



**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
May 9, 2019
Springfield, IL**

A meeting of the Executive Committee of the Illinois State Association of Counties (ISACo) was held on Thursday, May 9, 2019, at 11:03 a.m. via conference call.

Cook, Commissioner Deborah Sims, President
DuPage, Board Member James Healy, Vice President
Winnebago, Auditor Bill Crowley, Treasurer

ISACo STAFF

Joe McCoy, Executive Director

APPROVAL OF MINUTES

A motion was made by Vice President Healy and seconded by Treasurer Crowley to approve the minutes from the April 4, 2019, meeting of the Executive Committee. The minutes were approved.

OFFICERS' REPORTS

Vice President's Report

No report.

Treasurer's Report

Treasurer Bill Crowley conveyed that ISACo has a good cash situation.

EXECUTIVE DIRECTORS REPORT

Executive Director Joe McCoy provided an update on the collection of ISACo 2019 membership dues.

LEGISLATIVE REPORT

Executive Director Joe McCoy provided a legislative update concerning the following topics:

- Income Tax Legislation
- Capital Infrastructure
- Cannabis Legalization
- Role of Auditor Issue
- Winnebago County Litigation Funding Issue
- Cook and Collar County Chairpersons Meeting

OLD BUSINESS

None.

NEW BUSINESS

The Executive Committee discussed the prospect of offering a quarterly ISACo publication for county officials. The issue would be discussed with the Board the following day.

ADJOURNMENT

There being no further business to come before the Executive Committee of the Illinois State Association of Counties, the committee adjourned by acclamation at 11:48 a.m.