Year of creation:</b> 1999									
	<b>Inactive during FY21-22:</b> Yes <sup>2</sup>									
	<b>Members:</b> 7			<b>Appointed by Governor:</b> 7						
	<b>Vacancies (as of 06/30/22):</b> 7			<b>Governor vacancies (as of 06/30/22):</b> 7						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• None							N/A		
	•									
	•									
	•									
	•									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>3</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	<i>None</i>					<i>None</i>				



<b>Task Force on Housing Accessibility<sup>1</sup></b>			
<b>Board/Commission Vacancies During Audit Period</b>			
<b>Vacancies</b>	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
	<i>Member</i>	<i>Unknown</i>	<i>Present</i>
<b>Other notes:</b>			
<b>Notes</b>	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. The contact did confirm this summary.		
	<sup>2</sup> The Task Force appeared to be inactive during the entire audit period. Auditors were unable to find information about the Task Force. In addition, the Task Force was noted as inactive during the prior Boards and Commissions audit (released in 2011).		
	<sup>3</sup> No requirement for the number of meetings to be held.		

Task Force on Opportunities for At-Risk Women										
Overview	<b>Purpose:</b> <i>The Task Force shall strategize and design a plan for the Department of Commerce and Economic Opportunity to partner and outsource with State and local governmental agencies, companies, and organizations that aid in helping at-risk women and their families become successful productive citizens. The Department of Commerce and Economic Opportunity shall provide administrative support, technical assistance, meeting space, and funding to the Task Force.</i>									
	<b>Year of creation:</b> 2016									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 14			<b>Appointed by Governor:</b> 2						
	<b>Vacancies (as of 06/30/22):</b> 0			<b>Governor vacancies (as of 06/30/22):</b> 0						
	<b>Serving on expired terms:</b> 2			<b>Governor expired terms:</b> 2						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>Letter to the Gov. &amp; General Assembly in lieu of report (due 01/01/21)</li> <li>Letter to the Gov. &amp; General Assembly in lieu of report (due 01/01/22)</li> </ul>						01/05/22 12/16/22			
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		<b>\$0</b>		<b>\$0</b>			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
12/15/20	Remote	Unknown <sup>3</sup>	Unknown <sup>3</sup>	Unknown <sup>3</sup>	None					
<b>Board/Commission Vacancies During Audit Period</b>										
Vacancies	<b>Vacancy</b>			<b>From date</b>			<b>To date</b>			
	Unknown <sup>1</sup>			N/A			N/A			
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Task Force was noted as inactive during the entire audit period. According to the contact, the Task Force worked with a sponsor to make appointments. However, there was also one meeting during the audit period on 12/15/20 with no additional information regarding any meetings prior to that date. The contact noted that it was complicated and further stated that there had been an audit finding for quite some time that this Task Force had not been active.									

**Task Force on Opportunities for At-Risk Women**

<sup>2</sup> The Task Force was required to meet quarterly, per 20 ILCS 5075/5.

<sup>3</sup> According to the contact, attendance numbers for this meeting were unable to be provided due to staff turnover and lack of records.

Task Force on Strengthening Child Welfare Workforce for Children and Families										
Overview	<b>Purpose:</b> <i>The Task Force on Strengthening Child Welfare Workforce for Children and Families is intended to study the compensation and workload of child welfare workers to determine the role that compensation and workload play in the recruitment and retention of child welfare workers, and to determine the role that staff turnover plays in achieving safety and timely permanency for children. The Task Force shall submit a preliminary report to the General Assembly and the Governor no later than October 1, 2019, and a final electronic report, along with recommendations and any proposed legislation, to the General Assembly and the Governor by January 1, 2020.</i>									
	<b>Year of creation:</b> 2019									
	<b>Inactive during FY21-22:</b> Yes (Partially) <sup>1</sup>									
	<b>Members:</b> 18					<b>Appointed by Governor:</b> 5				
	<b>Vacancies (as of 06/30/22):</b> 0 <sup>1</sup>					<b>Governor vacancies (as of 06/30/22):</b> 0 <sup>1</sup>				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> No Compensation									
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>A final electronic report, along with recommendations and any proposed legislation, to the General Assembly and the Governor (due by 01/01/21)</li> <li></li> </ul>								12/20	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	07/01/20	Remote	13	5	0	None				
	07/15/20	Remote	11	7	0					
	07/29/20	Remote	9	9	0					
	08/12/20	Remote	11	7	0					
	10/21/20	Remote	12	6	0					
	11/16/20	Remote	12	6	0					
12/02/20	Remote	11	7	0						

<b>Task Force on Strengthening Child Welfare Workforce for Children and Families</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period<sup>1</sup></b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member</i>	<i>07/01/20</i>	<i>01/22</i>
<b>Other notes:</b>			
<b>Notes</b>	<p><sup>1</sup> The Task Force was noted as partially inactive during the audit period. The Task Force was dissolved on 01/01/22, per Public Act 101-268. Therefore, no vacancies were listed as of 06/30/22.</p> <p><sup>2</sup> The Task Force was required to meet six times total, per 325 ILCS 70/10.</p>		

Task Force on Transitional Housing for Sex Offenders <sup>1</sup>										
<b>Overview</b>	<b>Purpose:</b> <i>The Task Force studies the implementation, cost, placement, and effectiveness of transitional housing facilities for sex offenders released from facilities of the Department of Corrections.</i>									
	<b>Year of creation:</b> 2008									
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>									
	<b>Members:</b> 14			<b>Appointed by Governor:</b> 2						
	<b>Vacancies (as of 06/30/22):</b> 14			<b>Governor vacancies (as of 06/30/22):</b> 2						
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0						
<b>Compensation:</b> Expenses										
<b>Reports</b>	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	• None							N/A		
	•									
	•									
	•									
	•									
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
<b>Total</b>			<b>\$ 0</b>		<b>\$ 0</b>					
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				

<b>Task Force on Transitional Housing for Sex Offenders<sup>1</sup></b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Member (Director of Corrections Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<i>Member (Director of Corrections Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<i>Member (Prisoner Review Board Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<i>Member (Prisoner Review Board Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<i>Member (President of Senate Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<i>Member (President of Senate Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<i>Member (Minority Leader of Senate Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<i>Member (Minority Leader of Senate Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<i>Member (Speaker of the House Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<i>Member (Speaker of the House Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<i>Member (Minority Leader of the House Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<i>Member (Minority Leader of the House Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<i>Member (Governor Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<i>Member (Governor Appointment)</i>	<i>06/01/08</i>	<i>Present</i>
	<b>Notes</b>	<b>Other notes:</b>	
<p><sup>1</sup> Completed by audit team based on information available due to receiving minimal information from the contact. The only response received was “<i>It appears this board has been inactive for the audit period...it has not met in years.</i>” The contact did confirm this summary.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>			

