



**ILLINOIS GOVERNMENT FINANCE OFFICERS ASSOCIATION  
CHICAGO METRO CHAPTER ANNUAL BUSINESS MEETING  
DECEMBER 1, 2023  
MAGGIANO'S LITTLE ITALY - NAPERVILLE, ILLINOIS  
AGENDA**

- I. WELCOME AND CALL TO ORDER - Susana Arroyo, President**
- II. ESTABLISHMENT OF A QUORUM - Jeremy Andrykowski, Secretary**
- III. APPROVAL OF 2022 ANNUAL BUSINESS MEETING MINUTES - Jeremy Andrykowski, Secretary**
- IV. APPROVAL OF OCTOBER 31, 2023, TREASURER'S REPORT - Brian Smith, Interim Treasurer**
- V. CHAPTER BUSINESS**
  - A. Election of 2024 IGFOA Chicago Metro Chapter Board – Denise Joseph, Past President**

Recommended Slate:

    - \* President – **Susana Arroyo**, *Village of Hoffman Estates*
    - \* Past President – **Denise Joseph**, *Village of Libertyville*
    - \* Vice President – **Brian Smith**, *Village of Wheeling*
    - \* Treasurer – **Jeremy Andrykowski**, *McHenry County*
    - \* Secretary – **Jamie Cunningham**, *Village of Lombard*
    - \* 1<sup>st</sup> Member-at-Large - **Kevin Baumgartner**, *Village of Arlington Heights*
    - \* 2<sup>nd</sup> Member-at-Large - **Cari Mertes**, *Forest Preserve District of DuPage County*
  - B. RECOGNITION OF SERVICE – Susana Arroyo, President**
  - C. APPOINTMENT OF PROGRAM SUPPORT POSITION – Susana Arroyo, President**
  - D. 2024 CALENDAR OF EVENTS – Susana Arroyo, President**
- VI. OTHER BUSINESS - Susana Arroyo, President**
- VII. ADJOURN - Susana Arroyo, President**

**ILLINOIS GOVERNMENT FINANCE OFFICERS ASSOCIATION  
CHICAGO METRO CHAPTER – ANNUAL BUSINESS MEETING  
CANTIGNY PARK - WHEATON, ILLINOIS  
DECEMBER 2, 2022  
MEETING MINUTES**

**I. Welcome and Call to Order**

Aileen Haslett, Chicago Metro Chapter President welcomed everyone and calls the Chicago Metro Chapter Annual Business Meeting to order at 11:50 AM. President Haslett then invited Susana Arroyo, Board Secretary to come forward for approval of the 2021 ABM meeting minutes.

**II. Approval of Minutes 2021 Annual Business Meeting – Susana Arroyo, Secretary.**

President Haslett thanked Secretary Arroyo and then requested her to present the minutes from the 2021 IGFOA Chicago Metro ABM for approval.

Secretary Arroyo reminded attendees that per IGFOA bylaws, only public sector members can vote. She then asked if there were questions on the 2021 ABM minutes. Hearing none, she requested a motion and a second to approve the 2021 ABM minutes. Motion made by Molly Talkington. Second made by Brad Wilson. Motion passed unanimously.

**III. Approval of Treasurer’s Report October 31, 2022- Brian Smith, Treasurer.**

President Haslett then asked Board Treasurer Brian Smith to present the Treasurer’s report for approval.

Treasurer Smith asked if there were questions on the October 2022 financial report. Hearing none, he requested a motion and a second to approve the October 2022 financial report. Motion made by Tom Kuehne. Second made by Rita Kruse. Motion passed unanimously.

**IV. Chapter Business**

**a. Elect 2023 IGFOA Chicago Metro Chapter Board**

*Recommended Slate:*

- \* President – Denise Joseph, Village of Lincolnwood
- \* Vice President – Brian Smith, Village of Wheeling
- \* Treasurer – Susana Arroyo, City of Des Plaines

- \* Secretary – Jeremy Andrykowski, Oak Park Public Library
- \* Past President – Aileen Haslett, Village of South Elgin
- \* Member-at-Large – Jamie Cunningham, Village of Westmont

President Haslett asked if there were any questions on the proposed slate. Hearing none, she requested a motion and a second to approve the 2023 IGFOA Chicago Metro Board slate. Motion made by Paul Mehring. Second by Molly Talkington. Motion passed unanimously.

Immediate Past President Haslett introduced new Chapter President Denise Joseph. President Joseph thanks Past President Haslett and expressed her appreciation to the Board and IGFOA members and pledged to continue the exceptional work of the Chicago Metro Board.

**V. Other Business**

a. Recognition of Service

President Joseph recognized Immediate Past President Haslett thanking her for her leadership and service to IGFOA. She then presented Past President Haslett with a plaque in recognition of her leadership. President Joseph then recognized Dell Duckworth as leaving the Chapter Board and thanked Dell for all her years of service

b. Appointment of Chapter Support Position

President Joseph appointed Debbi Gilles as Chapter Support for the Board.

c. 2023 Events

President Joseph reviewed events being planned and asked attendees to complete surveys on the tables. President Joseph asked if there was any other business to discuss.

**VI. Adjourn**

Hearing none, President Joseph asked for a motion and a second to adjourn the 2022 Chicago Metro Annual Board Meeting. Motion made by Melissa Gallagher. Second by Paul Mehring. Motion passed unanimously. The 2022 Chicago Metro Annual Board Meeting is adjourned at 12:28 PM.

11/22/2023  
4:55 PM

**Illinois Government Finance Officers Association  
Statement of Revenue and Expense  
For the Four Months Ending Tuesday, October 31, 2023**

	<u>Curr Month Actuals</u>	<u>YTD Actuals</u>	<u>YTD Budget</u>	<u>YTD Variance</u>	<u>Annual Budget</u>	<u>YTD Act to YTD Bud Var%</u>
<b>CHICAGO METRO CHAPTER</b>						
<b>Chicago Metro Revenue</b>						
Events Revenue	1,465.00	1,990.00	0.00	1,990.00	0.00	0.0%
Other Revenue	0.00	2,598.00	0.00	2,598.00	0.00	0.0%
<b>Chicago Metro Revenue</b>	<b>1,465.00</b>	<b>4,588.00</b>	<b>0.00</b>	<b>4,588.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Chicago Metro Expense</b>						
Event	285.76	462.08	0.00	462.08	0.00	0.0%
Supplies	0.00	0.00	0.00	0.00	0.00	0.0%
Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00	0.0%
<b>Chicago Metro Expense</b>	<b>285.76</b>	<b>462.08</b>	<b>0.00</b>	<b>462.08</b>	<b>0.00</b>	<b>0.0%</b>
<b>NET INCOME (DEFICIT) CHICAGO METRO CHAPTER</b>	<b><u>1,179.24</u></b>	<b><u>4,125.92</u></b>	<b><u>0.00</u></b>	<b><u>4,125.92</u></b>	<b><u>0.00</u></b>	<b><u>0.0%</u></b>

**Chicago Metro Chapter Cash Balance as of October 31, 2023 = \$6,650.91**