



**MINUTES OF THE BOARD OF DIRECTORS MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
June 21, 2024
Zoom**

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACo) was held on Friday, June 21, 2024, at 2:05 p.m. at which the following were in attendance via Zoom:

Kendall, Circuit Clerk Matt Prochaska, President
Cook, Commissioner Dennis Deer, Vice President
Cook, Commissioner Monica Gordon
Jackson, Board Member Andrew Erbes
Kane, Chairwoman Corinne Pierog
Ogle, Chairman John Finfrock
Tazewell, Chairman David Zimmerman

ISACo STAFF

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

GUESTS

Jim Healy, Emeritus Board Member

APPROVAL OF MINUTES

Approval of the minutes was deferred due to lack of a quorum.

OFFICER'S REPORTS

President's Report

President Prochaska praised the joint ISACo/UCCI Lobby Day event held on April 13, 2024. He also discussed the upcoming NACo Annual Conference (July 12-15) to be held in Hillsborough County, Florida (Tampa Bay).

Vice President's Report

No report.

Secretary's Report

No report.

Treasurer's Report

Director McCoy provided the report on behalf of Treasurer Crowley. He referenced the financial documents provided to the Board in advance of the meeting and indicated that ISACo's financial condition continues to be strong.

EXECUTIVE DIRECTOR'S REPORT

Director McCoy offered his comments about the joint ISACo/UCCI Lobby Day event. He reported that the event was successful and both organizations look forward to continued collaboration into the future. Director McCoy and Member Services and Communications Manager Tiffani Homer discussed the upcoming NACo Annual Conference. She reported that ISACo and UCCI would collaborate on the Illinois Counties Dinner on Friday, July 12. The dinner will be held at The Columbia Restaurant. Ms. Homer also provided an update about ISACo's corporate partner program.

LEGISLATIVE REPORT

Legislative Advocacy and Research Manager Nekya Hall provided a summary of the 2024 spring legislative session. Director McCoy and Ms. Hall also provided an update about the work of ISACo's policy committees. Director McCoy reported on the status of ISACo's Wind and Solar Facility Task Force. The Executive Committee had previously authorized Director McCoy to contract with an attorney to draft the Task Force's recommendations into legislation. The contract was executed, and the project is ongoing. He also discussed the timetable for developing ISACo's 2025 Legislative Agenda.

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, President Prochaska deemed the meeting adjourned at 2:41 p.m.