

ILLINOIS GOVERNMENT FINANCE OFFICERS ASSOCIATION
Minutes of Tuesday, September 30, 2003

I. Call to Order

President Jeff Rowitz called the meeting to order at 11:00 AM at the Pere Marquette Hotel in Peoria, Illinois.

II Roll Call

Executive Board Members Present:

President – Jeff Rowitz

President Elect – Brian Barnes

Vice President – Brian Caputo

Secretary – Kathryn Booth

Treasurer – Robert Fialkowski

Past President – Mary Dankowski

Member-at-Large – David Richardson

Member-at-Large – Mark Nannini

Chicago Metro Chapter Representative – Harry Sakai

Downstate Chapter Representative – Delora Siebrecht

Executive Board Members Absent:

Member-at-Large – Dallas Whitford

South Metro Chapter Representative – Scott Bordui

GFOA State Representative – Leonard Flood

Associate Representative – Gary Karshna

IGFOA Staff Present:

Executive Director – Marianne Shank

II Approval of Minutes

A motion to approve the minutes of the September 24, 2002 meeting as submitted was made and seconded. The motion passed.

III 2002 Financial Report

Treasurer, Bob Fialkowski highlighted the financial report for the year ending December 31, 2002. He noted that IGFOA ended up better financially than projected. A motion was made and seconded to accept the 2002 Financial Report as submitted. The motion passed.

IV Election of Officers and Board Members

Past President Mary Dankowski read the report of the nominating committee and placed the following names in nomination for 2003-2004 business year:

President

Brian Barnes, City of Bloomington

President-Elect	Brian Caputo, City of Aurora
Vice President	Kathryn Booth, Village of Bartlett
Treasurer	Robert Fialkowski, Village of Deerfield
Secretary	Mark Nannini, City of Rolling Meadows
Member-at-Large	Dallas Whitford, City of Springfield
Member-at-Large	Rita Trainor, Elmhurst Park District
Member-at-Large	Tom Kuehne, Village of Arlington Heights
Past President	Jeff Rowitz, Village of Northbrook
Associate Representative	Gary Karshna, Capital Gains Incorporated

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

A motion to approve the slate of officers as presented was made and seconded. The motion passed.

V *Legislative Update*

Bill Anderson presented his thoughts on what issues will arise in Springfield over the next several years. Budget will continue to be the biggest issue in Springfield. The most likely impact of budget balancing efforts on municipalities will be in increased and/or additional fees. However, a change in the sharing percent for state income tax revenues will continue to come up. To date, the legislative leadership has indicated that they would not be willing to support such a change. He encouraged members to consider legislation we might propose that would allow municipalities to raise fees for themselves. He also warned that pension legislation could revert back to individual bills being presented outside of the “agreed” process that has been used for many years. We should be prepared to provide input quickly on issues that arise in the legislature.

VI *Introduction of New President*

President Brian Barnes expressed appreciation for his election and looks forward to working with everyone. He recognized Brian Barnes on his work in organizing a great conference. He also encouraged all members to reach out to other towns and taxing districts in their area to get others involved in IGFOA.

VII *Adjournment*

The meeting was adjourned at 11:45 AM.