



**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
September 13, 2019
Conference Call**

A meeting of the Executive Committee of the Illinois State Association of Counties (ISACo) was held on Friday, September 13, 2019, at 11:09 a.m. in Springfield, IL.

Cook, Commissioner Deborah Sims, President
DuPage, Board Member James Healy, Vice President
Washington, Secretary David Meyer

ISACo STAFF

Joe McCoy, Executive Director

APPROVAL OF MINUTES

A motion was made by Vice President Healy and seconded by President Sims to approve the minutes from the August 8, 2019, meeting of the Executive Committee. The minutes were approved.

OFFICERS' REPORTS

President's Report

President Sims discussed ISACo's participation in the Chicago Football Classic.

Vice President's Report

No report.

Secretary's Report

No report.

Treasurer's Report

Executive Director McCoy indicated Treasurer Crowley was unable to participate on the conference call. He and Treasurer Crowley agree that the most recent review of ISACo's financial reports indicate the association is in a healthy financial condition.

EXECUTIVE DIRECTOR'S REPORT

Executive Director McCoy reported on the passing of Ogle County Chairman and ISACo Board Member Kim Gouker.

Executive Director McCoy reported that ISACo's August 27, 2019, legislative breakfast in Tazewell County (East Peoria) with Congressman LaHood and State Senator Koehler went well. There were 15 total attendees. Counties represented were Tazewell, Peoria, Mason and Woodford. Counties not there were Fulton, Logan, Marshall and Stark. The Logan and Fulton Board Chairs had conflicts and told us in advance they couldn't attend. He also indicated a second legislative breakfast is being planned.

ISACo's Large County Board Caucus (LCBC) met on Friday, August 16, 2019, in the DuPage County Administrative Building in Wheaton, Illinois. During the meeting, the LCBC adopted the Caucus' By-Laws, heard a report on actions taken by the Governor on legislation of interest to counties, discussed an upcoming August 23 meeting of the Illinois Municipal Retirement Fund (IMRF) Board of Trustees and the unwillingness of the Board to reconsider an actuarial change that would prevent increased costs to local governments and their taxpayers, approved Caucus support for the bill allowing county boards to prescribe the scope of county auditor duties and offered proposals for consideration by ISACo's Legislative Committee.

ISACo participated in a White House Briefing on August 20, 2019, in Washington, D.C. NACo provided a morning briefing attended by about a dozen Illinois attendees along with attendees from Wisconsin, Minnesota and Indiana. Thirty-five Illinois county officials registered for the White House Conference.

Executive Director McCoy reported that he led a panel discussion at a session about county revenues and cost-drivers at the Illinois Government Finance Officers Conference in Normal on September 9, 2019.

Executive Director McCoy discussed the revised ISACo By-laws draft provided to the Executive Committee and requested the Committee review the proposed changes and offer consent and/or suggestions. The revised By-laws will be considered by the ISACo membership during the 2019 Annual Meeting. The Committee discussed dates for the Annual Meeting and tentatively selected December 6, 2019. The December ISACo Board of Directors Meeting would be scheduled for the same day or the preceding day.

Executive Director McCoy recommended extending the 6-month contract with Hart Solutions for another 6 months. The matter will be placed before the Board of Directors during its October meeting.

LEGISLATIVE UPDATE

Executive Director McCoy reported that he would like to renew the contracts with ISACo's contract lobbyists. The ISACo Caucuses will be consulted about the renewals.

OLD BUSINESS

The Committee discussed ISACo's decision to remain at its present location for at least one more year and possibly longer depending on utility costs.

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 at 11:45 a.m.