Teacher Retirement Insurance Program Committee										
Overview	<b>Purpose:</b> <i>To consider and make recommendations on issues affecting the program of health benefits for retired teachers.</i>									
	<b>Year of creation:</b> 2005									
	<b>Inactive during FY21-22:</b> <i>No</i>									
	<b>Members:</b> 10					<b>Appointed by Governor:</b> 10				
	<b>Vacancies (as of 06/30/22):</b> 3					<b>Governor vacancies (as of 06/30/22):</b> 3				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
<b>Compensation:</b> <i>No Compensation</i>										
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li><i>None</i></li> </ul>							N/A		
	<ul style="list-style-type: none"> <li></li> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
	Any other expenditures			-		-				
			<b>Total</b>		\$0		\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	09/22/20	Remote	6	1	3	09/21/21	Remote	3	4	3
	12/08/20	Remote	5	2	3	12/07/21	Remote	4	3	3
	03/02/21	Remote	4	3	3	02/28/22	Remote	4	3	3
06/15/21	Remote	6	1	3	06/14/22	Remote	4	3	3	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>		
	Board Member (Governor Appointment)					Unknown <sup>2</sup>		Present		
	Board Member (Governor Appointment)					Unknown <sup>2</sup>		Present		
Board Member (Governor Appointment)					Unknown <sup>2</sup>		Present			
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> The Committee was required to meet at least four times a year, per 5 ILCS 375/6.5 (g-5).</p> <p><sup>2</sup> According to the contact, there were no records of when the vacancies began.</p>									



Teachers' Retirement System Board of Trustees				
Overview	<b>Purpose:</b>	<i>The Board administers Teachers' Retirement System that provides retirement annuities and other benefits for teachers and beneficiaries.</i>		
	<b>Year of creation:</b>	1939		
	<b>Inactive during FY21-22:</b>	No		
	<b>Members:</b>	15	<b>Appointed by Governor:</b>	7
	<b>Vacancies (as of 06/30/22):</b>	1	<b>Governor vacancies (as of 06/30/22):</b>	1
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b>	0
	<b>Compensation:</b>	<i>Expenses</i>		
Reports	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>		
	• Annual Financial Report (no due date specified)		12/10/20	
			12/13/21	
	• Actuarial Assumption (due at least once every three years)		12/09/20	
			12/08/21	
	• Record of Proceedings (due no later than 2 meetings following the proceedings and posted within 10 days in accordance with the Open Meetings Act)		Completed throughout audit period	
	• Optional Defined Contribution Benefit (due as soon as practicable on or after 01/01/22)		01/10/22	
	• Investments sold, redeemed, divested, or withdrawn (due 04/01 annually)		03/23/21	
			03/29/22	
	• Annual Report to the Governor and General Assembly (due 01/01 annually)		09/09/20	
			09/09/21	
	• Invest in Illinois Report (due 09/01 annually)		08/28/20	
			09/10/21	
	•			
•				
•				
•				
•				
•				
•				
•				
•				
•				
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>	
	Member salaries/stipends	\$ -	\$ -	
	Member per diem	-	-	
	State officials/employees per diem	-	1,318.00	
	Member mileage reimbursement	-	6,096.61	
	State officials/employees mileage reimbursement	-	60.77	
	Other expense reimbursement (lodging, travel, etc.)	-	12,815.16	
	Other meeting expenditures (room rental, equipment, etc.)	-	38,671.50	
	Any other expenditures	-	-	
	<b>Total</b>	\$0	\$58,962.04	

Teachers' Retirement System Board of Trustees										
Meetings	Meetings for FY21 – FY22 <sup>1</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
08/28/20	Remote	12	2	1	08/12/21	In Person	11	2	2	
10/30/20	Remote	13	1	1	10/29/21	In Person	13	1	1	
12/09/20	Remote	13	1	1	12/08/21	In Person	11	3	1	
02/26/21	Remote	14	0	1	02/17/22	In Person	12	2	1	
04/30/21	Remote	15	0	0	04/21- 22/22	In Person	12	1	2	
06/17- 18/21	Remote	14	1	0	06/16/22	In Person	14	0	1	
06/25/21	Remote	14	1	0						
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy						From date		To date	
	Appointment 4						02/18/22		Present	
	Appointment 5						08/04/21		09/14/21	
	Appointment 6						07/19/21		06/10/22	
Appointment 7						07/15/20		03/26/21		
Notes	Other notes:									
	<sup>1</sup> The Board “shall meet regularly at least 4 times a year at such time as it may by by-laws provide, or at the call of the president or of a majority of the members”, per 40 ILCS 5/16-168.									

Tri-County River Valley Development Authority										
Overview	<b>Purpose:</b> <i>There is hereby created a political subdivision, body politic and municipal corporation named the Tri-County River Valley Development Authority. The territorial jurisdiction of the Authority is that geographic area within the boundaries of Peoria, Tazewell and Woodford counties in the State of Illinois and any navigable waters and air space located therein. The function of this Authority is to promote industrial, commercial, residential, service, transportation and recreational activities and facilities, thereby reducing the evils attendant upon unemployment and enhancing the public health, safety, morals, happiness and general welfare of this State.</i>									
	<b>Year of creation:</b> 1986									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 11					<b>Appointed by Governor:</b> 3				
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>Financial Report to Auditor General (due annually)</li> </ul>								Not Completed	
	<ul style="list-style-type: none"> <li>Annual Report to Governor and General Assembly (due annually)</li> </ul>								Not Completed	
	<ul style="list-style-type: none"> <li></li> </ul>									
	<ul style="list-style-type: none"> <li></li> </ul>									
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>						<b>FY21</b>	<b>FY22</b>		
	Member salaries/stipends						\$ -	\$ -		
	Member per diem						-	-		
	State officials/employees per diem						-	-		
	Member mileage reimbursement						-	-		
	State officials/employees mileage reimbursement						-	-		
	Other expense reimbursement (lodging, travel, etc.)						-	-		
	Other meeting expenditures (room rental, equipment, etc.)						-	-		
	Any other expenditures						-	-		
<b>Total</b>						\$0	\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	05/13/21	Both	10	0	1	03/10/22	In Person	8	2	1
	05/25/21	Both	9	1	1	05/12/22	Both	5	5	1

<b>Tri-County River Valley Development Authority</b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>DCEO Director/Designee</i>	<i>2019</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<sup>1</sup> No requirement for the number of meetings to be held.		

Upper Illinois River Valley Development Authority										
Overview	<b>Purpose:</b> <i>The board administers the Authority created to promote industrial, commercial and residential development, and transportation and recreational services in Grundy, LaSalle, Bureau, Putnam, Kendall, Kane, McHenry, Lake and Marshall Counties; may acquire and operate or lease port facilities, terminals, and bridges, and establish and maintain public airports; required to report to the Governor and General Assembly annually.</i>									
	<b>Year of creation:</b> 1990									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 21					<b>Appointed by Governor:</b> 10				
	<b>Vacancies (as of 06/30/22):</b> 6					<b>Governor vacancies (as of 06/30/22):</b> 5				
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>									
									<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>Annual Report 2020</li> </ul>								03/2021	
	<ul style="list-style-type: none"> <li>Annual Report 2021</li> </ul>								Not Completed	
	<ul style="list-style-type: none"> <li>Auditor General Financial Report (due annually)</li> </ul>								Unknown	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>									
							<b>FY21</b>		<b>FY22</b>	
	Member salaries/stipends						\$ -		\$ -	
	Member per diem						-		-	
	State officials/employees per diem						-		-	
	Member mileage reimbursement						-		-	
	State officials/employees mileage reimbursement						-		-	
	Other expense reimbursement (lodging, travel, etc.)						-		-	
	Other meeting expenditures (room rental, equipment, etc.)						-		-	
	Any other expenditures						-		-	
						<b>Total</b>		<b>\$0</b>		
						<b>\$0</b>		<b>\$0</b>		
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/11/20	Remote	13	4	4	07/13/21	Remote	13	4	4
	10/13/20	Remote	13	4	4	09/14/21	Both	12	3	6
	01/12/21	Remote	13	4	4	10/12/21	Both	11	4	6
	02/09/21	Remote	12	5	4	11/09/21	Both	12	4	5
	05/11/21	Remote	14	3	4	01/11/22	Both	12	4	5
						03/08/22	Both	12	4	5
						04/12/22	Both	11	4	6
						05/10/22	Both	11	4	6
					06/14/22	Both	11	4	6	

