

IGFOA - Chicago Metro Chapter Board Meeting
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October 22, 2024 Agenda

- I. Welcome and Roll Call

Susana Arroyo, President Denise Joseph, Immediate Past President Vice President Jeremy Andrykowski, Treasurer Jamie Cunningham, Secretary Kevin Baumgartner, 1 st Member-at-Large	Cari Mertes, 2 nd Member-at-Large Debbi Gilles, Program Support Nikki Larson, IGFOA President Diane Lantz, IGFOA Executive Director Beth Beaty, IGFOA Sr. Association Manager
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- II. Approval of Minutes (*Jamie*)
 - a. September 24, 2024

- III. Treasurer's Report (*Jeremy*)
 - a. July 2024
 - b. August 2024

- IV. 2024 Calendar Planning
 - a. Lunch and Learn plus Happy Hour – Feedback (attached)
 - b. 2024 Holiday Gathering – December 6, 2024 at Maggiano's in Naperville
 - i. Annual Business Meeting

- V. Update from IGFOA President (*Nikki*)

- VI. Update from IGFOA Staff (*Diane and/or Beth*)

- VII. Other Business
 - a. 2025 Proposed Slate
 - i. Jeremy Andrykowski, President
Susana Arroyo, Immediate Past President
Jamie Cunningham, Vice President
Kevin Baumgartner, Treasurer
Cari Mertes, Secretary
Vacant, 1st Member-at-Large
Debbi Gilles, Program Support

- VIII. Meeting – November 26, 2024 at Noon

- IX. Adjourn

IGFOA - Chicago Metro Chapter Board Meeting
September 25, 2024
Meeting Minutes

I. Welcome and roll call: Susana called the meeting to order at 12:00 P.M.

Members Present:

Susana Arroyo – President
Denise Joseph – Immediate Past President
Jamie Cunningham – Secretary
Cari Mertes, 2nd Member-at-Large
Debbi Gilles – Program Support
Elizabeth Holleb – IGFOA President
Diane Lantz – IGFOA Executive Director
Beth Beaty – IGFOA Sr. Association Manager

Members Absent:

Jeremy Andrykowski – Treasurer
Kevin Baumgartner, 1st Member-at-Large

II. Approval of minutes:

a. April 28, 2024 - meeting minutes were reviewed. Susana motioned to approve. Cari seconded. All were in favor. Motion carried and Minutes were approved.

III. Treasurer's report:

a. The Treasurer's Report for the period ending –August 2024 was not available for review

IV. 2023 Calendar Planning:

- a. Lunch and Learn plus Happy Hour – October 10, 2024 at Shaw's Crab House, Schaumburg
 - i. Need presentation from IDOR
 - ii. Registration is close to 30
 - iii. The contact person for contract is Diane or Beth
 - iv. Send email to attendees for questions for IDOR
 - v. Check to see if Shaw's provides tickets for happy hour or if we need to bring our own
- b. 2024 Holiday Gathering is secured– December 6, 2024, at Maggiano's in Naperville
 - i. Decided on Family Style Lunch, cash bar, no projector or screen
 - ii. Going to charge \$50 for members and \$55 member colleagues (Aug cash balance is \$4,502.29 so we do have some funds available if the cost run over the amount collected.
 - iii. Discuss tip and fundraiser at next meeting

V. Update from IGFOA President Nikki Larson: Board is set to approve final management services contract this Friday.

VI. Update from IGFOA Staff (*Beth & Diane*) –

- a. The food for the IGFOA Conference was expensive and feedback on the lunch was not good.

VIII. Other Business

- a. 2025 proposed slate will be carried over to next meeting

IX. Next Meeting – October 22, 2024 at 12:00PM – Virtual

X. Adjourn

Jamie motioned to adjourn. Cari seconded. All were in favor. The motion carried and the meeting was adjourned at 12:30 P.M.

Meeting minutes prepared by Jamie.

9/5/2024
1:14 PM

Illinois Government Finance Officers Association
Statement of Revenue and Expense
For the One Month Ending Wednesday, July 31, 2024

	<u>Curr Month</u> <u>Actuals</u>	<u>YTD</u> <u>Actuals</u>	<u>Annual</u> <u>Budget</u>
CHICAGO METRO CHAPTER			
Chicago Metro Revenue			
Events Revenue	0.00	0.00	0.00
Other Revenue	0.00	0.00	0.00
Chicago Metro Revenue	0.00	0.00	0.00
Chicago Metro Expense			
Event	0.00	0.00	0.00
Supplies	0.00	0.00	0.00
Miscellaneous Expense	0.00	0.00	0.00
Chicago Metro Expense	0.00	0.00	0.00
NET INCOME (DEFICIT) CHICAGO METRO CHAPTER	0.00	0.00	0.00

