



**AGENDA FOR THE BOARD OF DIRECTORS MEETING  
ILLINOIS STATE ASSOCIATION OF COUNTIES  
OCTOBER 16, 2020  
10:00 a.m.  
Jack T. Knuepfer Administration Building  
421 N. County Farm Road  
County Board Room  
Wheaton, IL**

- I. CALL TO ORDER**
- II. WELCOMING REMARKS**
  - The Honorable Dan Cronin, DuPage County Board Chairman
- III. APPROVAL OF MINUTES**
  - The minutes from the September 4, 2020, meeting require adoption.
- IV. PRESIDENT'S REPORT**
- V. VICE PRESIDENT'S REPORT**
- VI. SECRETARY'S REPORT**
- VII. TREASURER'S REPORT**
  - Account Balance and Financial Statements
- VIII. EXECUTIVE DIRECTOR'S REPORT**
  - New Office Space Update
  - Website Update
  - ISACo Post-Election Contact Database Project
- IX. LEGISLATIVE REPORT**
  - 2021 Legislative Agenda
- X. OLD BUSINESS**
  - Cash in Lieu Program
- XI. NEW BUSINESS**
- XII. ADJOURNMENT**