



**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
January 22, 2020
Conference Call**

A meeting of the Executive Committee of the Illinois State Association of Counties (ISACo) was held via conference call on Wednesday, January 22, 2020, at 11:04 a.m.

Cook, Commissioner Deborah Sims, President
DuPage, Board Member James Healy, Vice President
Washington, David Meyer, Secretary
Winnebago, Auditor Bill Crowley, Treasurer

ISACo STAFF

Joe McCoy, Executive Director

GUEST

Kendall, Matt Prochaska, Board Member

APPROVAL OF MINUTES

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

OFFICERS' REPORTS

President's Report

President Sims expressed regret that she was unable to attend the Annual Meeting in person on December 13, 2019 and was pleased it went well. A motion was made by Vice President Healy and seconded by Secretary Meyer to receive and file the report. The motion was approved.

Vice President's Report

Vice President Healy reported that he is hearing positive comments from counties about ISACo's legislative program. He provided an update on the December meeting of the Cook and Collar County Caucus that occurred in Chicago. He indicated that, beginning in February, he and others would be meeting with counties to encourage ISACo

membership. A motion was made by Treasurer Crowley and seconded by Secretary Meyer to receive and file the report. The motion was approved.

Secretary's Report

Secretary Meyer discussed the flight issues that prevented his attendance at the ISACo Annual Meeting in December 2019.

Treasurer's Report

Treasurer Crowley reviewed the financial reports and indicated ISACo enjoys a strong financial condition. A discussion ensued about formulating an investment policy and investing a portion of ISACo's funds into multiple higher yield instruments that mature every two or three months on a staggered basis. The Executive Committee agreed with this course of action. Treasurer Crowley presented the most recent check detail. A motion was made by Vice President Healy and seconded by Secretary Meyer to approve the check detail. The motion was approved. A motion was made by Vice President Healy and seconded by Secretary Meyer to receive and file the report. The motion was approved.

EXECUTIVE DIRECTOR'S REPORT

Executive Director McCoy reviewed his discussions with ISACo's landlord about efforts by the landlord to reduce ISACo's utility bills. He indicated that ISACo has welcomed four new member counties (Cumberland, Henderson, Johnson and Stark counties). He reported that ISACo's newest staff member, Blair Egan, began service the previous week as a policy analyst. The committee discussed the conversion of Brenna Metrow's status from an employee of Express Employment Professionals to ISACo's payroll. Executive Director McCoy updated the committee about the forthcoming ISACo hosted luncheon at the National Association of Counties (NACo) Legislative Conference in Washington, D.C. Vice President Healy requested that lobbyists representing Illinois counties in Washington, D.C. be invited to the lunch. Executive Director McCoy indicated he will be meeting with Will County Board Speaker Denise Winfrey later in the week to discuss her candidacy for NACo Second Vice President. The committee discussed and voted to approve a \$5,000 contribution to Speaker Winfrey's campaign to be donated over three installments. He reported that he is engaged in discussions with LRS to obtain a bid for a professionally designed website. He indicated that plans will be made to involve the legislative committee in reviewing certain introduced legislation. A motion was made by Treasurer Crowley and seconded by Vice President Healy to receive and file the report. The motion was approved.

LEGISLATIVE UPDATE

Executive Director McCoy discussed ISACo's first annual prospective legislative agenda released in January 2020. He reported on ISACo testimony during a meeting of the Joint Commission on Ethics and Lobbying Reform. In particular, he indicated the Commission is likely to recommend that local governments have an ordinance in place to register and regulate lobbyists. A motion was made by Vice President Healy and seconded by Treasurer Crowley to receive and file the report. The motion was approved.

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, a motion was made by Vice President Healy and seconded by Secretary David Meyer to adjourn. The motion was approved and the meeting adjourned at 12:06 p.m.