



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

June 14, 2019

**Kane County Government Center
719 S. Batavia Avenue
Geneva, IL**

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACo) was held on Friday, June 14, 2019, at 10:05 a.m. at the Kane County Government Center in Geneva, IL at which the following were in attendance in person or via teleconference:

Cook, Commissioner Deborah Sims, President
DuPage, Board Member James D. Healy, Vice President
Winnebago, Auditor Bill Crowley, Treasurer
Cook, Commissioner Alma Anaya
Cook, Commissioner Peter Silvestri
Kendall, Board Member Matt Prochaska
Ogle, Chairman Kim Gouker
Tazewell, Chairman David Zimmerman
Will, Speaker Denise Winfrey

ISACo STAFF

Joe McCoy, Executive Director

GUESTS

Kane, Chairman Chris Lauzen
Hart Solutions, Suzanne Hart
Hart Solutions, Victor Hernandez
Kendall, Scott Koepell

GUEST SPEAKER

Kane County Chairman Chris Lauzen welcomed ISACo to Kane County.

APPROVAL OF MINUTES

A motion was made by Treasurer Crowley and seconded by Board Member Zimmerman to adopt the minutes from the April 5, 2019, meeting. The motion was approved and the minutes were adopted.

PRESIDENT'S REPORT

President Sims had no report.

VICE PRESIDENT'S REPORT

Vice President Healy discussed ISACo facility issues and a potential move to another office space.

SECRETARY'S REPORT

Secretary Meyer was excused from the meeting.

TREASURER'S REPORT

Vice President Healy asked Treasurer Crowley to provide a report. Treasurer Crowley provided an overview of the balance sheet and asset situation. 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 Prochaska to approve the check detail document. The motion was approved with Vice President Healy abstaining.

A discussion ensued about how to categorize certain funds for tax purposes and it was indicated that additional discussion would be necessary.

EXECUTIVE DIRECTOR'S REPORT

Vice President Healy asked Executive Director McCoy to present a report. He indicated that Sangamon County is the newest member of ISACo and that he is in conversation with one other county interested in joining. The Board discussed membership growth goals.

Joe discussed the July launch of ISACo's quarterly newsletter.

He discussed the upcoming NACo Annual Conference in July and the joint ISACo-Nationwide dinner event that will be held during the conference. There was a discussion of the credentials list.

He reported about his attendance at a NACo election policy meeting held in the Rosemont the prior week.

He provided a report about ISACo's investigation of alternative office locations.

EVENT AND SPONSORSHIP UPDATE

Vice President Healy asked Suzanne Hart and Victor Hernandez to provide an update on the activities of Hart Solutions on behalf of ISACo. She discussed upcoming ISACo roundtable events with various Illinois Congresspersons and other meetings with county officials. They also discussed the progress made in signing up corporate partners.

LEGISLATIVE REPORT

Vice President Healy asked Executive Director McCoy to provide a legislative report. He reported that the 2019 spring legislative session was good for local governments.

He discussed General Assembly passage of the following issues:

- State Fiscal Year (SFY) 2020 State Budget and Local Revenues
- Capital Infrastructure Package
- Minimum Wage Increase
- Online Sales Tax Collection Legislation
- Progressive Income Tax Constitutional Amendment and Rate Legislation
- Recreational Cannabis Authority

A motion to receive the report was made by Treasurer Crowley and seconded by Vice President Healy. The motion was approved.

ISACo CAUCUS REPORT

Vice President Jim Healy reported that Cook and the Collar Counties Caucus (CCCC) is pleased with ISACo.

Board Member Zimmerman reported on the May meeting of the Large County Board Caucus (LCBC).

OLD BUSINESS

None.

NEW BUSINESS

Vice President Healy reported that ISACo will be producing videos from the NACo Conference in Clark County, NV.

He also asked that the Board grant the Executive Committee the authority to negotiate the Executive Director's contract for next year. A motion was made to authorize the Executive Committee to discuss the contract by Board Member Silvestri and seconded by Matt Prochaska. 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 Zimmerman to adjourn the meeting. The motion was approved, and the meeting was adjourned at 11:41 a.m.