

SOUTH METRO IGFOA CHAPTER MEETING MINUTES

April 5, 2019 11:30 AM

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16111 S LaGrange Rd, Orland Park IL 60467

- I. Welcome – President Wolf called the meeting to order at 1:10pm. Present were Lisa Heglund, Mike Wolf, Christina Fisher, Anne Burkholder, Mark Pries, Betty Zigras, John Harrington and Diane Lantz.
- II. Approval of Minutes – The meeting minutes from 2/1/2019 were presented for approval. The motion was made by John Harrington and seconded by Brad Bettenhausen. Ayes – all Nays – none. Minutes approved.
- III. Treasurer’s Report – Mark Pries reported in Treasurer Sevier’s absence. The Treasurer’s report for the eight months ending 2/28/2019 displaying revenues of \$2,265 and expenses of \$5,691.27 for a net deficit of \$3,426.27. Ending cash balance is \$8,999.18. A motion to approve the report was made by Mark Pries and seconded by Kim Auchstetter. Ayes – all Nays – none. Report Approved.
- IV. IGFOA Board Update – Lisa Heglund reported that the Executive Board continues working on the strategic plan. The next meeting will be held on 5/10/2019 in conjunction with the volunteer event.
- V. Committee Reports
 - a. Programs – Vice President Fisher gave an update on upcoming events. A joint event will be held with the Chicago Metro chapter on 7/25/2019. A fall lunch and learn will be held on 10/4/2019.
 - b. Membership – John Harrington reported that members who have not yet renewed for 2019 are being contacted.
 - c. Legislative – Mark Pries reported on several pieces of legislation that may be applicable to the membership. HB 305 details public spending on training activities. HB 2206 concerns inspection programs within communities. SB 1552 proposes changes to the distribution of PPRT.
- VI. Other Business
None
- VII. Adjournment – A motion was made by John Harrington and seconded by Brad Bettenhausen. Ayes – all Nays – none. The meeting adjourned at 1:20 pm.