Upper Illinois River Valley Development Authority			
Board/Commission Vacancies During Audit Period			
Vacancies	Vacancy	From date	To date
	DCEO Designee	01/2021	Present
	Vacancy (Governor Appointee)	04/2022	Present
	Vacancy (Governor Appointee)	04/2019	Present
	Vacancy (Governor Appointee)	01/2018	Present
	Vacancy (Governor Appointee)	Unknown	Present
	Vacancy (Governor Appointee)	Unknown	Present
	CMS Designee	9/14/2021	10/12/2021
Notes	Other notes:		
	<sup>1</sup> No requirement for the number of meetings to be held.		

**Upper Mississippi River International Port District**

Overview

**Purpose:** *To study the existing harbor plans within the area of the District and to recommend to the appropriate governmental agency, including the General Assembly, any changes and modifications that may, from time to time, be required by continuing development and to meet changing business and commercial needs. To make an investigation of conditions within the area of the District and to prepare and adopt a comprehensive plan for the development of port facilities and intermodal facilities for the District (including uses as industrial, manufacturing, commercial, recreational, or harbor purposes) To study and make recommendations to the proper authority for the improvement of terminal, lighterage, wharfage, warehousing, transfer, and other facilities necessary for the promotion of commerce and the interchange of traffic within, to, and from the District. To study, prepare, and recommend by specific proposals to the General Assembly changes in the jurisdiction of the District. To petition any federal, State, municipal, or local authority, administrative, judicial, and legislative, having jurisdiction in the District for the adoption and execution of the physical improvement, change in method, system of handling freight, warehousing, docking, lightering, and transfer freight that, in the opinion of the District, may be designed to improve or better the handling of commerce in and through the District or improve terminal or transportation facilities within the District. To foster, stimulate, and promote the shipment of cargoes and commerce through ports, whether originating within or without the State of Illinois or the United States of America. To acquire, construct, own, lease, and develop terminals, harbors, wharf facilities, piers, docks, warehouses, bulk terminals, grain elevators, boats, and other harbor crafts, and any other port facility or port-related facility or service, such as railroads, that it finds necessary and convenient. To perform any other act or function that may tend to or be useful toward development and improvement of harbors, river ports, and port-related facilities and services and to increase foreign and domestic commerce through the harbors and ports within the Port District. To study and make recommendations for river resources management and environmental education within the District, including but not limited to, wetlands banks, mitigation areas, water retention and sedimentation areas, fish hatcheries, or wildlife sanctuaries, natural habitat, and native plant research.*

**Year of creation:** 2009

**Inactive during FY21-22:** No

**Members:** 5 **Appointed by Governor:** 1

**Vacancies (as of 06/30/22):** 1 **Governor vacancies (as of 06/30/22):** 1

**Serving on expired terms:** 0 **Governor expired terms:** 0

**Compensation:** Expenses, Salary

Reports

**Required Reports/Work Products:** **Date Completed:**

- None N/A
- 
- 
- 
- 
- 
-

Upper Mississippi River International Port District											
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>					<b>FY21</b>			<b>FY22</b>		
	Member salaries/stipends					\$	-		\$	-	
	Member per diem						-			-	
	State officials/employees per diem						-			-	
	Member mileage reimbursement						-			-	
	State officials/employees mileage reimbursement						-			-	
	Other expense reimbursement (lodging, travel, etc.)						-			-	
	Other meeting expenditures (room rental, equipment, etc.)						-			-	
	Any other expenditures						-			-	
<b>Total</b>						\$0			\$0		
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	<i>None</i>					12/13/21	<i>In Person</i>	4	0	1	
						02/01/22	<i>In Person</i>	4	0	1	
					04/27/22	<i>In Person</i>	4	0	1		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	<i>Board Member (Governor Appointment)</i>					<i>10/19</i>		<i>Present</i>			
Notes	<b>Other notes:</b>										
	<sup>1</sup> Monthly meetings were required to be held, per 70 ILCS 1863/25. The Board only met when there was an action required by the Board or items of discussion.										



Urban Weatherization Initiatives Board															
Overview	<b>Purpose:</b> <i>The Board must approve or deny all grants from the Build Illinois Bond Fund. A quorum of the Board is at least 3 voting members, and the affirmative vote of at least 3 voting members is required for Board decisions and adoption of rules. DCEO shall provide staff and administrative assistance to the Board. By December 31 of each year, the Board shall file an annual report with the Governor and the General Assembly concerning the Initiative, grants awarded, and grantees and making recommendations for any changes needed to enhance the effectiveness of the Initiative.</i>														
	<b>Year of creation:</b> 2009														
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>														
	<b>Members:</b> 9		<b>Appointed by Governor:</b> 5												
	<b>Vacancies (as of 06/30/22):</b> 8		<b>Governor vacancies (as of 06/30/22):</b> 5												
	<b>Serving on expired terms:</b> 0		<b>Governor expired terms:</b> 0												
<b>Compensation:</b> Expenses															
Reports	<b>Required Reports/Work Products:</b> <sup>1</sup>			<b>Date Completed:</b>											
	<ul style="list-style-type: none"> <li>FY20 Annual Report (due 12/31/20)</li> <li>FY21 Annual Report (due 12/31/21)</li> </ul>			12/30/20 <sup>1</sup> 12/30/21 <sup>1</sup>											
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>	<b>FY22</b>											
	Member salaries/stipends		\$ -	\$ -											
	Member per diem		-	-											
	State officials/employees per diem		-	-											
	Member mileage reimbursement		-	-											
	State officials/employees mileage reimbursement		-	-											
	Other expense reimbursement (lodging, travel, etc.)		-	-											
	Other meeting expenditures (room rental, equipment, etc.)		-	-											
Any other expenditures		-	-												
		<b>Total</b>	\$0	\$0											
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>														
	<b>FY21</b>					<b>FY22</b>									
	<b>Members</b>					<b>Members</b>									
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>					
	None					None									
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>														
	<b>Vacancy</b>					<b>From date</b>					<b>To date</b>				
	Appointee, Governor					Unknown					Unknown				
	Appointee, Governor					Unknown					Unknown				
	Appointee, Governor					Unknown					Unknown				
	Appointee, Governor					Unknown					Unknown				
	Appointee, Governor					Unknown					Unknown				
	Appointee, Speaker					Unknown					Unknown				
Appointee, House Minority Leader					Unknown					Unknown					
Appointee, Senate President					Unknown					Unknown					

**Urban Weatherization Initiatives Board**

Notes

**Other notes:**

- <sup>1</sup> The Board was noted as inactive since 2016; but the FY20 and FY21 required reports were completed.
- <sup>2</sup> No requirement for the number of meetings to be held.

