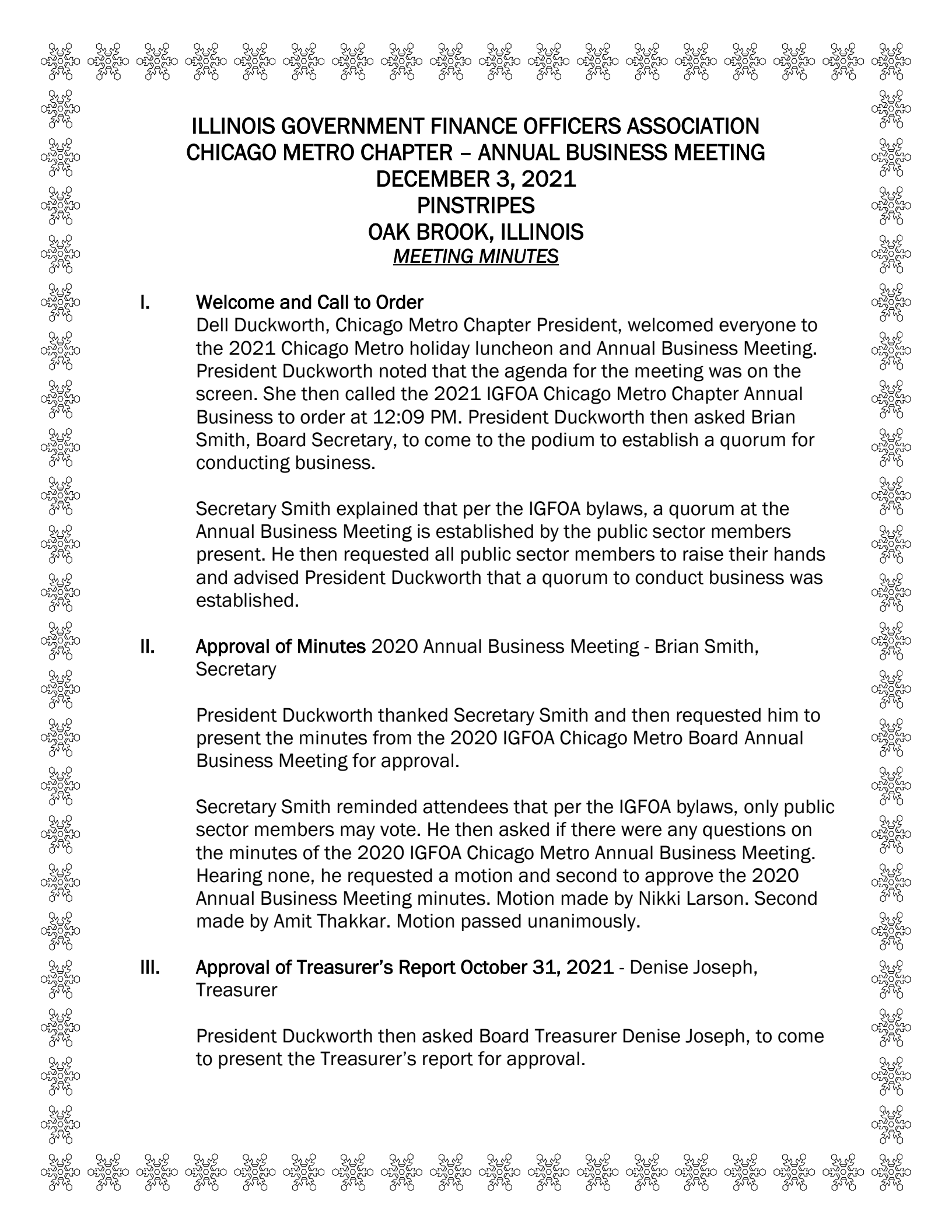


**ILLINOIS GOVERNMENT FINANCE OFFICERS ASSOCIATION
CHICAGO METRO CHAPTER – ANNUAL BUSINESS MEETING
CANTIGNY PARK - WHEATON, ILLINOIS
DECEMBER 2, 2022
AGENDA**

- I. Welcome and Call to Order** – Aileen Haslett, Chicago Metro Chapter President
- II. Approval of Minutes** 2021 Annual Business Meeting – Susana Arroyo, Secretary
- III. Approval of Treasurer’s Report October 31, 2022-** Brian Smith, Treasurer
- IV. Chapter Business** – Aileen Haslett, Chicago Metro Chapter President
 - 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, Village of Hoffman Estates
 - * Secretary – Jeremy Andrykowski, Oak Park Public Library
 - * Past President – Aileen Haslett, Village of South Elgin
 - * Member-at-Large – Jamie Cunningham, Village of Westmont
- V. Other Business** – Denise Joseph, Chicago Metro Chapter President
 - a. Recognition of Service
 - b. Appointment of Chapter Program Support Position
 - c. 2023 Events
- VI. Adjourn**



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**ILLINOIS GOVERNMENT FINANCE OFFICERS ASSOCIATION
CHICAGO METRO CHAPTER – ANNUAL BUSINESS MEETING
DECEMBER 3, 2021
PINSTRIPES
OAK BROOK, ILLINOIS
MEETING MINUTES**

I. Welcome and Call to Order

Dell Duckworth, Chicago Metro Chapter President, welcomed everyone to the 2021 Chicago Metro holiday luncheon and Annual Business Meeting. President Duckworth noted that the agenda for the meeting was on the screen. She then called the 2021 IGFOA Chicago Metro Chapter Annual Business to order at 12:09 PM. President Duckworth then asked Brian Smith, Board Secretary, to come to the podium to establish a quorum for conducting business.

