



**MINUTES OF THE BOARD OF DIRECTORS MEETING  
ILLINOIS STATE ASSOCIATION OF COUNTIES  
September 4, 2020  
Conference Call**

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACO) was held on Friday, September 4, 2020, at 1:02 p.m. at which the following were in attendance via teleconference:

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

**ISACO STAFF**

Joe McCoy, Executive Director

**GUESTS**

None

**APPROVAL OF MINUTES**

A motion was made by Board Member Silvestri and seconded by Board Member Zimmerman to approve the minutes from the June 19, 2020, meeting. The motion was approved and the minutes were adopted.

**PRESIDENT'S REPORT**

President Sims congratulated Board Member Winfrey on her election as NACo 2<sup>nd</sup> Vice President. Board Member Winfrey expressed appreciation for the support she received from the Board. Commissioner Silvestri offered that Illinois will be well-served with Board Member Winfrey in her new NACo leadership role. Board Member Winfrey encouraged Board members to send her any issues they would like brought up by the NACo Executive Committee.

## **VICE PRESIDENT'S REPORT**

No report.

## **SECRETARY'S REPORT**

No report.

## **TREASURER'S REPORT**

Treasurer Crowley reported that ISACo's continues to maintain an excellent financial condition. He provided an overview of the balance sheet and other financial reports. He discussed the check detail document and asked the Board for a motion to approve the document. A motion was made by Board Member Winfrey and seconded by Board Member Prochaska to approve the check detail document. The motion was approved. Treasurer Crowley reported that ISACo's quarterly tax return was filed in a timely manner.

## **EXECUTIVE DIRECTOR'S UPDATE**

Executive Director McCoy reported that the Executive Committee authorized him to enter into a 3-year lease agreement for office space at 427 E. Monroe in Springfield. A motion was made by Board Member Silvestri and seconded by Board Member Winfrey to ratify the action. The motion was approved.

Director McCoy informed the Board of a survey being sent to ISACo member counties to determine how they have been impacted by COVID-19. He provided an update on 2020 member dues collections. Kankakee and Grundy Counties are the latest counties to join ISACo. He asked the Board if they were comfortable holding an in-person annual meeting in December. The Board will revisit this question at a later date. Director McCoy provided an update on the progress of ISACo's new website, which is under development. He announced that the next ISACo Board meeting would be an in-person meeting to be held in October.

## **LEGISLATIVE REPORT**

Executive Director McCoy indicated he intends to convene the Legislative Committee in October and recommend adoption of the agenda previously approved for 2020 with any adjustments sought by the Committee and/or Board of Directors.

## **OLD BUSINESS**

Executive Director McCoy discussed the Medicare "Cash in Lieu" program being put together by ISACo, GIS Benefits and PIR. This program has been under development for several months. He referred to the contract and the document summarizing the contract. Each was previously sent to Board members. After explaining the program, he indicated that the contract required approval by the Board. A motion was made by Treasurer

Crowley and seconded by Board Member Finrock to authorize Director McCoy to enter into the contract with ISACo's business partners. The motion was approved.

### **NEW BUSINESS**

Director McCoy reported that President Sims directed him to prepare a resolution congratulating Board Member Winfrey on her election as NACo Second Vice President. Director McCoy read the full resolution to the Board. A motion was made by Board Member Silvestri and seconded by Board Member Zimmerman to approve the resolution. The motion was approved.

### **ADJOURNMENT**

There being no further business to come before the Illinois State Association of Counties, a motion was made by Treasurer Crowley and seconded by Board Member Prochaska to adjourn the meeting. The motion was approved, and the meeting was adjourned at 1:44 p.m.