Violence Prevention Task Force												
Overview	<b>Purpose:</b> (1) to increase awareness of resources, jobs, and opportunities to prevent violence in this State; (2) to assist violence prevention groups, religious institutions, social lodges, community groups, block clubs, and other groups in providing safe havens for children, youth, young adults, and seniors; (3) to create, develop, and implement recreational, social, and educational initiatives for at-risk youth; (4) to organize community mental health providers in at-risk communities; (5) to provide State resources to public schools to assist with behavioral health; and (6) to assist in providing jobs, resources, and opportunities for at-risk youth so as to prevent them from committing crimes.											
	<b>Year of creation:</b> 2013											
	<b>Inactive during FY21-22:</b> No											
	<b>Members:</b> 6			<b>Appointed by Governor:</b> 2								
	<b>Vacancies (as of 06/30/22):</b> 1			<b>Governor vacancies (as of 06/30/22):</b> 1								
	<b>Serving on expired terms:</b> 0			<b>Governor expired terms:</b> 0								
	<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>						<b>Date Completed:</b>					
	<ul style="list-style-type: none"> <li>Annual Report (due 12/01 annually)</li> <li></li> <li></li> </ul>						Not Completed					
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>					
	Member salaries/stipends			\$ -			\$ -					
	Member per diem			-			-					
	State officials/employees per diem			-			-					
	Member mileage reimbursement			-			-					
	State officials/employees mileage reimbursement			-			-					
	Other expense reimbursement (lodging, travel, etc.)			-			-					
	Other meeting expenditures (room rental, equipment, etc.)			-			-					
Any other expenditures			-			-						
			<b>Total</b>			\$0			\$0			
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>											
	<b>FY21</b>					<b>FY22</b>						
			<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>		
	09/14/20	Remote	2	3	1	None						
04/09/21	Remote	3	2	1								
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>											
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>			
	Member (Governor Appointment)					07/01/20 <sup>2</sup>			Present			

**Violence Prevention Task Force**

Notes

**Other notes:**

<sup>1</sup> No requirement for the number of meetings to be held.

<sup>2</sup> The contact noted that the position was vacant prior to the audit period, but did not know the exact date.

Wabash and Ohio Rivers Coordinating Council <sup>1</sup>												
<b>Overview</b>	<p><b>Purpose:</b> <i>The council should periodically review activities and programs administered by State and Federal agencies that directly impact the Wabash and Ohio River and their tributaries (2) work with local communities and organizations to encourage partnership that enhance awareness and capabilities to address watershed and water resource concerns and to encourage strategies that protect, restore, and expand critical habitats and soil conservation and water quality practices (3) work with State and Federal agencies to optimize the expenditure of funds affecting the Wabash and Ohio Rivers and their tributaries (4) advise and make recommendations to the Governor and State agencies on ways to better coordinate the expenditure of appropriate funds affecting the Wabash and Ohio rivers and their tributaries (5) encourage local communities to develop water management plans and encourage projects for the natural conveyance and storage of floodwaters, the enhancement of wildlife habitat and outdoor recreation opportunities, the recover, management, and conservation of the Wabash and Ohio River and their tributaries, the preservation of farmland, prairies, and forests, and the use of measurable economic development efforts that are compatible with the ecological health of the State (6) help identify possible sources of additional funding for Wabash and Ohio River water management projects. Meets quarterly.</i></p>											
	<p><b>Year of creation:</b> 2008</p>											
	<p><b>Inactive during FY21-22:</b> Yes<sup>2</sup></p>											
	<p><b>Members:</b> 13</p>					<p><b>Appointed by Governor:</b> 7</p>						
	<p><b>Vacancies (as of 06/30/22):</b> Unknown</p>					<p><b>Governor vacancies (as of 06/30/22):</b> Unknown</p>						
	<p><b>Serving on expired terms:</b> Unknown</p>					<p><b>Governor expired terms:</b> Unknown</p>						
	<p><b>Compensation:</b> Expenses</p>											
<b>Reports</b>	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>				
	<ul style="list-style-type: none"> <li>Unknown</li> <li></li> </ul>							Unknown				
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>				<b>FY22</b>				
	Member salaries/stipends											
	Member per diem											
	State officials/employees per diem											
	Member mileage reimbursement											
	State officials/employees mileage reimbursement				No Response				No Response			
	Other expense reimbursement (lodging, travel, etc.)											
	Other meeting expenditures (room rental, equipment, etc.)											
Any other expenditures												
			<b>Total</b>				Unknown					
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>3</sup></b>											
	<b>FY21</b>					<b>FY22</b>						
	<b>Members</b>					<b>Members</b>						
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>		
	Unknown					Unknown						

Wabash and Ohio Rivers Coordinating Council <sup>1</sup>			
Vacancies	Board/Commission Vacancies During Audit Period		
	Vacancy	From date	To date
	<i>Unknown</i>	<i>Unknown</i>	<i>Unknown</i>
Notes	<b>Other notes:</b>		
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. The contact did confirm this summary.		
	<sup>2</sup> The Illinois River Coordinating Council, the Mississippi River Coordinating Council, and the Wabash and Ohio Rivers Coordinating Councils were abolished and combined into the Rivers of Illinois Coordinating Council, effective 01/01/23 per 20 ILCS 4117/10 (Public Act 102-1008). Please note that Executive Order 13-05 also consolidated these councils in 2013 so they were operating in this manner during the audit period.		
<sup>3</sup> The Council shall meet at least quarterly, per P.A. 095-0132.			

Water Supply Operator's Advisory Board										
Overview	<b>Purpose:</b> <i>The Board provides Environmental Protection Agency with technical advice and assistance in certification of public water supply operators; reviews agency rules and policies. The advisory board shall select one of its members to serve as Chairman. (Any 3 members shall constitute a quorum).</i>									
	<b>Year of creation:</b> 1951									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 6					<b>Appointed by Governor:</b> 5				
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0				
	<b>Serving on expired terms:</b> 5					<b>Governor expired terms:</b> 5				
	<b>Compensation:</b> Expenses									
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>	
	<ul style="list-style-type: none"> <li>None</li> </ul>								N/A	
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends			\$ -			\$ -			
	Member per diem			-			-			
	State officials/employees per diem			-			-			
	Member mileage reimbursement			-			-			
	State officials/employees mileage reimbursement			-			-			
	Other expense reimbursement (lodging, travel, etc.)			-			-			
	Other meeting expenditures (room rental, equipment, etc.)			-			-			
	Any other expenditures			-			-			
			<b>Total</b>			\$0			\$0	
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
			<b>Members</b>					<b>Members</b>		
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					09/15/21 <sup>2</sup>	In Person	4	1	0
					03/22/22 <sup>2</sup>	In Person	3	2	0	
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>									
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>	
None										
Notes	<b>Other notes:</b>									
	<sup>1</sup> The Board was required to meet at least once annually, per 415 ILCS 45/11. <sup>2</sup> The Director was not counted in the meeting minutes.									

