



**MINUTES OF THE BOARD OF DIRECTORS MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
November 10, 2022
DuPage County Board Room**

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACo) was held on Thursday, November 10, 2022, at 2:00 p.m. at which the following were in attendance in-person or via Zoom:

Cook, Commissioner Deborah Sims, President
Kendall, Circuit Clerk Matt Prochaska, Vice President
Winnebago, Auditor William Crowley, Treasurer
Cook, Commissioner Alma Anaya
Cook, Commissioner Stanley Moore
Cook, Commissioner Pete Silvestri
Ogle, Chairman John Finfrock
Tazewell, Chairman David Zimmerman

ISACo STAFF

Joe McCoy, Executive Director

GUESTS

Cook, Commissioner Dennis Deer
DuPage, Life Member Jim Healy
DuPage, Administrator Sheryl Markay
DuPage, Policy and Program Manager Jason Blumenthal

APPROVAL OF MINUTES

A motion was made by Vice President Prochaska and seconded by Board Member Zimmerman to approve the minutes from the August 17, 2022, meeting. The motion was approved and the minutes were adopted.

OFFICER'S REPORTS

President's Report

President Sims acknowledged that this would be her final Board meeting as an elected official. She emphasized the importance of bipartisanship and working together within ISACo to support counties throughout the state.

Vice President's Report

Vice President Prochaska reported about counties interested in joining ISACo. He indicated that Vermillion County has joined the National Association of Counties (NACo).

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 reported that, following a conversation with Director McCoy, he moved a portion of ISACo's funds into a Money Market account to generate additional interest on the funds. A motion was made by Vice President Prochaska and seconded by Board Member Zimmerman to approve the report. The motion was approved.

EXECUTIVE DIRECTOR'S REPORT

Director McCoy reported on the upcoming NACo Fall Board of Directors Meeting/Large Urban County Caucus Symposium to be held in Will and DuPage Counties (November 29-December 3). He plans on attending. He discussed the forthcoming NACo 2023 Legislative Conference to be held in Washington, D.C. (February 11-14) and encouraged Board members who plan on attending to register and secure their hotel reservation early. Director McCoy also reminded Board members about ISACo's Annual Luncheon scheduled for December 9 in Cook County. He reported that the Executive Committee had approved efforts to investigate and propose a package of benefits for ISACo employees. Director McCoy worked with ISACo's insurance broker and recommended plans for general health insurance as well as vision/dental coverage for the Board's consideration. A motion was made by Vice President Prochaska and seconded by Board Member Zimmerman to approve the policies with the understanding that each policy would be reviewed by the Board on an annual basis. The motion was approved. A second motion was made by Treasurer Crowley and seconded by Board Member Moore to institute an 80/20 employer-employee cost share. The motion was approved. Director McCoy provided a status update on his discussions with a company that ISACo may consider contracting with for a formal magazine publication to replace the quarterly newsletter.

LEGISLATIVE REPORT

Director McCoy discussed the 2022 Veto Session scheduled for November 15-17 and November 29-December 1. The total number of Veto Session days is likely to be reduced. He 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

also reported that the General Assembly is likely to amend the SAFE-T Act during the Veto Session and prior to the January 1, 2023, effective date of the pre-trail fairness provisions. In October, ISACo sent a letter to the Governor and Legislative Leaders identifying issues within the SAFE-T Act of concern to counties. These issues were identified by an ISACo working group and focused on reducing barriers to successful implementation of the policies within the Act. Discussion ensued regarding existing legislation (SB 932) allowing for local governments to meet remotely after the expiration of the current state disaster declaration assuming certain criteria are met.

OLD BUSINESS

None.

NEW BUSINESS

None.

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 Vice President Prochaska and seconded by Board Member Anaya to adjourn the meeting. The motion was approved, and the meeting was adjourned at 3:10 p.m.