



**MINUTES OF THE BOARD OF DIRECTORS MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
February 8, 2019
McHenry County Administration Building Conference Rooms B & C
667 Ware Road
Woodstock, IL 60098**

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACo) was held on Friday, February 8, 2019, at 10:06 a.m. at the McHenry County Administration Building in Woodstock, IL at which the following were in attendance in person or via teleconference:

DuPage, Board Member James D. Healy, Vice President
Washington, Chairman David Meyer, Secretary
Winnebago, Auditor Bill Crowley, Treasurer
Cook, Commissioner Alma Anaya
Cook, Commissioner Stanley Moore
Kendall, Board Member Matt Prochaska
Cook, Commissioner Peter Silvestri
Will, Speaker Denise Winfrey
Tazewell, Chairman David Zimmerman

ISACo STAFF

Joe McCoy, Executive Director

GUESTS

McHenry, County Administrator Peter Austin
Nationwide Retirement Solutions, Program Director Jennifer Brown
McHenry, County Board Chairman Jack Franks
Will, Moira Dunn, Chief of Staff for Will County Board
Cook, Maureen McPartland, Community Liaison for Commissioner Peter Silvestri
Kane, Thomas Rickert, Deputy Director of Department of Transportation
Cook, Diane Viverito, Chief of Staff for Office of Commissioner Peter Silvestri

GUEST SPEAKER

McHenry County Chairman Jack Franks welcomed the ISACo Board to McHenry County and spoke favorably about ISACo and its mission.

Jennifer Brown with Nationwide Retirement Solutions presented an update on Nationwide's fourth quarter Illinois data. She announced changes to who will represent Nationwide by region in Illinois.

APPROVAL OF MINUTES

A motion was made by Commissioner Silvestri and seconded by Board Member Prochaska to adopt the minutes from the December 18, 2018, meeting. The motion was approved and the minutes were adopted.

PRESIDENT'S REPORT

President Sims had an excused absence from the meeting and there was no report.

VICE PRESIDENT'S REPORT

Vice President Healy reported that ISACo continues to work on expanding its membership. ISACo has developed an extensive database of county officials for our communications. ISACo is ahead of the curve of where we thought we would be at this point.

SECRETARY'S REPORT

Vice President Healy asked Secretary Meyer if he had a report. Secretary Meyer had no report.

TREASURER'S REPORT

Vice President Healy asked Treasurer Crowley to provide a report. Treasurer Crowley discussed the financials and indicated ISACo has a strong balance sheet. He also provided a profit and loss statement. Treasurer Crowley requested that the Board approve the expenditures included within the report. Vice President Healy and Executive Director McCoy reported on ISACo's experience with the utility bills at the office. A motion was made by Commissioner Silvestri and seconded by Board Member Winfrey to approve the report. The motion was approved.

EXECUTIVE DIRECTOR'S REPORT

Vice President Healy asked Executive Director McCoy to present a report. Executive Director McCoy informed the Board that Secretary Meyer will be appointed to the NACo Board of Directors during the March Legislative Conference in Washington, DC. He

indicated that ISACo launched its website and discussed some of the content on the website. He discussed the development of ISACo's contact database and *News and Views* e-newsletter. ISACo sent out membership renewal letters during the first week of January along with letters soliciting membership to counties that would be considered members of the Large County Board Caucus that are not already members. He reported that he presented about ISACo to the DuPage County Board and leaders of the Cook and Collar counties. He also met in Lake County with Lake County Board Chairwoman Hart. He has other presentations scheduled for February to speak before the Kendall County Board and Kane County Board Legislative Committee. ISACo will be hosting a breakfast for Illinois attendees at the March NACo Legislative Conference in Washington, DC. He discussed early plans for training opportunities to be offered to county officials. He reported that ISACo's excess furniture is being stored by Sangamon County and that ISACo's seal has been placed on the office door. A discussion ensued about ISACo's efforts to partner with other county organizations. A motion was made by Vice President Healy and seconded by Treasurer Crowley to approve the report. The motion was approved.

LEGISLATIVE REPORT

Vice President Healy asked Executive Director McCoy to provide a legislative report. He indicated ISACo sent letters to committee chairpersons of committees most likely to consider bills of interest to counties to congratulate them on their appointments and state ISACo's desire to work with them. ISACo sent letters to members of the Illinois congressional delegation announcing ISACo's formation and desire to work with them. He met with the Executive Director of the county engineer's association to explore ways to partner toward passage of capital infrastructure legislation. ISACo continues to review introduced legislation and add bills to our website. Commissioner Moore discussed the importance of HB 928 (state funding for ensuring an accurate count of Illinois' population during the 2020 decennial census). ISACo will host a reception for county officials and legislators on March 13. Executive Director McCoy thanked Board Member Prochaska for arranging for shell bills to be filed on behalf of ISACo. He discussed legislation that will be filed on behalf of Kankakee County to grant county boards permissive authority to separate auditing and accounting functions. Chairman Zimmerman had requested the Board discuss the issue. The issue was discussed and no vote was taken. Vice President Healy discussed concepts for how to structure the Legislative Committee. A motion was made by Commissioner Moore and seconded by Treasurer Crowley to accept the report. The motion was approved.

ISACo CAUCUS REPORT

Vice President Healy announced the lobbyists selected by the Cook and Collar County Caucus and the Large County Board Caucus and asked that the Board approve the contracts. A motion was made by Vice President Healy and seconded by Board Member Winfrey to authorize ISACo to enter into a contract with Anderson Legislative Consulting/Donne Trotter to represent the Cook and Collar County Caucus. The motion was approved. Another motion was made by Vice President Healy and seconded by Board Member Winfrey to authorize ISACo to enter into contracts with Alexander, Borovicka and O'Shea to represent the Large County Board Caucus. The motion was approved. Vice President Healy provided an update on the status of expanding

membership in the Large County Board Caucus. There was no report at this time concerning the Rural Action Caucus.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Vice President Healy reported that he and Commissioner Moore are planning a national transportation conference in Rosemont for late September or early October. NACo may get involved with the event.

Commissioner Moore presented on the need for an accurate count of Illinois residents during the 2020 decennial census because state/federal funds and congressional representation will be affected by the final population count. He discussed Cook County's enactment of a Complete Count Commission ordinance to work toward achieving an accurate population count and asked that ISACo encourage other counties to approve similar ordinances or resolutions. He also discussed HB 928, which would create a State of Illinois Complete Count Commission and make \$33 million available for local governments and not-for-profits to fund programs to achieve accurate population counts. Executive Director McCoy informed the Board that SB 250 (Senator Van Pelt, D-Chicago) would create the Safe Act and is intended to clarify where an incarcerated individual should be considered to maintain residency. The Board discussed the Complete Count Commission issue. A motion was made by Board Member Moore and seconded by Board Member Winfrey to support the Complete Count initiative. The motion was approved.

ADJOURNMENT

There being no further business to come before the Illinois State Association of Counties, a motion was made by Vice President Healy and seconded by Board Member Prochaska to adjourn the meeting. The motion was approved, and the meeting was adjourned at 11:48 a.m.