

MINUTES

**Board of Governors' Meeting
April 5, 2019**

**Illinois Education Association
Professional Development Center
3440 Liberty Drive
Springfield, Illinois**

Chairman Hood called the meeting to order at 11:05 A.M. at the Illinois Education Association, Professional Development Center, 3440 Liberty Drive, Springfield, Illinois 62704.

ROLL CALL

Board Members Present:

Justin Hood, Chairman
Tyler R. Edmonds, Acting Secretary
Alan Spellberg (For Kimberly M. Foxx)
John L. McGehee
Gray H. Noll
Stewart J. Umholtz

Board Members Absent:

Ben Goetten, Vice-Chairman
Joseph H. McMahon
Michael G. Nerheim
Julia R. Rietz

Staff:

Patrick J. Delfino, Director
Matthew Jones, Associate Director
David J. Robinson, Chief Deputy Director
Gloria Mundy, Chief Fiscal Officer
Megan Kelly, Administrative Assistant

Chairman Hood welcomed all Board Members and Agency personnel to the Board of Governors' Meeting. He then requested Acting Board Secretary Edmonds to call the roll and noted the presence of a quorum.

Chairman Hood stated he would entertain a motion to appoint Acting Board Secretary Edmonds to the position of Board Secretary and certify the appointment to the Secretary of State.

Board Member Umholtz made a motion to appoint Acting Secretary Edmonds to the position of Board Secretary and certify the appointment to the Secretary of State. Board Member Noll seconded the motion.

Chairman Hood asked for discussion. Hearing none, he called for a vote.

MOTION TO APPOINT ACTING BOARD SECRETARY EDMONDS TO THE POSITION OF BOARD SECRETARY AND CERTIFY THE APPOINTMENT TO THE SECRETARY OF STATE MADE BY BOARD MEMBER UMHOLTZ AND SECONDED BY BOARD MEMBER NOLL. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Chairman Hood stated he would entertain a motion to approve the minutes of the previous Board Meeting of December 12, 2018.

Board Member Umholtz made a motion to approve the minutes of the previous Board of Governors' Meeting of December 12, 2018, and Mr. Spellberg representing Board Member Foxx seconded the motion.

Chairman Hood asked for discussion. Hearing none, he called for a vote.

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 12, 2018 BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER UMHOLTZ AND SECONDED BY MR. SPELLBERG REPRESENTING BOARD MEMBER FOXX. MOTION CARRIED BY ROLL CALL VOTE OF 5 AYES, 0 NAYS, WITH BOARD MEMBER NOLL ABSTAINING.

Chairman's Remarks

Chairman Hood said he would be brief in his remarks and again thanked all Board Members and Agency personnel for attending the Board Meeting. He expressed his appreciation to Director Delfino and Agency personnel for continuing to provide outstanding service.

Chairman Hood then stated that he hoped that having meetings on Fridays was convenient for Board Members and that he would continue to try to schedule meetings for the best possible days.

He then concluded his remarks and requested that Director Delfino make his report.

Director's Report

Director Delfino gave a comprehensive overview on all Agency FY19 budgetary matters. He again expressed his appreciation to Chief Fiscal Officer Mundy for her budgeting accomplishments and expertise in dealing with budgetary uncertainties.

Director Delfino next reviewed all Agency activity reports and expressed his appreciation to the Deputy Directors for their administrative skills. He again stated that all specific information is listed in detail in the Board packet.

Director Delfino next reported that there was no change on the status of the Second District Attorney's EEOC complaint. He again thanked the Attorney General's Office for its assistance in this matter.

He then discussed the FY19 county contributions and said that to date, 82 counties had sent in their contributions.

He next stated that the federal grant proposal was still under review.

Director Delfino continued his report and reviewed the Agency's Contractual and Personnel Update as specifically listed in the Board packet.

Chairman Hood stated he would entertain a motion to approve the proposed Agency's Contractual and Personnel List as submitted.