Waukegan Regional Port District Board <sup>1</sup>											
Overview	<b>Purpose:</b> <i>The Board governs port district which regulates navigation; constructs, leases, or operates port facilities and terminals; establishes and maintains public airports; organizes export trading companies.</i>										
	<b>Year of creation:</b> 1955										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 7					<b>Appointed by Governor:</b> 3					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> Unknown					<b>Governor expired terms:</b> Unknown					
<b>Compensation:</b> Expenses											
Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	<ul style="list-style-type: none"> <li>Annual report and financial statement of the operations and assets and liabilities of the Port District (due within 60 days after the end of each fiscal year)</li> </ul>										Unknown
	<ul style="list-style-type: none"> <li></li> <li></li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends										
	Member per diem										
	State officials/employees per diem										
	Member mileage reimbursement										
						No Response		No Response			
	State officials/employees mileage reimbursement										
	Other expense reimbursement (lodging, travel, etc.)										
Other meeting expenditures (room rental, equipment, etc.)											
Any other expenditures											
			<b>Total</b>		Unknown		Unknown				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/15/20	Remote	6	1	0	07/21/21	Remote	4	3	0	
	08/03/20	Remote	Unknown	Unknown	Unknown	09/01/21	Remote	7	0	0	
	08/27/20	Remote	5	2	0	09/15/21	Remote	6	1	0	
	09/16/20 (Special)	Remote	5	2	0	10/05/21	Remote	7	0	0	
	09/16/20 (Regular)	Remote	7	0	0	10/20/21	Remote	6	1	0	
	10/21/20	Remote	7	0	0	11/17/21	Remote	6	1	0	
	11/10/20	Remote	6	1	0	12/15/21	Remote	7	0	0	
	11/12/20	Remote	5	2	0	01/10/22	Remote	6	1	0	
	11/18/20	Remote	7	0	0	02/16/22	Remote	6	1	0	
	12/16/20	Remote	5	2	0	03/16/22	Both	7	0	0	
01/20/21	Remote	7	0	0	03/22/22	Remote	7	0	0		
02/17/21	Remote	7	0	0	04/20/22	Both	7	0	0		



<b>Waukegan Regional Port District Board<sup>1</sup></b>											
	03/17/21	Remote	5	2	0	04/25/22	Remote	7	0	0	
	04/21/21	Remote	7	0	0	05/18/22	Both	7	0	0	
	05/19/21	Remote	7	0	0	06/15/22	In Person	6	1	0	
	06/16/21	Remote	6	1	0						
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>							<b>From date</b>	<b>To date</b>		
	None							N/A	N/A		
<b>Notes</b>	<b>Other notes:</b>										
	<sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact. <sup>2</sup> Meetings shall be held at least once in each calendar month, per 70 ILCS 1865/19.										

West Side Expanded Mental Health Services Program Governing Commission											
Overview	<b>Purpose:</b> <i>The Governing Commission shall maintain the expanded mental health services fund for the purposes of paying the costs of administering the Program and carrying out its duties under this Act, subject to the limitations and procedures set forth in this Act.</i>										
	<b>Year of creation:</b> 2017										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 9					<b>Appointed by Governor:</b> 5					
	<b>Vacancies (as of 06/30/22):</b> 1					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 6					<b>Governor expired terms:</b> 5					
<b>Compensation:</b> No Compensation											
Reports	<b>Required Reports/Work Products:</b>										
	<b>Date Completed:</b>										
	<ul style="list-style-type: none"> <li>Annual Report for 2020 (due 120 days after end of year) 04/01/21</li> <li>Annual Report for 2021 (due 120 days after end of year) 04/01/22</li> </ul>										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	07/20/20	In Person	5	2	2	07/19/21	Remote	8	1	0	
	09/01/20	In Person	5	2	2	08/16/21	Remote	8	1	0	
	11/16/20	Remote	7	1	1	09/20/21	Remote	8	1	0	
	12/21/20	Remote	5	3	1	10/18/21	Remote	7	2	0	
	01/18/21	Remote	8	0	1	11/15/21	Remote	7	2	0	
	02/15/21	Remote	6	2	1	01/17/22	Remote	8	1	0	
	03/15/21	Remote	7	1	1	02/21/22	Remote	6	2	1	
04/19/21	Remote	7	1	1	03/21/22	Remote	7	1	1		
					04/18/22	Remote	7	1	1		
					05/15/22	Remote	8	0	1		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	Member					02/01/19		11/01/20			
	Member					06/25/19		05/24/21			
Member					01/17/22		Present				

**West Side Expanded Mental Health Services Program Governing Commission**

**Notes**

**Other notes:**

<sup>1</sup> The Commission was required to meet quarterly, per 405 ILCS 22/2.

Western Illinois Economic Development Authority											
Overview	<b>Purpose:</b> <i>The Authority promotes industrial, commercial, and residential development, services, transportation, and recreational activities and facilities in Warren, Henderson, Hancock, McDonough, Fulton, Mason, Cass, Schuyler, Brown, Adams, Scott, Morgan, and Pike counties and any navigable waters and air space located therein; authorized to issue bonds, enter into loans, contracts, agreements, and mortgages.</i>										
	<b>Year of creation:</b> 2004										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 20					<b>Appointed by Governor:</b> 5					
	<b>Vacancies (as of 06/30/22):</b> 4					<b>Governor vacancies (as of 06/30/22):</b> 4					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> Expenses											
+Reports	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>			
	• <i>Financial Report Auditor General (due annually)</i>							Not Completed			
	• <i>Annual Report General Assembly (due annually)</i>							Not Completed			
	•										
	•										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>						<b>FY21</b>	<b>FY22</b>			
	Member salaries/stipends						\$ -	\$ -			
	Member per diem						-	-			
	State officials/employees per diem						-	-			
	Member mileage reimbursement						-	\$1.00			
	State officials/employees mileage reimbursement						-	-			
	Other expense reimbursement (lodging, travel, etc.)						-	-			
	Other meeting expenditures (room rental, equipment, etc.)						-	-			
	Any other expenditures						-	-			
<b>Total</b>						<b>\$0</b>	<b>\$1.00</b>				
Meetings	<b>Meetings for FY21 – FY22<sup>1</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	09/24/20	Remote	11	4	5	11/18/21	Both	Unknown	Unknown	Unknown	
12/17/20	Remote	8	6	6							
01/21/21	Remote	11	4	5							
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>			<b>To date</b>		
	Governor Appointment					Unknown			Present		
	Governor Appointment					Unknown			Present		
	Governor Appointment					Unknown			Present		
Governor Appointment					Unknown			Present			

**Western Illinois Economic Development Authority**

**Notes**

**Other notes:**

<sup>1</sup> No requirement for the number of meetings to be held.

