



**AGENDA FOR THE BOARD OF DIRECTORS MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
APRIL 14, 2023
2:00 p.m.
Kendall County Courthouse
807 W. John Street
Yorkville**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- The minutes from the January 20, 2023, meeting require approval.

III. PRESIDENT'S REPORT

- Request for Appointment to Vacant Board Seat (Jackson County Board Member Andrew Erbes)
- NACo Western Interstate Regional (WIR) Meeting and Annual Conference Update

IV. VICE PRESIDENT'S REPORT

V. SECRETARY'S REPORT

VI. TREASURER'S REPORT

- ISACo Finance Update

VII. EXECUTIVE DIRECTOR'S REPORT

- Dues Renewal Update
- County Meeting Participation
- Employee Retirement Benefit Plan Update

VIII. LEGISLATIVE REPORT

- Spring Session Update

IX. OLD BUSINESS

X. NEW BUSINESS

- By-Laws Committee Appointments

XI. ADJOURNMENT