Board Member Noll made the motion to approve the proposed Agency's Contractual and Personnel List as submitted, and Board Member McGehee seconded the motion.

Chairman Hood asked for a discussion. Hearing none, he called for a vote.

MOTION TO APPROVE THE PROPOSED AGENCY'S CONTRACTUAL AND PERSONNEL LIST AS SUBMITTED MADE BY ACTING BOARD MEMBER NOLL AND SECONDED BY BOARD MEMBER McGEHEE. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Director Delfino stated this concluded his report, and Chairman Hood thanked him for his presentation.

Best Practices Committee Report

Chairman Hood noted that since Board Member McMahon was unable to attend this meeting, the report would be given at the next meeting.

Closed Executive Session

Chairman Hood stated he would entertain a motion to enter into Closed Executive Session to discuss the FY19 AFSCME/ILSAAP Collective Bargaining Agreement as presented.

Secretary Edmonds made the motion to enter into Closed Executive Session to discuss the FY19 AFSCME/ILSAAP Collective Bargaining Agreement as presented, and Board Member McGehee seconded the motion.

Chairman Hood asked for a discussion. Hearing none, he called for a vote.

MOTION TO ENTER INTO CLOSED EXECUTIVE SESSION TO DISCUSS THE AFSCME/ILSAAP COLLECTIVE BARGAINING AGREEMENT AS PRESENTED MADE BY SECRETARY EDMONDS AND SECONDED BY BOARD MEMBER McGEHEE. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

The Board entered into Closed Executive Session.

Chairman Hood said he would entertain a motion to adjourn the Closed Executive Session.

Board Member McGehee made a motion to adjourn the Closed Executive Session, and Mr. Spellberg representing Board Member Foxx seconded the motion.

Chairman Hood asked for a discussion. Hearing none, he called for a vote.

MOTION TO ADJOURN THE CLOSED EXECUTIVE SESSION MADE BY BOARD MEMBER McGEHEE AND SECONDED BY MR. SPELLBERG REPRESENTING BOARD MEMBER FOXX. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

The Board then returned to its open meeting. Chairman Hood stated that the minutes should reflect that the Board discussed the listed agenda item but took no action.

Chairman Hood stated he would entertain a motion to approve the FY19 AFSCME/ILSAAP Collective Bargaining Agreement as presented.

Board Member Noll made a motion to approve the FY19 AFSCME/ILSAAP Collective Bargaining Agreement as presented, and Board Member McGehee seconded the motion.

MOTION TO APPROVE THE FY19 AFSCME/ILSAAP COLLECTIVE BARGAINING AGREEMENT AS PRESENTED MADE BY BOARD MEMBER NOLL AND SECONDED BY BOARD MEMBER McGEHEE. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Public Comments

Chairman Hood asked for any comments from the public. No members of the public requested to comment. Chairman Hood introduced Edwards County State's Attorney Eric St. Ledger who came to view the Board Meeting.

Old Business

Chairman Hood next asked if there was any old business. The Board had no old business to discuss.

New Business

Chairman Hood next asked if there was any new business. Board Member McGehee said he was pleased to announce that he would be appointed to a judicial vacancy and would be submitting his resignation as Rock Island County State's Attorney at the end of the month.

He stated he was proud to have served as a Board Member and that he would always be grateful for the experience.

Adjournment

There being no further business, Chairman Hood said he would entertain a motion to adjourn the meeting.

Board Member Umholtz made a motion to adjourn, and Mr. Spellberg representing Board Member Foxx seconded the motion. Chairman Hood called for a vote.

MOTION TO ADJOURN THE APRIL 5, 2019 BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER UMHOLTZ AND SECONDED BY MR. SPELLBERG REPRESENTING BOARD MEMBER FOXX. MOTION CARRIED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 11:55 A.M.

RESPECTFULLY SUBMITTED for future approval by the Board of Governors.

MINUTES APPROVED by the Board of Governors, June 26, 2019.