

SOUTH METRO IGFOA CHAPTER BOARD MEETING

FRIDAY, DECEMBER 9, 2022

BALAGIO OF HOMEWOOD

IMMEDIATELY FOLLOWING THE SOUTH METRO LUNCHEON

AGENDA

- I. CALL TO ORDER - Betty Zigras, President – **President Betty Zigras called the meeting to order at 1:05 pm.**

- II. ROLL CALL- Ann Novoa, Secretary
Betty Zigras, President
Jenni Booth, Vice President
Rasheed Jones, Treasurer
Ann Novoa, Secretary
Cynthia Smith, Member-at-Large
Anne Burkholder, Past President
John Harrington, IGFOA President, Membership
Stephan Roberts, Program Support
Diane Lantz, IGFOA Staff
Beth Beaty, IGFOA Staff

Members Present: Betty Zigras, Jenni Booth, Rasheed Jones, Ann Novoa, Cynthia Smith, Anne Burkholder, John Harrington, Stephan Roberts

Members Absent: Diane Lantz, Beth Beaty

- III. APPROVAL OF MINUTES- 11/3/2022 Meeting, Ann Novoa, Secretary
Motioned by Rasheed Jones, Seconded by Anne Burkholder. Ayes – 7, Nays – 0. Motion Approved.

- IV. APPROVAL OF TREASURER’S REPORT – Rasheed Jones, Treasurer
No new report for this meeting.

- V. ACTIVITIES- Jenni Booth, Vice President
 - A. December 2023 Holiday Luncheon- Choose date and reserve venue
Jenni Booth will reserve Balagio of Homewood for December 8, 2023 of next year.

 - B. Half-Day Training Event, 4/20/2023 – **Event to be held at Village of Frankfort and will be discussed further at January 13th board meeting.**
 1. Moody’s Rating Changes – **Stephan confirmed that Moody’s will be able to attend/present at the event.**
 2. Soft Skills (Loren Sanders)- **Betty Zigras will send another email to Loren to discuss availability.**

3. Legislative Update – **Jenni Booth will follow-up with Bill McCarthy (topics include**

lead line replacements, electronic charging stations, and other relevant items.)

4. Work from Home -legal ramifications & attorneys' perspective (Remote Work Policy implemented by Village of Park Forest in Sept 2022) – Mark Pries has a policy that he has provided. We will follow-up with Laner Muchin to determine interest on presenting on the legal aspects of a working from home policy. Diane will provide additional input on this topic.
- C. Ethics in a Box with GEN and IGFOA Chicago Metro Chapter, June 2023
1. ½ day session at NIU, 3 CPE hours
 2. Speaker, Shayne K has 7 modules available, 45 minutes-1 hours each module
 3. Three sessions (3 hours each) will be scheduled to cover the 7 modules: June 2023, March 2024, and Sept 2024 at IGFOA Conference
Diane will follow-up with Shayne K and/or Patrice Sutton (lake county) regarding scheduling and availability.
- D. Fall 2023 Event- Lunch & Learn (table for January 2023 meeting ?) – Tabled until January Meeting

ADJOURNMENT A motion was made by Anne Burkholder and seconded by Rasheed Jones. Ayes - 7 Nays - 0. The meeting adjourned at 1:20pm.