Secretary Smith explained that per the IGFOA bylaws, a quorum at the Annual Business Meeting is established by the public sector members present. He then requested all public sector members to raise their hands and advised President Duckworth that a quorum to conduct business was established.

II. Approval of Minutes 2020 Annual Business Meeting - Brian Smith, Secretary

President Duckworth thanked Secretary Smith and then requested him to present the minutes from the 2020 IGFOA Chicago Metro Board Annual Business Meeting for approval.

Secretary Smith reminded attendees that per the IGFOA bylaws, only public sector members may vote. He then asked if there were any questions on the minutes of the 2020 IGFOA Chicago Metro Annual Business Meeting. Hearing none, he requested a motion and second to approve the 2020 Annual Business Meeting minutes. Motion made by Nikki Larson. Second made by Amit Thakkar. Motion passed unanimously.

III. Approval of Treasurer's Report October 31, 2021 - Denise Joseph, Treasurer

President Duckworth then asked Board Treasurer Denise Joseph, to come to present the Treasurer's report for approval.

Treasurer Joseph presented the IGFOA Chicago Metro Chapter financial report for the period ended October 31, 2021, which was the most recent report available, and noted the Chapter cash balance was 5,288.07. She then asked if there were any questions on the Chapter financial report. Hearing none, she requested a motion and second to approve the October 31, 2021 Chapter financial report. Motion made by Paul Mehring. Second made by Jodie Hartman. Motion passed unanimously.

IV. Chapter Business

a. Elect 2022 IGFOA Chicago Metro Chapter Board

Recommended Slate:

- * President – Aileen Haslett, Village of South Elgin
- * Vice President – Denise Joseph, Village of Lincolnwood
- * Treasurer – Brian Smith, Village of Wheeling
- * Secretary – Susana Arroyo, Village of Hoffman Estates
- * Past President – Dell Duckworth, Village of Winnetka
- * Member-at-Large – Jeremy Andrykowski, Oak Park Public Library

President Duckworth thanked Treasurer Joseph then continued with the next item of business, which was the election of the 2022 IGFOA Chicago Metro Chapter Board. She then presented the proposed slate for approval by the public sector members.

- * President – Aileen Haslett, Village of South Elgin
- * Vice President – Denise Joseph, Village of Lincolnwood
- * Treasurer – Brian Smith, Village of Wheeling
- * Secretary – Susana Arroyo, Village of Hoffman Estates
- * Past President – Dell Duckworth, Village of Winnetka
- * Member-at-Large – Jeremy Andrykowski, Oak Park Public Library

President Duckworth asked if there were any questions on the proposed slate. Hearing none, she requested a motion and second to approve the 2022 IGFOA Chicago Metro Chapter Board slate. Motion made by Brad Wilson. Second made by Amit Thakkar. Motion passed unanimously.

Immediate Past President Duckworth introduced the new Chicago Metro Board President, Aileen Haslett. President Haslett thank Past President Duckworth and expressed her appreciation to the Board and IGFOA members and pledged to continue the excellent work of the Chicago Metro Board.

V. Other Business

a. Recognition of Service

President Haslett noted that as her first official act as President she wanted to recognize Amit Thakkar and asked him to come forward. She explained that Amit was the 2020 Chicago Metro Board President and led the Chapter through the unprecedented time of COVID. However, because of COVID, the Chapter could not properly recognize Amit's leadership. Then President Haslett awarded Amit a recognition plaque and thanked him for his service to the Board

President Haslett then noted that as her second official act as Board President, she wanted to recognize Immediate Past President Dell Duckworth. She thanked Past President Duckworth for all the time and effort on behalf of the Chicago Metro Chapter. She then presented Past President Duckworth a plaque in recognition of her leadership,

President Haslett reminded everyone to complete the short survey on the tables regarding topics for Chicago Metro Chapter training events. She also noted that the Chicago Metro Board is looking for either a partner or public sector member to serve in the Program Support position for the Board, explaining that this is a non-succession position that assists with planning events. She directed anyone interested to see one of the Board members.

President Haslett asked if there was any other business to come before the IGFOA Chicago Metro Chapter.

VI. Adjourn

Hearing none, President Haslett requested a motion and second to adjourn the IGFOA 2021 Chicago Metro Chapter Annual Business Meeting. Motion made by Paul Mehring. Second made by Nikki Larson. Motion passed unanimously. The 2021 meeting was adjourned at 12:17 PM.

**Illinois Government Finance Officers Association
Statement of Revenue and Expense
For the Four Months Ending Monday, October 31, 2022**

	<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>
CHICAGO METRO CHAPTER						
Chicago Metro Revenue						
Events Revenue	690.00	690.00	0.00	690.00	0.00	0.0%
Other Revenue	0.00	3,835.00	0.00	3,835.00	0.00	0.0%
Chicago Metro Revenue	690.00	4,525.00	0.00	4,525.00	0.00	0.0%
Chicago Metro Expense						
Event	0.00	2,377.34	0.00	2,377.34	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%
Chicago Metro Expense	0.00	2,377.34	0.00	2,377.34	0.00	0.0%
NET INCOME (DEFICIT) CHICAGO METRO CHAPTER	690.00	2,147.66	0.00	2,147.66	0.00	0.0%

Chicago Mero Cash Balance as of October 31, 2022 = \$4,945.58