Chicago Metro Chapter Cash Balance as of July 31, 2024 = \$1,409.60

9/20/2024
2:34 PM

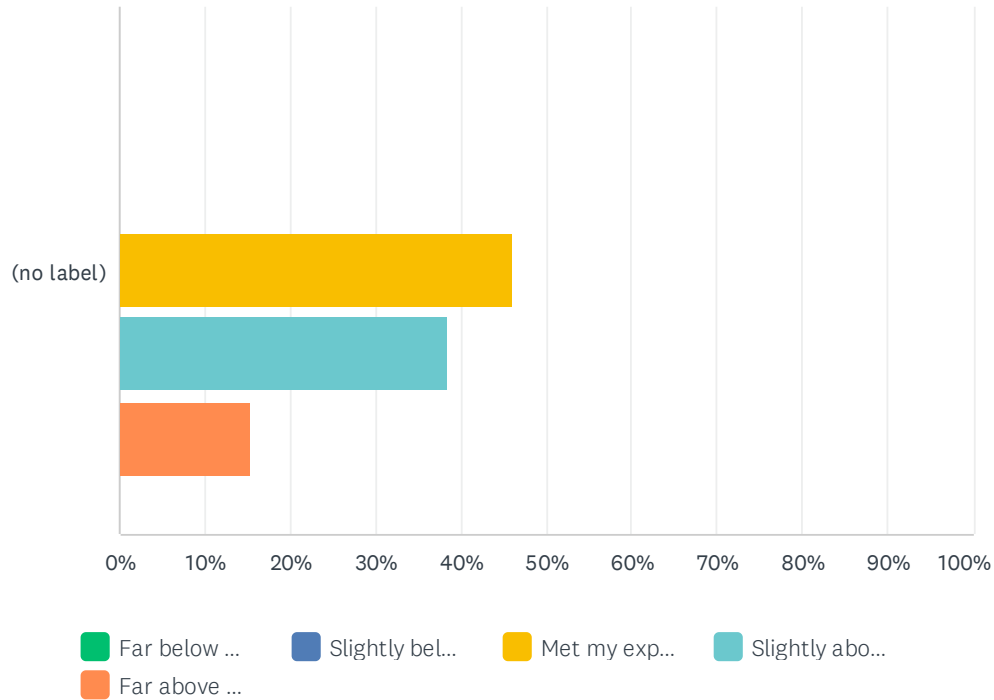
Illinois Government Finance Officers Association
Statement of Revenue and Expense
For the Two Months Ending Saturday, August 31, 2024

	<u>Curr Month</u> <u>Actuals</u>	<u>YTD</u> <u>Actuals</u>	<u>Annual</u> <u>Budget</u>
CHICAGO METRO CHAPTER			
Chicago Metro Revenue			
Events Revenue	0.00	0.00	0.00
Other Revenue	3,110.00	3,110.00	0.00
Chicago Metro Revenue	3,110.00	3,110.00	0.00
Chicago Metro Expense			
Event	17.31	17.31	0.00
Supplies	0.00	0.00	0.00
Miscellaneous Expense	0.00	0.00	0.00
Chicago Metro Expense	17.31	17.31	0.00
NET INCOME (DEFICIT) CHICAGO METRO CHAPTER	3,092.69	3,092.69	0.00

Chicago Metro Chapter Cash Balance as of August 31, 2024 = \$4,502.29

Q1 Overall, did the Chicago Metro Chapter Luncheon, Training & Happy Hour meet your expectations?

