

**SOUTH METRO IGFOA ANNUAL BUSINESS MEETING
DECEMBER 9, 2022
BALAGIO OF HOMEWOOD
11:30 AM – 2:00 PM**

- I. **WELCOME AND CALL TO ORDER – Anne Burkholder, South Metro Chapter President**
- II. **ESTABLISHMENT OF A QUORUM – Rasheed Jones, Secretary**
- III. **APPROVAL OF MINUTES 2021 ANNUAL BUSINESS MEETING – Rasheed Jones, Secretary**
- IV. **APPROVAL OF TREASURER’S REPORT October 31, 2022 – Jenni Booth, Treasurer**
- V. **CHAPTER BUSINESS**
 - A. **Election of 2023 South Metro Chapter Board – Anne Burkholder, South Metro Chapter President**

Recommended slate:

 - * **President: Betty Zigras, Village of Olympia Fields**
 - * **Vice President: Jennifer Booth, Village of Frankfort**
 - * **Treasurer: Rasheed Jones, Village of Matteson**
 - * **Secretary: Ann Novoa, Village of Flossmoor**
 - * **Member-at-Large: Cynthia Smith, Village of Glenwood**
 - * **Past President: Anne Burkholder, Village of Shorewood**
 - * **Membership: John Harrington, Village of Minooka**
 - * **Program Support: Stephan Roberts, Baird**
 - B. **Recognition of Service – Betty Zigras, South Metro Chapter President**
 - C. **2023 Calendar of Events – Betty Zigras, South Metro Chapter President**
- VI. **OTHER BUSINESS**
- VII. **ADJOURNMENT**

**ILLINOIS GOVERNMENT FINANCE OFFICERS ASSOCIATION
SOUTH METRO CHAPTER – ANNUAL BUSINESS MEETING
FRIDAY, DECEMBER 10, 2021
BALAGIO’S – HOMEWOOD, ILLINOIS**

- I. **WELCOME AND CALL TO ORDER** - Christina Fisher, South Metro Chapter President, welcomed attendees and called the meeting to order at 12:14pm.
- II. **ESTABLISHMENT OF A QUORUM** - Jenni Booth, Secretary, established a quorum of public sector members per the IGFOA bylaws.
- III. **APPROVAL OF MINUTES** - The meeting minutes from the December 11, 2020 Annual Business Meeting were presented for approval. The motion was made by Kevin Wachtel and seconded by John Harrington. Ayes - All, Nays - 0. Minutes approved.
- IV. **APPROVAL OF TREASURER’S REPORT** – Betty Zigras, Treasurer, presented the Treasurer’s report for the four months ending October 31, 2021. The ending cash balance as of October 31, 2021 was \$6,610.07. A motion to approve the report was made by Wasiu Fashina and seconded by John Harrington. Ayes – All, Nays – 0. Report Approved.
- V. **CHAPTER BUSINESS**
 - a. **ELECT 2022 IGFOA SOUTH METRO CHAPTER BOARD** - Approval of Proposed 2022 IGFOA South Metro Chapter Officer Slate – The following slate of IGFOA South Metro Officers was presented:
 - President: Anne Burkholder, Village of Shorewood
 - Vice President: Betty Zigras, Village of Olympia Fields
 - Treasurer: Jenni Booth, Village of Frankfort
 - Secretary: Rasheed Jones, Village of Matteson
 - Member-at-Large: Robert Hunt, Thornton Township
 - Past President: Christina Fisher, City of Markham
 - Membership: John Harrington, Village of Minooka
 - Program Support: Michelle Binns, PFM

A motion to approve the officers was made by Lisa Heglund and seconded by Kevin Wachtel. Ayes – All, Nays – 0. Officers approved.

- b. **RECOGNITION OF SERVICE** – Anne Burkholder, South Metro Chapter President, recognized Past President Christina Fisher and presented Christina with a plaque.
 - c. **2022 CALENDAR OF EVENTS** – President Burkholder presented the 2022 South Metro Chapter Board calendar for review.
- VI. **OTHER BUSINESS** – President Burkholder reminded everyone to complete the short survey regarding topics for South Metro Chapter training events.
- VII. **ADJOURNMENT** - A motion was made to adjourn the 2021 South Metro Chapter Annual Business Meeting by Christina Fisher and seconded by Betty Zigras. Ayes – All, Nays - 0. The meeting adjourned at 12:21pm.

**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>
<i>SOUTH METRO CHAPTER</i>						
South Metro Revenue						
Events Revenue	85.00	85.00	0.00	85.00	0.00	0.0%
Allocation from IGFOA	0.00	0.00	0.00	0.00	0.00	0.0%
Other Revenue	0.00	2,636.00	0.00	2,636.00	0.00	0.0%
South Metro Revenue	85.00	2,721.00	0.00	2,721.00	0.00	0.0%
South Metro Expense						
Event	0.00	207.98	0.00	207.98	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%
South Metro Expense	0.00	207.98	0.00	207.98	0.00	0.0%
NET INCOME (DEFICIT) SOUTH METRO CHAPTER	85.00	2,513.02	0.00	2,513.02	0.00	0.0%

South Metro Cash Balance as of October 31, 2022 = \$7,864.83

South Metro Chapter IGFOA Event Calendar (TENTATIVE) 2023

Chapter Events

Feb 2023 Lunch & Learn

April 2023 ½ Day Event

October 2023 Lunch & Learn

December 2023 Holiday Luncheon

Board Meetings

12/9/2022 Organizational meeting immediately following holiday luncheon

8:30 am @ Cracker Barrel, Tinley Park, IL

1/13/2023

3/3/2023

4/2023 (after ½ day event)

6/2/2023

8/4/2023

10/2023 (after lunch & learn)