Western Illinois University Board of Trustees			
Overview	<b>Purpose:</b>	<i>The Board of Trustees operates, manages, controls, and maintains the University.</i>	
	<b>Year of creation:</b>	1996	
	<b>Inactive during FY21-22:</b>	No	
	<b>Members:</b>	8	<b>Appointed by Governor:</b> 7
	<b>Vacancies (as of 06/30/22):</b>	0	<b>Governor vacancies (as of 06/30/22):</b> 0
	<b>Serving on expired terms:</b>	0	<b>Governor expired terms:</b> 0
	<b>Compensation:</b>	<i>Expenses, Per Diem</i>	
Reports	<b>Required Reports/Work Products:</b>	<b>Date Completed:</b>	
	• Report to Illinois General Assembly on Public University Tuition and Fee Waivers with Tuition Quartiles - FY 2020 (due 09/15 annually)	07/01/20	
	• Public University Administrator and Faculty Salary & Benefits Database - FY 2020 (due on or before 07/01 annually)	06/30/20	
	• Academic major report Graduation Files FY20 (due on or before 11/30 annually)	05/20/21	
	• Academic major report Graduation Files FY21 (due on or before 11/30 annually)	10/13/21	
	• Academic major report Summer Enrollment SU19 (due on or before 11/30 annually)	05/20/21	
	• Academic major report Summer Enrollment SU20 (due on or before 11/30 annually)	05/20/21	
	• Academic major report Fall Enrollment FL19 (due on or before 11/30 annually)	09/22/21	
	• Academic major report Fall Enrollment FL20 (due on or before 11/30 annually)	09/22/21	
	• Academic major report Fall Enrollment FL21 (due on or before 11/30 annually)	04/14/22	
	• Academic major report Spring Enrollment SP20 (due on or before 11/30 annually)	05/20/21	
	• Academic major report Spring Enrollment SP21 (due on or before 11/30 annually)	10/13/21	
	• Annual Report On Public University Revenues And Expenditures - FY 2020 (due on or before 11/15 annually)	10/14/20	
	• Report to Illinois General Assembly on Public University Tuition and Fee Waivers with Tuition Quartiles - FY 2021 (due 09/15 annually)	06/29/21	
• Public University Administrator and Faculty Salary & Benefits Database - FY 2021 (due on or before 07/01 annually)	06/30/21		
• Annual Report On Public University Revenues And Expenditures - FY 2021 (due on or before 11/15 annually)	10/14/21		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>	<b>FY21</b>	<b>FY22</b>
	Member salaries/stipends	\$ -	\$ -
	Member per diem	433.50	461.50
	State officials/employees per diem	-	-
	Member mileage reimbursement	1,282.40	2,164.23
	State officials/employees mileage reimbursement	-	-
	Other expense reimbursement (lodging, travel, etc.)	-	-
	Other meeting expenditures (room rental, equipment, etc.)	-	-
	Any other expenditures	-	-
	<b>Total</b>	\$1,715.90	\$2,625.73

Western Illinois University Board of Trustees										
Meetings for FY21 – FY22 <sup>1</sup>										
Meetings	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
	08/29/20	Both	8	0	0	08/02/21	Both	7	1	0
	09/24/20	Both	8	0	0	08/03/21	Both	7	1	0
	11/05/20	Both	8	0	0	09/09/21	Both	6	2	0
	11/16/20	Both	8	0	0	09/10/21	Both	6	2	0
	12/17/20	Both	8	0	0	12/01/21	Both	8	0	0
	12/18/20	Both	8	0	0	12/02/21	Both	8	0	0
	03/25/21	Both	8	0	0	03/10/22	Both	8	0	0
	03/26/21	Both	8	0	0	03/11/22	Both	8	0	0
	06/10/21	Both	8	0	0	06/09/22	Both	7	1	0
	06/11/21	Both	8	0	0	06/10/22	Both	7	1	0
Vacancies	Board/Commission Vacancies During Audit Period									
	Vacancy						From date		To date	
	None						N/A		N/A	
Notes	Other notes:									
	<sup>1</sup> The Board was required to meet quarterly, per 110 LCS 690/35-25.									

Will County Metropolitan Exposition and Auditorium Authority <sup>1</sup>										
Overview	<b>Purpose:</b> <i>The Authority constructs, leases, or operates auditoriums in Joliet metropolitan area; arranges, sponsors, and finances cultural, sports, trade, and scientific exhibits, shows, or events.</i>									
	<b>Year of creation:</b> 1977									
	<b>Inactive during FY21-22:</b> No									
	<b>Members:</b> 7			<b>Appointed by Governor:</b> 3						
	<b>Vacancies (as of 06/30/22):</b> 0			<b>Governor vacancies (as of 06/30/22):</b> 0						
	<b>Serving on expired terms:</b> Unknown			<b>Governor expired terms:</b> Unknown						
<b>Compensation:</b> Expenses										
Reports	<b>Required Reports/Work Products:</b>									
									<b>Date Completed:</b>	
	• FY20 Annual report and financial statement (no due date)								01/22/21	
	• FY21 Annual report and financial statement (no due date)								Unknown	
	•									
•										
•										
•										
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>			<b>FY22</b>			
	Member salaries/stipends									
	Member per diem									
	State officials/employees per diem									
	Member mileage reimbursement									
				No Response			No Response			
	State officials/employees mileage reimbursement									
	Other expense reimbursement (lodging, travel, etc.)									
	Other meeting expenditures (room rental, equipment, etc.)									
Any other expenditures										
			<b>Total</b>			Unknown				
						Unknown				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	08/26/20	In Person	5	1	1	08/25/21	In Person	6	1	0
	09/23/20	In Person	5	1	1	09/22/21	In Person	5	2	0
	10/28/20	In Person	6	0	1	10/27/21	In Person	6	1	0
	11/18/20	Remote	6	0	1	11/17/21	In Person	6	1	0
	12/16/20	Remote	6	0	1	12/15/21	In Person	5	2	0
	01/27/21	Remote	6	0	1	01/26/22	In Person	6	1	0
	02/10/21	Remote	6	0	1	02/23/22	In Person	5	2	0
	02/24/21	Remote	5	1	1	03/23/22	In Person	7	0	0
	03/24/21	Remote	6	0	1	04/27/22	Both	7	0	0
	05/26/21	Remote	5	1	1	05/12/22	In Person	6	1	0
06/23/21	Both	7	0	0	05/25/22	In Person	6	1	0	
					06/22/22	In Person	5	2	0	



<b>Will County Metropolitan Exposition and Auditorium Authority<sup>1</sup></b>			
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>		
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
	<i>Member (Governor Appointment)</i>	<i>Prior to 07/01/20</i>	<i>06/09/21</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> Completed by audit team based on the information available due to receiving no response from the contact.</p> <p><sup>2</sup> Meetings of the Board shall be held at least once in each calendar month, per 70 ILCS 200/280-70.</p>		

Will Kankakee Regional Development Authority															
Overview	<b>Purpose:</b> <i>The Authority creates and promotes industrial and commercial development, transportation services, and recreational activities in geographic areas of Will and Kankakee counties; constructs, leases, or operates terminal and port facilities; establishes and maintains public airports.</i>														
	<b>Year of creation:</b> 1991														
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>														
	<b>Members:</b> 10		<b>Appointed by Governor:</b> 4												
	<b>Vacancies (as of 06/30/22):</b> 3		<b>Governor vacancies (as of 06/30/22):</b> 2												
	<b>Serving on expired terms:</b> 0		<b>Governor expired terms:</b> 0												
<b>Compensation:</b> Expenses															
Reports	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>												
	• <i>Financial Report to Auditor General (due annually)</i>		<i>Not Completed</i>												
	• <i>Annual Report to General Assembly and Governor (due annually)</i>		<i>Not Completed</i>												
	•														
	•														
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>														
		<b>FY21</b>	<b>FY22</b>												
	Member salaries/stipends	\$ -	\$ -												
	Member per diem	-	-												
	State officials/employees per diem	-	-												
	Member mileage reimbursement	-	-												
	State officials/employees mileage reimbursement	-	-												
	Other expense reimbursement (lodging, travel, etc.)	-	-												
	Other meeting expenditures (room rental, equipment, etc.)	-	-												
Any other expenditures	-	-													
		<b>Total</b>	\$0 \$0												
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>														
	<b>FY21</b>					<b>FY22</b>									
	<b>Members</b>					<b>Members</b>									
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>					
	<i>None<sup>1</sup></i>					<i>None<sup>1</sup></i>									
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>														
	<b>Vacancy</b>					<b>From date</b>					<b>To date</b>				
	<i>Governor Appointment</i>					2021					<i>Present</i>				
	<i>Governor Appointment</i>					<i>Unknown</i>					<i>Present</i>				
<i>DCEO Director/Designee</i>					<i>Unknown</i>					<i>Present</i>					

**Will Kankakee Regional Development Authority**

Notes

**Other notes:**

<sup>1</sup> The Authority was noted as inactive during the entire audit period. Quorum was not met so no meetings were able to be held during the audit period.

