



**MINUTES OF THE BOARD OF DIRECTORS MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
December 13, 2019
The Standard Club
Chicago, IL**

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACo) was held immediately following the Annual Meeting on Friday, December 13, 2019, at 1:30 p.m. at The Standard Club in Chicago, 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 Pete Silvestri
Kendall, Board Member Matt Prochaska
Will, Speaker Denise Winfrey

ISACo STAFF

Joe McCoy, Executive Director
Brenna Metrow, Executive Assistant

GUESTS

Moirra Dunn, Will County

APPROVAL OF MINUTES

A motion was made by Treasurer Crowley and seconded by Board Member Prochaska to approve the minutes from the October 11, 2019, meeting. The motion was approved and the minutes were adopted.

PRESIDENT'S REPORT

No report.

VICE PRESIDENT'S REPORT

No report.

SECRETARY'S REPORT

No report.

TREASURER'S REPORT

Treasurer Crowley reported that ISACo's financial condition is healthy. 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 Prochaska and seconded by Speaker Winfrey to approve the check detail document. The motion was approved.

FY2020 ISACo BUDGET

Executive Director McCoy provided an overview of the proposed FY2020 ISACo budget. A motion was made by Treasurer Crowley and seconded by Board Member Prochaska to approve the budget. The motion was approved.

2020 ILLINOIS COUNTY ACTION PROGRAM (ICAP)

Executive Director McCoy reviewed the process by which the 2020 ICAP was developed through the Legislative Committee and asked for the proposed legislative agenda items to be approved by the Board. Prior to adoption, Board Member Prochaska requested that probation officers be added to the proposal allowing the county board to participate in collective bargaining negotiations. A motion was made by Board Member Prochaska and seconded by Commissioner Sims to approve the agenda with the suggested addition. The motion was approved.

ISACo COUNTY PLATFORM

Executive Director McCoy reviewed proposed amendments to the ISACo County Platform. A motion was made by Commissioner Silvestri and seconded by Board Member Healy to approve the revised County Platform. The motion was approved.

OLD BUSINESS

None.

NEW BUSINESS

Staff was asked to leave the room and Vice President Healy opened discussion about Executive Director McCoy's new contract. This was a continuation of a discussion that initially occurred in executive session during the October 11, 2019, Board of Directors

meeting. The contract was approved. Vice President Healy also discussed the plan for staff compensation as W-2 employees.

Treasurer Crowley indicated that Winnebago County has an interest in legislation creating an arbitration system to settle disputes between county offices. He conveyed that Winnebago County also has an interest in legislation requiring that landfill truck loads be secured prior to transit as a road safety measure.

ADJOURNMENT

There being no further business to come before the Illinois State Association of Counties, a motion was made by President Sims and seconded by Speaker Winfrey to adjourn the meeting. The motion was approved, and the meeting was adjourned at 2:08 p.m.