



**MINUTES OF THE BOARD OF DIRECTORS MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
August 17, 2022
Zoom Video Conference**

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACo) was held on Wednesday, August 17, 2022, at 10:05 a.m. at which the following were in attendance via Zoom:

Kendall, Circuit Clerk Matt Prochaska, Vice President (Presiding)
Washington, Chairman David Meyer, Secretary
Winnebago, Auditor William Crowley, Treasurer
Cook, Commissioner Alma Anaya
Cook, Commissioner Stanley Moore
Lake, Chairwoman Sandy Hart
Tazewell, Chairman David Zimmerman

ISACo STAFF

Joe McCoy, Executive Director

GUESTS

DuPage, Life Member Jim Healy
Lake, Administrator Gary Gibson
Derek Blaida, Lobbyist for Lake County
Mike Grady, Lobbyist for Lake County
DuPage, Administrator Sheryl Markay
DuPage, Policy and Program Manager Jason Blumenthal
Cook, Derrick Lavender, Aide to Commissioner Dennis Deer

APPROVAL OF MINUTES

A motion was made by Board Member Hart and seconded by Treasurer Crowley to approve the minutes from the April 14, 2022, meeting. The motion was approved and the minutes were adopted.

OFFICER'S REPORTS

President's Report

No Report.

Vice President's Report

Vice President Prochaska reported that the Legislative Committee will begin meeting in September to develop ISACo's 2023 legislative agenda.

Secretary's Report

No report.

Treasurer's Report

Treasurer Crowley discussed the most recent financial report and check detail. He reported that ISACo's financial situation is strong. Treasurer Crowley also indicated that he and staff are working to develop an investment policy for the Board to consider. A motion was made by Board Member Zimmerman and seconded by Board Member Hart to approve the report. The motion was approved.

EXECUTIVE DIRECTOR'S REPORT

Director McCoy reported on the 2022 National Association of Counties (NACo) Annual Conference held in Adams County, Colorado. There were more than 50 Illinois county officials and staff in attendance. Including guests, approximately 80 people attended the ISACo/United Counties Council of Illinois (UCCI) dinner during the conference. The dinner was the second major event held in partnership with UCCI and ISACo looks forward to partnering on events into the future.

He reported that ISACo Board Member Denise Winfrey was elevated to the NACo Presidency during the conference.

Director McCoy discussed the appointment process for those seeking to serve on NACo committees. He reported that he had already submitted several names to NACo for new or continuing service on committees. It was suggested during the meeting that ISACo develop its own form (rather than using the NACo form) for interested parties to submit to ISACo if they would like to serve on NACo committees (following the meeting this form was created and made available).

Board Member Moore spoke favorably about the NACo session on Roberts Rules of Order. Director McCoy asked Board Member Moore to inform the Board about his election as 1st Vice President of the National Association of Black County Officials (NABCo).

Director McCoy discussed the upcoming NACo Board of Directors Meeting and Large Urban County Caucus (LUCC) Symposium being held in Will/DuPage Counties from November 30-December 3.

LEGISLATIVE REPORT

Director McCoy reported that the 2022 Veto Session is scheduled for November 15-17 and November 29-December 1. The total number of Veto Session days is likely to be reduced. He indicated the unlikelihood that a special session would be held to consider reproductive rights and gun control measures. Director McCoy reported that ISACo will be involved in working toward a trailer bill to amend P.A. 102-0732 (recent changes to the Veterans Assistance Commission law). He discussed the problems with the law as written that need to be addressed. ISACo is also seeking clarification about when the financing provision begins considering county budgets for 2023 will be approved prior to the January 1, 2023, effective date of the recently changed law. Finally, he informed the Board that ISACo has been hosting meetings for county officials and staff to allow for information sharing about SAFE-T Act compliance. ISACo is coordinating the collection of policy proposals intended to ease the burden upon counties seeking to comply with the Act.

OLD BUSINESS

None.

NEW BUSINESS

In accordance with ISACo's bylaws, the Board took up the issue of conferring Life Member status on President Sims ahead of her retirement from the Cook County Board of Commissioners. A motion was made by Vice President Prochaska and seconded by Treasurer Crowley to award Life Member status on President Sims. The motion was approved unanimously.

ADJOURNMENT

There being no further business to come before the Board of Directors of the Illinois State Association of Counties, a motion was made by Treasurer Crowley and seconded by Board Member Zimmerman to adjourn the meeting. The motion was approved, and the meeting was adjourned at 11:01 a.m.