



**MINUTES OF THE BOARD OF DIRECTORS MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
March 11, 2021
Zoom Video Conference**

A meeting of the Board of Directors of the Illinois State Association of Counties (ISACo) was held on Thursday, March 11, 2021, at 10:03 a.m. at which the following were in attendance via Zoom:

Cook, Commissioner Deborah Sims, President
Winnebago, Treasurer William Crowley
Cook, Commissioner Alma Anaya
Cook, Commissioner Stanley Moore
Cook, Commissioner Peter Silvestri
DuPage, Chairman Dan Cronin
Lake, Chairwoman Sandy Hart
Winnebago, Auditor Bill Crowley, Treasurer
Will, Board Member Denise Winfrey
Tazewell, Chairman David Zimmerman

ISACo STAFF

Joe McCoy, Executive Director

GUESTS

Kendall, Circuit Clerk Matt Prochaska
DuPage, Sheryl Markay
Gift of Hope, Dr. Harry Wilkins, MD, President/CEO
Gift of Hope, Marion Shuck, VP Government Relations and External Affairs

GUEST SPEAKER

President Sims introduced Dr. Harry Wilkins and Marion Shuck from Gift of Hope. Gift of Hope coordinates organ and tissue donations and provides education about the importance of organ and tissue donation to the public and healthcare professionals in Illinois and northwest Indiana. Dr. Wilkins and Miss Shuck discussed the mission of the organization with the Board.

APPROVAL OF MINUTES

A motion was made by Board Member Silvestri and seconded by Board Member Winfrey to approve the minutes from the March 11, 2021, meeting. The motion was approved and the minutes were adopted.

OFFICER'S REPORTS

President's Report

President Sims welcomed Lake County Board Chair Sandy Hart and DuPage County Board Chair Dan Cronin as the newest members of ISACo's Board of Directors. Both leaders were elected to the ISACo Board of Directors in December 2020 to join continuing Board Member Denise Winfrey in representing the Collar Counties.

President Sims requested that the Board of Directors fill the Board seat being vacated by Tazewell County Chairman David Zimmerman with former ISACo Board Member Matt Prochaska. This position represents the Large County Caucus. This request had previously been discussed by ISACo's Executive Committee. A motion was made by Board Member Winfrey and seconded by Treasurer Crowley to appoint Circuit Clerk Prochaska to the ISACo Board of Directors effective immediately following the meeting. The motion was approved unanimously.

President Sims thanked the Board of Directors and indicated that she would like for Tazewell County Chair Zimmerman to remain involved within ISACo's leadership structure.

Vice President's Report

No report (vacancy)

Secretary's Report

Secretary David Meyer had a scheduling conflict and was excused from the call.

Treasurer's Report

Treasurer Crowley discussed the most recent financial report and check detail. A motion was made by Board Member Silvestri and seconded by Board Member Winfrey to approve the check detail. The motion was approved.

EXECUTIVE DIRECTOR'S REPORT

Director McCoy provided an update on the recently signed 10-year contract between NACo and Nationwide and how the contract will affect annual royalty payments to ISACo.

LEGISLATIVE REPORT

Director McCoy provided an update on the status of the 2021 Illinois County Action Program (ICAP), discussed ISACo's bill tracking feature on the website and discussed the NACo Virtual Legislative Conference.

OLD BUSINESS

None.

NEW BUSINESS

President Sims discussed the need to elect new Board officers for 2021-2022. She indicated that the existing officers have requested to continue service in their roles. She also requested that the Board appoint Circuit Clerk Prochaska to fill the vacancy in the office of Vice President. A motion was made by Board Member Silvestri and seconded by Board Member Winfrey to elect Cook County Commissioner Sims as President, Kendall County Circuit Clerk Prochaska as Vice President, Washington County Chair Meyer as Secretary and Winnebago County Auditor Crowley as Treasurer. The motion was approved and the officer slate was elected.

ADJOURNMENT

There being no further business to come before the Illinois State Association of Counties, a motion was made by Board Member Silvestri and seconded by Board Member Winfrey to adjourn the meeting. The motion was approved, and the meeting was adjourned at 11:05 a.m.