



**MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
ILLINOIS STATE ASSOCIATION OF COUNTIES  
April 4, 2019  
Springfield, IL**

A meeting of the Executive Committee of the Illinois State Association of Counties (ISACo) was held on Thursday, April 4, 2019, at 4:52 p.m. in Springfield, IL at which the following were in attendance:

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

**ISACo STAFF**

Joe McCoy, Executive Director

**GUESTS**

Aeria Charles, Cook County

**APPROVAL OF MINUTES**

A motion was made by Vice President Healy and seconded by Treasurer Crowley to approve the minutes from the February 7, 2019, meeting of the Executive Committee. The minutes were approved.

**OFFICERS' REPORTS**

*Vice President's Report*  
No report.

*Treasurer's Report*  
Treasurer Bill Crowley conveyed that ISACo has a good cash situation.

## **EXECUTIVE DIRECTORS REPORT**

Executive Director Joe McCoy provided a general update on ISACo activities.

## **LEGISLATIVE REPORT**

A discussion was held about legislation to provide broader powers to county board chairpersons. The committee also discussed legislation that would grant county boards with permissive authority to restrict the functions of the county auditor. Both issues would be discussed with the Board the following day.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

The Executive Committee discussed the prospect of offering a quarterly ISACo publication for county officials. The issue would be discussed with the Board the following day.

## **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 5:28 p.m.