



**MINUTES OF THE BOARD OF DIRECTORS MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
April 14, 2022
Zoom Video Conference**

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACO) was held on Thursday, April 14, 2022, at 2:00 p.m. at which the following were in attendance via Zoom:

Cook, Commissioner Deborah Sims, President
Kendall, Circuit Clerk Matt Prochaska, Vice President
Winnebago, Treasurer William Crowley
Cook, Commissioner Stanley Moore
DuPage, Chairman Dan Cronin
Ogle, Chairman John Finfrock
Tazewell, Chairman Zimmerman
Will, Board Member Denise Winfrey

ISACO STAFF

Joe McCoy, Executive Director

GUESTS

Cook, Commissioner Dennis Deer

APPROVAL OF MINUTES

A motion was made by Treasurer Crowley and seconded by Vice President Prochaska to approve the minutes from the January 3, 2022, meeting. The motion was approved and the minutes were adopted.

OFFICER'S REPORTS

President's Report

President Sims discussed the upcoming NACo Annual Conference to be held in Adams County, Colorado, from July 21-24, 2022. She also indicated she visited ISACO's office for an Executive Committee meeting on April 11, 2022.

Vice President's Report

Vice President Prochaska provided an update on the status of Illinois county NACo membership.

Secretary's Report

No report.

Treasurer's Report

Treasurer Crowley discussed the most recent financial report and check detail. He reported that ISACo's financial situation is strong. A motion was made by Board Member Zimmerman and seconded by Vice President Prochaska to receive and file the report. The motion was approved.

EXECUTIVE DIRECTOR'S REPORT

Director McCoy discussed the upcoming NACo Annual Conference and announced that ISACo will partner with the United Counties Council of Illinois (UCCI) to co-host a dinner on the evening of Friday, July 22, 2022. He provided an update on the status of the corporate partnership with IPrime. He requested that Board Member Winfrey inform the Board about the upcoming NACo Fall Board of Directors Meeting/LUCC Symposium scheduled from November 30-December 3 to be held in Oak Brook and the surrounding region in conjunction with Board Member Winfrey's position as NACo President. In addition to providing details about the event, Board Member Winfrey stated that she is planning a celebration of the NACo presidency returning to Illinois to be held in Will County on August 20, 2022. She requested ideas for the event. Finally, Director McCoy indicated that the Executive Committee approved his request to explore a health insurance/retirement package for ISACo employees. Options will be brought to the Board of Directors for consideration and approval.

LEGISLATIVE REPORT

Vice President Prochaska and Director McCoy provided an update on the 2022 spring legislative session. The session was adjourned on April 9, 2022. The discussion included the State Fiscal Year (SFY) state budget, Local Government Distributive Fund (LGDF) increase, anti-crime legislation, ISACo's legislative agenda and the successful defeat of a Deferred Retirement Option Plan (DROP) that would have been applicable to IMRF SLEP participants.

OLD BUSINESS

None.

NEW BUSINESS

Director McCoy requested Board approval to send a letter to the Surface Transportation Board regarding the pending merger between the Canadian Pacific and Kansas City Southern railroads to request a denial of the merger or mitigations as a condition for approval. The merger would significantly increase train traffic throughout counties in northern Illinois. A motion was made by Board Member Winfrey and seconded by Board

Member Finfrock to authorize Director McCoy to move forward with the letter. The motion was approved.

ADJOURNMENT

There being no further business to come before the Board of Directors of the Illinois State Association of Counties, a motion was made by Board Member Winfrey and seconded by Treasurer Crowley to adjourn the meeting. The motion was approved, and the meeting was adjourned at 2:42 p.m.