<sup>2</sup> No requirement for the number of meetings to be held.

Women’s Business Ownership Council				
<b>Overview</b>	<b>Purpose:</b> <i>The Council shall conduct hearings, as necessary, and issue an annual report to the Governor and the General Assembly regarding the status of women business owners within the State. In that regard, the Council shall review the following: (1) The status of women-owned businesses statewide, including progress made and barriers that remain, in order to assist these businesses to enter the mainstream of the Illinois economy. (2) The role of State and local government in assisting and promoting aid to, and the promotion of, women-owned businesses. (3) Data collected by private and public sector entities relating to women-owned businesses. (4) Any other government initiatives that may exist relating to women-owned businesses, including but not limited to those relating to State and local procurement. (b) The Council shall recommend to the Governor and the General Assembly, on an annual basis, all of the following: (1) New private sector initiatives that would provide management and technical assistance to women-owned businesses. (2) Ways to promote greater access to public and private sector financing and procurement opportunities for these businesses. (3) Detailed multi-year plans of action, with specific goals and timetables, for both public and private sector actions needed to overcome discriminatory barriers to full participation in the economic mainstream. (c) The Council may hold hearings, take testimony, and request information from State agencies.</i>			
	<b>Year of creation:</b> 2015			
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>			
	<b>Members:</b> 9		<b>Appointed by Governor:</b> 5	
	<b>Vacancies (as of 06/30/22):</b> 8		<b>Governor vacancies (as of 06/30/22):</b> 5	
	<b>Serving on expired terms:</b> 0		<b>Governor expired terms:</b> 0	
	<b>Compensation:</b> Expenses			
<b>Reports</b>	<b>Required Reports/Work Products:</b>		<b>Date Completed:</b>	
	• Annual Report (due annually)		Not Completed	
	• Annual Report (due annually)		Not Completed	
	•			
	•			
	•			
	•			
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>		<b>FY21</b>	<b>FY22</b>
	Member salaries/stipends		\$ -	\$ -
	Member per diem		-	-
	State officials/employees per diem		-	-
	Member mileage reimbursement		-	-
	State officials/employees mileage reimbursement		-	-
	Other expense reimbursement (lodging, travel, etc.)		-	-
	Other meeting expenditures (room rental, equipment, etc.)		-	-
	Any other expenditures		-	-
<b>Total</b>		<b>\$0</b>	<b>\$0</b>	

<b>Women’s Business Ownership Council</b>											
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
	<b>Date</b>	<b>Type</b>	<b>Members</b>			<b>Date</b>	<b>Type</b>	<b>Members</b>			
			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>			<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
<i>None</i>					<i>None</i>						
<b>Vacancies</b>	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>					<b>To date</b>
	<i>Appointee (Governor Appointment)</i>					<i>07/01/20</i>					<i>Present</i>
	<i>Appointee (Governor Appointment)</i>					<i>07/01/20</i>					<i>Present</i>
	<i>Appointee (Governor Appointment)</i>					<i>07/01/20</i>					<i>Present</i>
	<i>Appointee (Governor Appointment)</i>					<i>Unknown</i>					<i>12/03/21</i>
	<i>Appointee</i>					<i>07/01/20</i>					<i>Present</i>
	<i>Appointee</i>					<i>07/01/20</i>					<i>Present</i>
	<i>Appointee</i>					<i>07/01/20</i>					<i>Present</i>
<i>Appointee</i>					<i>07/01/20</i>					<i>Present</i>	
<i>Director of DCEO or Designee (Governor Appointment)</i>					<i>Unknown</i>					<i>Present</i>	
<b>Notes</b>	<b>Other notes:</b>										
	<sup>1</sup> The Council was noted as inactive during the entire audit period. Only two members had been appointed. <sup>2</sup> The Council was required to hold quarterly meetings, per 20 ILCS 5060/5.										

Workers' Compensation Commission											
Overview	<b>Purpose:</b> <i>The Commission administers Workers' Compensation and Occupational Diseases Acts that provide compensation for accidental injuries or death suffered while employed in the state. The Commission conducts hearings, issues decisions, and approves settlements of cases under the Illinois Workers' Compensation Commission Act and Occupational Diseases Act.</i>										
	<b>Year of creation:</b> 1912										
	<b>Inactive during FY21-22:</b> No										
	<b>Members:</b> 10					<b>Appointed by Governor:</b> 10					
	<b>Vacancies (as of 06/30/22):</b> 0					<b>Governor vacancies (as of 06/30/22):</b> 0					
	<b>Serving on expired terms:</b> 0					<b>Governor expired terms:</b> 0					
<b>Compensation:</b> Current Salary of \$151,444 plus Expenses <sup>1</sup>											
Reports	<b>Required Reports/Work Products:</b>								<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>FY20 Annual Report (due 06/30/21)</li> <li>FY21 Annual Report (due 06/30/22)</li> </ul>								06/30/21 06/30/22		
Expenditures	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>					
	Member salaries/stipends <sup>1</sup>			\$ -		\$ -					
	Member per diem			-		-					
	State officials/employees per diem			-		-					
	Member mileage reimbursement			-		-					
	State officials/employees mileage reimbursement			-		-					
	Other expense reimbursement (lodging, travel, etc.)			-		-					
	Other meeting expenditures (room rental, equipment, etc.)			-		-					
	Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0				
Meetings	<b>Meetings for FY21 – FY22<sup>2</sup></b>										
	<b>FY21</b>					<b>FY22</b>					
			<b>Members</b>					<b>Members</b>			
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	
	09/22/20	Remote	9	1	0	09/20/21	Remote	9	1	0	
	12/07/20	Remote	8	2	0	10/18/21	Remote	10	0	0	
03/22/21	Remote	10	0	0	03/21/22	Both	9	1	0		
06/21/21	Remote	9	1	0	06/13/22	Both	9	1	0		
Vacancies	<b>Board/Commission Vacancies During Audit Period</b>										
	<b>Vacancy</b>					<b>From date</b>		<b>To date</b>			
	None					N/A		N/A			
Notes	<b>Other notes:</b>										
	<sup>1</sup> Salaries were not included in expenditures since the Commission did not pay for Commissioner salaries. <sup>2</sup> No requirement for the number of meetings to be held.										

