



**MINUTES OF THE BOARD OF DIRECTORS MEETING  
ILLINOIS STATE ASSOCIATION OF COUNTIES  
December 14, 2023  
Zoom**

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACo) was held on Thursday, December 14, 2023, at 2:07 p.m. at which the following were in attendance in-person or via Zoom:

Kendall, Circuit Clerk Matt Prochaska, President  
Cook, Commissioner Dennis Deer, Vice President  
Washington, Chairman David Meyer, Secretary  
Winnebago, Auditor William Crowley, Treasurer  
Cook, Commissioner Alma Anaya  
Cook, Commissioner Stanley Moore  
Cook, Commissioner Monica Gordon  
Jackson, Board Member Andrew Erbes  
Kane, Chairwoman Corinne Pierog  
Will, Executive Jennifer Bertino-Tarrant

**ISACo STAFF**

Joe McCoy, Executive Director  
Nekya Hall, Legislative Advocacy and Research Manager  
Tiffani Homer, Member Services and Communications Manager

**GUESTS**

DuPage, Life Member Jim Healy  
DuPage, Chief Policy and Program Officer Sheryl Markay

**APPROVAL OF MINUTES**

A motion was made by Board Member Erbes and seconded by Secretary Meyer to approve the minutes from the September 19, 2023, meeting. The motion was approved and the minutes were adopted.

## **OFFICER'S REPORTS**

### *President's Report*

President Prochaska discussed the Annual Luncheon held on December 9.

### *Vice President's Report*

Vice President Deer discussed the prior meetings and work of the Legislative Committee in developing the Association's 2024 Legislative Agenda and wished everyone Happy Holidays.

### *Secretary's Report*

No report.

### *Treasurer's Report*

Treasurer Crowley discussed the most recent balance statement, profit and loss report and check detail. He reported that ISACo's financial situation remains strong. A motion was made by Board Member Pierog and seconded by Vice President Deer to approve the check detail. The motion was approved. Treasurer Crowley explained how ISACo is handling the payroll process with the accounting firm of Estes, Bridgewater and Ogden.

## **EXECUTIVE DIRECTOR'S REPORT**

Director McCoy discussed ISACo's growth and the need to redirect financial resources to support the addition of full-time staff members. To fund newly-created positions (including a legislative staffer), he recommended that ISACo continue to move away from contractual relationships and not renew contracts with the two lobbying firms ISACo has worked with since 2019. A motion was made by Vice President Deer and seconded by Board Member Erbes for non-renewal of the contracts. The motion was approved.

Director McCoy presented the proposed 2024 Annual Budget for the Board's consideration. A motion was made by Board Member Bertino-Tarrant and seconded by Board Member Pierog to approve the budget. The motion was approved.

Director McCoy discussed the 2024 National Association of Counties (NACo) Legislative Conference and announced ISACo's 2024 County Lobby Day event.

## **LEGISLATIVE REPORT**

President Prochaska requested that Vice President Deer and Legislative Advocacy and Research Manager Hall present the proposed 2024 Legislative Agenda as recommended by the Legislative Committee. Following the presentation, a motion was made by Vice President Deer and seconded by Board Member Pierog to approve the 2024 Legislative Agenda. The motion was approved.

Legislative Advocacy and Research Manager Hall discussed proposed 2024 County Platform. A motion was made by Treasurer Crowley and seconded by Vice President Deer to approve the 2024 *County Platform*. The motion was approved.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**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 Treasurer Crowley and seconded by Vice President Deer to adjourn the meeting. The motion was approved, and the meeting was adjourned at 2:48 p.m.