



**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
February 7, 2019
Rosemont, IL**

A meeting of the Executive Committee of the Illinois State Association of Counties (ISACo) was held on Thursday, February 7, 2019, at 5:40 p.m. in Rosemont, IL at which the following were in attendance:

DuPage, Board Member James Healy, Vice President
Washington, Chairman David Meyer, Secretary
Winnebago, Auditor Bill Crowley, Treasurer

ISACo STAFF

Joe McCoy, Executive Director

APPROVAL OF MINUTES

A motion was made by Vice President Healy and seconded by Treasurer Crowley to approve the minutes from the January 18, 2019, meeting of the Executive Committee. The minutes were approved.

OFFICERS' REPORTS

Vice President's Report

Deferred report for later discussion.

Treasurer's Report

Treasurer Bill Crowley conveyed that ISACo has a good cash situation.

EXECUTIVE DIRECTORS REPORT

A discussion was held about the decision made to offer contracts for legislative representation on behalf of the Cook and Collar County Board Caucus (CCCC) and the Large County Board Caucus (LCBC). This matter will be presented to the full Board of Directors on February 8, 2019.

The Executive Committee discussed ISACo training programs and the desire to avoid conflicting with newly-elected county official trainings being offered by other organizations in 2019. The committee discussed the prospect of offering training opportunities for county officials in 2020.

The committee discussed ISACo's new county official database and weekly email newsletter. The committee is pleased with the newsletter and the interest shown by recipients as tracked by ISACo staff.

LEGISLATIVE REPORT

The committee briefly discussed a request from Board member and Tazewell County Board Chairman David Zimmerman for ISACo to support legislation that will be introduced to allow permissive authority for county boards to separate audit and accounting functions. Executive Director McCoy indicated his understanding that the bill is being introduced on behalf of Kankakee County. The issue has been added to the Board of Directors' agenda to be discussed on February 8, 2019.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Executive Committee of the Illinois State Association of Counties, the committee adjourned by acclamation at 7:15 p.m.