



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

October 16, 2020

**Jack T. Knuepfer Administration Building
421 N. County Farm Road
County Board Room
Wheaton, IL**

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACo) was held on Friday, October 16, 2020, at 10:16 a.m. at which the following were in attendance:

Cook, Commissioner Deborah Sims, President
DuPage, Board Member James Healy, Vice President
Winnebago, Auditor Bill Crowley, Treasurer
Cook, Commissioner Alma Anaya
Cook, Commissioner Stanley Moore
Cook, Commissioner Peter Silvestri
Kendall, Board Member Matt Prochaska
Tazewell, Chairman David Zimmerman
Will, Executive Denise Winfrey

ISACo STAFF

Joe McCoy, Executive Director
Brenna Metrow, Executive Assistance

GUESTS

DuPage, Chairman Dan Cronin
DuPage, Board Member and Vice Chair Jim Zay
DuPage, Sheryl Markay
DuPage, Auditor Bob Grogan

WELCOMING REMARKS

DuPage County Chairman Dan Cronin welcomed the Board of Directors to DuPage County and praised ISACo Vice President Jim Healy for his long and distinguished service public service. DuPage County Board Member and Vice Chair Jim Zay also spoke in honor of Vice President Healy. Following his remarks, individual members of

the Board of Directors recognized Jim for his tenure of public service and commitment to ISACo.

APPROVAL OF MINUTES

A motion was made by Board Member Silvestri and seconded by Board Member Anaya to approve the minutes from the September 4, 2020, meeting. The motion was approved and the minutes were adopted.

PRESIDENT'S REPORT

President Sims spoke about ISACo's pending move into a new office location. She also indicated that ISACo has been conducting business through virtual meetings. Finally, she praised Vice President Healy for his distinguished service and his work with her to create ISACo.

VICE PRESIDENT'S REPORT

Vice President Healy indicated his intent to continue working to grow ISACo following the end of his term on the Board of Directors and as a DuPage County Board Member. He plans to focus on recruiting counties to join ISACo. He also spoke about his relationship with President Sims and their work together to create ISACo.

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 Silvestri and seconded by Board Member Moore to approve the check detail document. The motion was approved.

EXECUTIVE DIRECTOR'S UPDATE

Executive Director McCoy provided an update on ISACo's pending move into new office space. He reported on the development status of the association's new website. Finally, he indicated ISACo would be focusing on updating its contact database following the November 3, 2020 General Election.

LEGISLATIVE REPORT

Executive Director McCoy discussed the uncertainty surrounding the status of the 2020 Veto Session and 2021 spring legislative session. He requested that the Board of Directors approve several provisions from the 2020 legislative agenda for introduction in 2021. The Board will have an opportunity to add additional legislative provisions prior to

the beginning of the spring legislative session. He also indicated his intent to budget for and renew ISACo's existing contracts for lobbyist services in 2021 despite the uncertainty surrounding the forthcoming legislative session.

OLD BUSINESS

Executive Director McCoy requested that ISACo consultant Suzanne Hart provide an update on ISACo's business relationship with GIS Benefits and PIR Resources to offer a Medicare Cash-in-Lieu program and other health insurance cost saving tools to local governments.

NEW BUSINESS

The Board of Directors went into executive session to discuss the terms of a new contract for services for Executive Director McCoy.

Following the executive session, Board Member Prochaska made a motion to confer ISACo life membership on Vice President Healy in accordance with the by-laws of the association. Treasurer Crowley seconded the motion and the motion was approved.

Vice President Healy presented on his work to memorialize the founding of ISACo with a special plaque that would be displayed at ISACo's current office and all future locations. He discussed the details of the project and shared a rendering of the plaque. A motion was made by Treasurer Crowley and seconded by President Sims to approve the project. The motion was approved.

ADJOURNMENT

There being no further business to come before the Illinois State Association of Counties, a motion was made by Vice President Healy and seconded by Treasurer Crowley to adjourn the meeting. The motion was approved, and the meeting was adjourned at 11:47 a.m.