

ILLINOIS GOVERNMENT FINANCE OFFICERS ASSOCIATION
Minutes of Tuesday, September 24, 2002

I. Call to Order

President Mary Dankowski called the meeting to order at 11:00 AM at the Gateway Center in Collinsville, Illinois.

II Legislative Update

Bill Anderson presented his thoughts on how the November 2002 elections are likely to impact municipal interests in Springfield. He told us to expect big changes. There will be many new legislators in Springfield. They will need to be educated. Regardless of who wins the governor's race, there will be changes which will impact the appointed officials as well. The directors and other top management of most state agencies are likely to change after the election.

III Roll Call

Executive Board Members Present:

President – Mary Dankowski
President Elect – Jeff Rowitz
Vice President – Brian Barnes
Treasurer – Brian Caputo
Past President – Gary Szott
Member-at-Large – David Richardson
Member-at-Large – Robert Fialkowski
Member-at-Large – Kathryn Booth
Chicago Metro Chapter Representative – Sue Stanish
Downstate Chapter Representative – Delora Siebrecht
Associate Representative – Ted Steinbrecher
GFOA State Representative – Leonard Flood

Executive Board Members Absent:

Secretary – Beverly Sims Sterrett
South Metro Chapter Representative – Robert Guess

IGFOA Staff Present:

Executive Director – Marianne Shank

IV Approval of Minutes

A motion to approve the minutes of the October 2, 2001 meeting as submitted was made by Mark Nannini and seconded by Brian Barnes. The motion passed.

V 2001 Financial Report

Treasurer, Brian Caputo highlighted the financial report for the year ending December 31, 2001. He noted that this is the first time all of the chapters were

included in the financial report of the association. The state association is shown in the first column with each chapter having its own column after that.

Brian Barnes moved to accept the 2001 Financial Report as submitted. Sue Griffin seconded the motion. The motion passed.

VI Election of Officers and Board Members

Past President Gary Szott read the report of the nominating committee and placed the following names in nomination for 2002:

President	Jeff Rowitz, Village of Northbrook
President-Elect	Brian Barnes, City of Bloomington
Vice President	Brian Caputo, City of Aurora
Treasurer	Robert Fialkowski, Village of Deerfield
Secretary*	Kathryn Booth, Village of Bartlett
Member-at-Large	David Richardson, Village of Streamwood
Member-at-Large	Mark Nannini, City of Rolling Meadows
Member-at-Large	Dallas Whitford, City of Springfield
Past President	Mary Dankowski, Village of Park Forest
Associate Representative	Gary Karshna, Capital Gains Incorporated

* This nomination is to fill the remaining year of a two-year term. The term for Secretary will be complete in 2003.

The President asked for nominations from the floor. There were none.

A motion to approve the slate of officers as presented was made by Stan Helgerson and seconded by Julie O'Brien. The motion passed.

VII Outgoing President's Report

Outgoing President, Mary Dankowski thanked all the members who participated in the many committees, chapters, and activities of the organization. She urged everyone to review the committee reports and identify opportunities to get involved. She particularly thanked Marianne and Ruth for all the work they do throughout the year to support the Executive Board and the organization.

VIII Introduction of New President

President Jeff Rowitz expressed appreciation for his election and looks forward to working with everyone. He presented outgoing President, Mary Dankowski, with a plaque and token of appreciation for her years of service on the Executive Board.

IX Adjournment

The meeting was adjourned at 11:20 AM.