<b>Youth Health and Safety Advisory Working Group</b>			
<b>Overview</b>	<b>Purpose:</b> <i>The Youth Health and Safety Advisory Working Group is created for the purpose of identifying and reviewing laws and regulations that impact pregnant and parenting youth and youth that may become pregnant or a parent. The working group shall identify existing and needed resources for pregnant and parenting youth, and youth seeking reproductive healthcare. In this Act, "youth" means an individual under 18 years of age. The working group shall prepare and make public a report that details available information and makes recommendations as necessary. (b) The working group shall identify laws and regulations that impact pregnant and parenting youth, or that may impact a pregnant or parenting youth, and provide information and resources on topics related to healthcare, including, but not limited to the following: (1) consent to medical care, including what healthcare and treatments are available, and access to confidential treatment and care; (2) pregnancy, abortion, adoption, and parenting; (3) counseling services, including, but not limited to, reproduction and sexual health, pregnancy and post-pregnancy, mental health, family, and parenting; (4) emancipation; and (5) insurance coverage. (c) The working group shall identify and provide information and resources that encourage and support open communication and conversation between youth and their families and other trusted people in their lives, including, but not limited to, counseling services, classes and workshops, talk and text-lines, online and social media options, tools targeted to parents and adults, and tools targeted to youth. (d) The working group shall identify and provide information and resources for pregnant and parenting youth related to education, employment, housing, food access, child care, and human trafficking, including the prevention of trafficking.</i>		
	<b>Year of creation:</b> 2022		
	<b>Inactive during FY21-22:</b> Yes <sup>1</sup>		
	<b>Members:</b> 20		<b>Appointed by Governor:</b> 4
	<b>Vacancies (as of 06/30/22):</b> 20		<b>Governor vacancies (as of 06/30/22):</b> 4
	<b>Serving on expired terms:</b> 0		<b>Governor expired terms:</b> 0
	<b>Compensation:</b> No Compensation		
	<b>Reports</b>	<b>Required Reports/Work Products:</b>	
• Final Report (due 07/01/23)		N/A <sup>1</sup>	
•			
•			
•			
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>		
		<b>FY21</b>	<b>FY22</b>
	Member salaries/stipends	\$ -	\$ -
	Member per diem	-	-
	State officials/employees per diem	-	-
	Member mileage reimbursement	-	-
	State officials/employees mileage reimbursement	-	-
	Other expense reimbursement (lodging, travel, etc.)	-	-
	Other meeting expenditures (room rental, equipment, etc.)	-	-
Any other expenditures	-	-	
<b>Total</b>		<b>\$0</b>	<b>\$0</b>

Youth Health and Safety Advisory Working Group										
Meetings	Meetings for FY21 – FY22 <sup>2</sup>									
	FY21					FY22				
	Date	Type	Members			Date	Type	Members		
			Present	Absent	Vacant			Present	Absent	Vacant
<i>None</i>					<i>None</i>					
Board/Commission Vacancies During Audit Period										
Vacancies	Vacancy		From date			To date				
	<i>Member (Governor Appointment)</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member (Governor Appointment)</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member (Governor Appointment)</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member (Governor Appointment)</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>Member</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>State Representative</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>State Representative</i>		<i>06/01/22</i>			<i>Present</i>				
	<i>State Senator</i>		<i>06/01/22</i>			<i>Present</i>				
<i>State Senator</i>		<i>06/01/22</i>			<i>Present</i>					
Notes	<b>Other notes:</b>									
	<p><sup>1</sup> The Advisory Group was noted as inactive during the entire audit period but did not become effective until the end of the audit period on 06/01/22. The final report was due after the audit period and noted as “<i>not due yet</i>” when the survey was submitted.</p> <p><sup>2</sup> No requirement for the number of meetings to be held.</p>									



Youth Homelessness Prevention Subcommittee										
<b>Overview</b>	<p><b>Purpose:</b> <i>The Youth Homelessness Prevention Subcommittee shall: (1) Review the discharge planning, service plans, and discharge procedures for youth leaving the custody or guardianship of the Department of Children and Family Services, the Department of Juvenile Justice, the Department of Human Services' Division of Mental Health, and the Department of Corrections to determine whether such discharge planning and procedures ensure housing stability for youth leaving State systems of care. (2) Collect data on the housing stability of youth for one year after they are released from the custody or guardianship of the Department of Children and Family Services, the Department of Juvenile Justice, the Department of Human Services' Division of Mental Health, or the Department of Corrections. (3) Based on data collected under paragraph (2) regarding youth experiencing homelessness after leaving State systems of care, create a plan to improve discharge policies and procedures to ensure housing stability for youth leaving State systems of care. (4) Provide recommendations on community plans for sustainable housing; create education and employment plans for homeless youth; and create strategic collaborations between the Department of Children and Family Services, the Department of Juvenile Justice, the Department of Human Services' Division of Mental Health, and the Department of Corrections with respect to youth leaving State systems of care.</i></p>									
	<p><b>Year of creation:</b> 2020</p>									
	<p><b>Inactive during FY21-22:</b> Yes<sup>1</sup></p>									
	<p><b>Members:</b> 18</p>					<p><b>Appointed by Governor:</b> 18</p>				
	<p><b>Vacancies (as of 06/30/22):</b> 7</p>					<p><b>Governor vacancies (as of 06/30/22):</b> 7</p>				
	<p><b>Serving on expired terms:</b> 0</p>					<p><b>Governor expired terms:</b> 0</p>				
	<p><b>Compensation:</b> Stipend</p>									
<b>Reports</b>	<b>Required Reports/Work Products:</b>							<b>Date Completed:</b>		
	<ul style="list-style-type: none"> <li>6 month Interim Report (due 06/30/20, 06/30/21, 06/30/22)</li> <li>Annual Report (due 12/31/20, 12/31/21)</li> </ul>							<p>Not Completed</p> <p>Not Completed</p>		
<b>Expenditures</b>	<b>Member Salaries and Expenditures for Board Meetings</b>			<b>FY21</b>		<b>FY22</b>				
	Member salaries/stipends			\$ -		\$ -				
	Member per diem			-		-				
	State officials/employees per diem			-		-				
	Member mileage reimbursement			-		-				
	State officials/employees mileage reimbursement			-		-				
	Other expense reimbursement (lodging, travel, etc.)			-		-				
	Other meeting expenditures (room rental, equipment, etc.)			-		-				
Any other expenditures			-		-					
			<b>Total</b>		\$0		\$0			
<b>Meetings</b>	<b>Meetings for FY21 – FY22<sup>2</sup></b>									
	<b>FY21</b>					<b>FY22</b>				
	<b>Members</b>					<b>Members</b>				
	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>	<b>Date</b>	<b>Type</b>	<b>Present</b>	<b>Absent</b>	<b>Vacant</b>
	None					None				

<b>Youth Homelessness Prevention Subcommittee</b>			
<b>Board/Commission Vacancies During Audit Period</b>			
	<b>Vacancy</b>	<b>From date</b>	<b>To date</b>
<b>Vacancies</b>	<i>Agency Serving Homeless Youth</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Agency Serving Homeless Youth</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Director of the Department of Public Health</i>	<i>03/01/22</i>	<i>Present</i>
	<i>Youth Member</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Youth Member</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Juvenile Justice Advocacy Organization</i>	<i>07/01/20</i>	<i>Present</i>
	<i>Homelessness Advocacy Organization</i>	<i>07/01/20</i>	<i>Present</i>
<b>Notes</b>	<b>Other notes:</b>		
	<p><sup>1</sup> The Subcommittee was noted as inactive during the entire audit period.</p> <p><sup>2</sup> The Subcommittee was required to meet 12 times during the audit period, per 15 ILCS 60/35.</p>		



