

**Illinois Government Finance Officers Association  
Metro Chapter  
Annual Business Meeting  
December 8, 2006**

**Meeting Minutes**

The meeting was called to order by President Susan Griffin at 1:20 p.m. President Griffin recognized the efforts of Elegant Ensembles (entertainment) and Maggiano's Shaumburg (food and facility) for making the annual holiday luncheon so successful.

1. Marklund Video Presentation – Lisa Kestardo provided a brief video presentation of Marklund, a provider of long term care for severely disabled individuals. Marklund houses 30 children in its original location and now houses an additional 136 residents at a newly constructed 20-acre campus in Geneva. Ms. Kestardo noted their appreciation for the Chapter having selected Marklund as its designated charity for this year.
2. President's Report – President Griffin recognized member Harry Sakai on his retirement and Joan Rock's promotion to Finance Director for the Village of Hanover Park. Ms. Griffin noted her appreciation to the Metro Chapter current Board members, outgoing president Pam Figolah and IGFOA staff for their efforts during 2006, as well as those of the IGFOA Executive Board.
3. 2007 Executive Board Nominations – President Griffin presented a recommended slate of officers for 2007:

President – Jeff Martynowicz  
Vice President – David Erb  
2<sup>nd</sup> Vice President – Elizabeth Holleb  
Secretary – Douglas Cooper  
Treasurer – Jim Egeberg

A motion was made by Pam Figolah, seconded by Stan Helgerson, to approve the recommended slate of officers. The motion approved unanimously.

4. New President's Remarks – Jeff Martynowicz reported that the newly installed Board would meet in January to develop a calendar of meeting dates for 2007. Marklund was presented with a donation of \$1,245 - \$745 received from Chapter member donations and a \$500 match by the Metro Chapter Board. The efforts of Susan Griffin as 2006 Metro Chapter President were recognized as she was presented with a plaque commemorating five years of service as an IGFOA Metro Chapter Board member.

5. Other Business – No other business was presented.
6. Adjournment – A motion was made by Don Bruessel, seconded by Jim Leader, to adjourn the 2006 Annual Business Meeting. The motion approved unanimously and President Martynowicz adjourned the meeting at 1:40 p.m.

Respectively Submitted,

Elizabeth Holleb  
Secretary