



**MINUTES OF THE BOARD OF DIRECTORS MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
December 11, 2020
Conference Call**

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACo) was held on Friday, December 11, 2020, at 10:04 a.m. at which the following were in attendance via teleconference:

Cook, Commissioner Deborah Sims, President
Washington, David Meyer, Secretary
Cook, Commissioner Peter Silvestri
Winnebago, Auditor Bill Crowley, Treasurer
Kendall, Board Member Matt Prochaska
Ogle, Chairman John Finfrock
Will, Board Member Denise Winfrey
Tazewell, Chairman David Zimmerman

ISACo STAFF

Joe McCoy, Executive Director

GUESTS

Jim Healy, Life Member

APPROVAL OF MINUTES

A motion was made by Board Member Zimmerman and seconded by Board Member Prochaska to approve the minutes from the October 16, 2020, meeting. The motion was approved and the minutes were adopted.

OLD BUSINESS

Director McCoy requested that the Board of Directors approve the proposed modifications to the 2021 Legislative Agenda. Treasurer Bill Crowley recommended that the issue concerning the role of auditors be excluded from the agenda. Director McCoy indicated that ISACo would open up a dialogue with the auditors to discuss the issue and that introducing a bill was intended to facilitate this dialogue. Following discussion, a

motion was made by Board Member Finfrock and seconded by Board Member Silvestri to approve the proposed modifications to the agenda. The motion was approved.

NEW BUSINESS

Director McCoy requested that the Board approve the proposed FY2021 ISACo budget. A motion was made by Treasurer Crowley and seconded by Secretary Meyer to approve the budget. The motion was approved.

Director McCoy presented the proposed 2021 ISACo County Platform and requested adoption. A motion was made by Board Member Zimmerman and seconded by Board Member Winfrey to adopt the platform. The motion was approved.

A motion was made by Board Member Silvestri and seconded by Board Member Finfrock to defer the election of officers for 2021-2022 because ISACo had not yet received reappointment letters for some existing Board Members. The motion was approved.

ADJOURNMENT

There being no further business to come before the Illinois State Association of Counties, a motion was made by Board Member Silvestri and seconded by Board Member Winfrey to adjourn the meeting. The motion was approved, and the meeting was adjourned at 10:30 a.m.