



**MINUTES OF THE BOARD OF DIRECTORS MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES**

June 12, 2026

2:00 p.m.

Zoom

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACo) was held on Friday, June 12, 2026, via Zoom. The meeting was called to order at 2:06 p.m., at which the following were in attendance via Zoom:

Kendall, Circuit Clerk Matt Prochaska, President
Washington, Chairman David Meyer, Secretary
Peoria, Board Member Dan Phelan
Will, Executive Jennifer Bertino-Tarrant

ISACo STAFF

Joe McCoy, Executive Director
Nekya Hall, Legislative Advocacy and Research Manager
Tiffani Homer, Member Services and Communications Manager

GUESTS

N/A

APPROVAL OF MINUTES

The minutes from the December 18, 2025, and March 6, 2026, meeting were not approved due to the absence of a quorum.

OFFICER'S REPORTS

President's Report

President Prochaska stated his intent to abbreviate the agenda since there were few Board members able to attend and no official action could be taken. He encouraged those present to register for the National Association of Counties (NACo) Annual Conference. He announced that the Illinois Counties Dinner would be held at the Court of Two Sisters restaurant in New Orleans. He also indicated that the treasurer's report was distributed to the Board. Furthermore, ISACo will be standing up an Elections Committee as the

recommendation of ISACo Board Member and Cook County Clerk Monica Gordon. Board Member Gordon will chair the new committee and Knox County Clerk Scott Erickson will serve as co-chair.

A discussion ensued about the NACo Business Meeting and proxy voting whereby counties can authorize ISACo to cast votes on their behalf.

Vice President's Report

No report.

Secretary's Report

No report.

Treasurer's Report

No report.

EXECUTIVE DIRECTOR'S REPORT

No report.

LEGISLATIVE REPORT

No report.

NATIONAL COUNTY ASSOCIATION REPORTS

No report.

NEW BUSINESS

No report.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:17 p.m.