



**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES**

**August 8, 2019
828 South Second Street
Springfield, IL**

A meeting of the Executive Committee of the Illinois State Association of Counties (ISACo) was held on Thursday, August 8, 2019, at 12:25 p.m. in Springfield, IL.

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

ISACo STAFF

Joe McCoy, Executive Director

GUEST

Cook, Aeria Charles
Kendall, Board Member Matt Prochaska

APPROVAL OF MINUTES

A motion was made by Treasurer Crowley and seconded by Secretary Meyer to approve the minutes from the June 13, 2019, meeting of the Executive Committee. The minutes were approved.

OFFICERS' REPORTS

President's Report
No report.

Vice President's Report
No report.

Secretary's Report
No report.

Treasurer's Report

Treasurer Crowley reviewed ISACo's financial reports with the Committee. A motion was made by Secretary Meyer and seconded by Vice President Healy to approve the check detail report. The motion was approved.

Treasurer Crowley reported that he is working with ISACo's accounting firm and will be evaluating the appropriate manner in which to file taxes.

EXECUTIVE DIRECTOR'S REPORT

Executive Director McCoy reported on the recent passing of parents of three United Counties Council of Illinois (UCCI) Board members. ISACo either had or will pay its respect for these losses.

He discussed the recent National Association of Counties (NACo) annual conference in Clark County, Nevada. He expounded upon the successful dinner for Illinois attendees hosted by ISACo and Nationwide Insurance. He also discussed the photos/videos taken by ISACo to chronicle the activity of the Illinois delegation. Secretary Meyer discussed his observations as a new member of the NACo Board of Directors. The issue of picking up credentials was discussed, along with the NACo policy resolution process.

He provided an update on the activities of the Large County Board Caucus (LCBC). The next meeting is scheduled for Friday, August 16, 2019, in DuPage County. The LCBC will provide final approval for its draft by-laws and discuss legislative issues.

The Cook and Collar County Caucus (CCCC) is scheduled to meet on Friday, September 27, 2019, in Chicago.

ISACo has formed a Cannabis Policy Working Group as a platform where interested county officials and staff can raise issues pertaining to local zoning, taxation and enforcement of the new law. The first conference call of this group was scheduled for Friday, August 7, 2019.

He reported on the status of ISACo's Corporate Partner program and the status of the contract with Hart Solutions. He also provided information about the forthcoming ISACo legislative breakfast hosted by Tazewell County on August 27, 2019. The event will be attended by Congressman Darin LaHood and county officials from a part of the Congressman's district. State legislators are also anticipated to be in attendance.

He indicated that ISACo needs to develop a coding system to more effectively and efficiently categorize expenditures in 2020.

He requested consent of the Executive Committee to convey a gift card as a way to thank the Cook County staff member who allocated time to design ISACo's logo. The Committee supported the gesture.

OLD BUSINESS

The Committee discussed ISACo's office space options for the following year. Executive Director McCoy created a document comparing the various options/costs. The Committee is inclined to remain in ISACo's current location pending the cost of minor renovations/upgrades.

NEW BUSINESS

The Executive Committee went into executive session to discuss 2020 compensation and benefits for ISACo staff. Following the executive session, the committee discussed ideas for ISACo's Fall *County Quarterly* newsletter.

ADJOURNMENT

There being no further business to come before the Executive Committee of the Illinois State Association of Counties, a motion was made to adjourn by Treasurer Crowley and seconded by Vice President Healy. The motion was approved and the Committee adjourned at 2:33 p.m.