



**MINUTES OF THE BOARD OF DIRECTORS MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
June 17, 2021
Zoom Video Conference**

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACo) was held on Thursday, June 17, 2021, at 10:03 a.m. at which the following were in attendance via Zoom:

Cook, Commissioner Deborah Sims, President
Kendall, Circuit Clerk Matt Prochaska, Vice President
Washington, Secretary David Meyer
Winnebago, Treasurer William Crowley
Cook, Commissioner Alma Anaya
Cook, Commissioner Stanley Moore
Cook, Commissioner Peter Silvestri
Lake, Chairwoman Sandy Hart

ISACo STAFF

Joe McCoy, Executive Director

GUESTS

Jim Healy, Lifetime ISACo Member

APPROVAL OF MINUTES

A motion was made by Treasurer Crowley and seconded by Board Member Hart to approve the minutes from the March 11, 2021, meeting. The motion was approved and the minutes were adopted.

OFFICER'S REPORTS

President's Report

President Sims discussed the upcoming National Association of Counties (NACo) Annual Conference in Prince George's County, MD. She reminded the Board that the Conference would be held from July 9-12.

Vice President's Report

Vice President Prochaska discussed his role as Chair of the NACo Membership Committee. He announced that NACo membership is close to an all-time high. Sangamon, Rock Island and Adams Counties are the largest Illinois counties without membership in NACo. Director McCoy indicated he planned to send letters to Rock Island and Adams County requesting their membership in ISACo. Sangamon County is already an ISACo member and has not expressed an interest in joining NACo to date.

Secretary's Report

Secretary Meyer indicated he would be attending the NACo Annual Conference.

Treasurer's Report

Treasurer Crowley discussed the most recent financial report and check detail. He reported that ISACo's financial situation is strong. A motion was made by Secretary Meyer and seconded by Board Member Hart to approve the check detail. The motion was approved.

EXECUTIVE DIRECTOR'S REPORT

Director McCoy reported that ISACo is up to 29 member counties with the additional of Jackson, Montgomery and Williamson Counties. Membership growth will continue to be pursued with the assistance of Jim Healy who is volunteering his time to speak with county board members in certain counties. ISACo also has an additional corporate partner in T-Mobile. He discussed the upcoming NACo Annual Conference. The Board was asked if they are supportive of a return to in-person meetings in the fall and the feedback was positive. He encouraged Board members to convey if they are having any issues involving the State and Local Fiscal and Recovery Funds for which ISACo can be of assistance. He concluded his report by sharing that the U.S. Department of the Treasury would be posting another "FAQ" document later that day about broadband provisions within the State and Local Fiscal and Recovery Funds interim rule. This "FAQ" would be added to ISACo's resource page. A discussion ensued about when the omnibus election bill (SB 825) was likely to be signed and the allowance for the use of differing population data within the bill. Board Member Hart discussed a change in law being sought by Lake County concerning the statutory qualifications for a public works director. The bill was not approved during the spring session.

LEGISLATIVE REPORT

Director McCoy provided a report on the 2021 spring legislative session. He reported that ISACo was successful in securing its top two priorities: (1) averting a cut to LGDF; and (2) moving back the deadline for finalizing county board reapportionment. He discussed the State Fiscal Year (SFY) 2022 state budget and its impact on county revenues. An update on the status of energy legislation was provided in light of the General Assembly not approving a bill during the spring. He concluded his report by referencing post-session projects being worked on by ISACo.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Illinois State Association of Counties, a motion was made by Board Member Anaya and seconded by Treasurer Crowley to adjourn the meeting. The motion was approved, and the meeting was adjourned at 10:49 a.m.