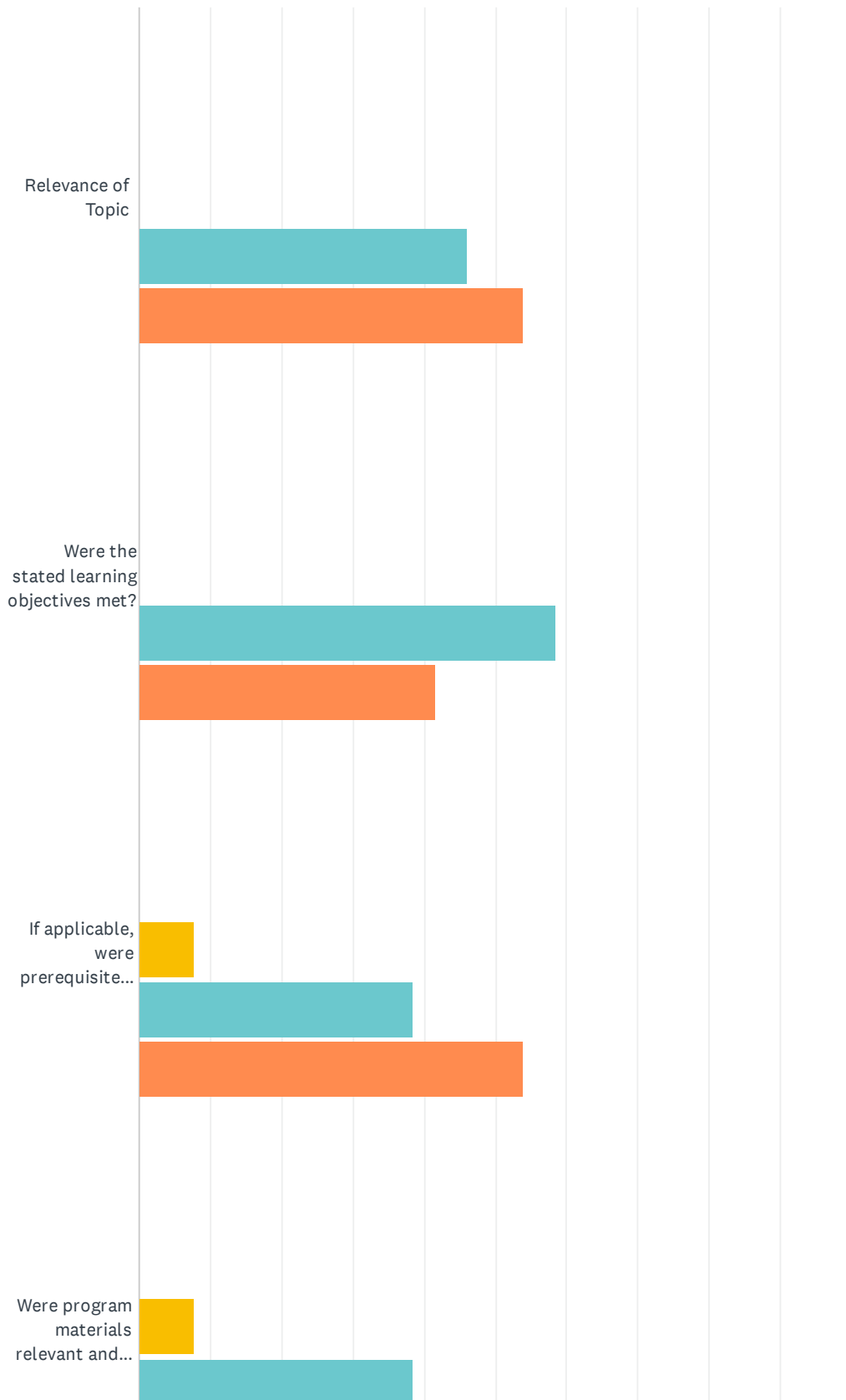
Answered: 13 Skipped: 0



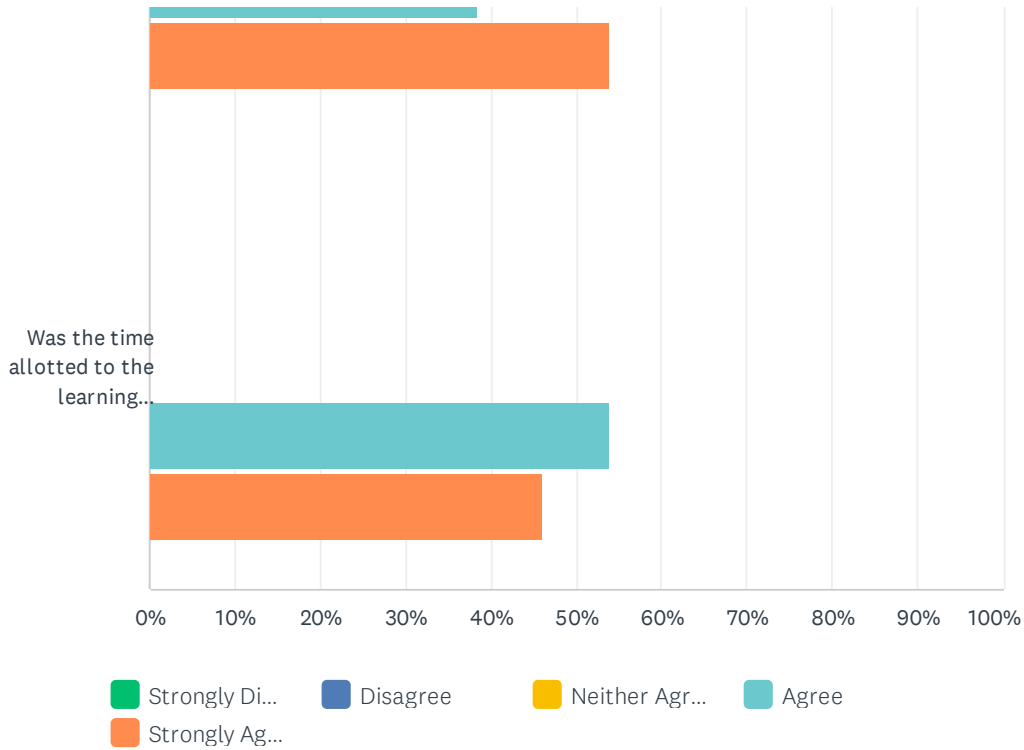
	FAR BELOW MY EXPECTATIONS	SLIGHTLY BELOW MY EXPECTATIONS	MET MY EXPECTATIONS	SLIGHTLY ABOVE MY EXPECTATIONS	FAR ABOVE MY EXPECTATIONS	TOTAL	WEIGHTED AVERAGE
(no label)	0.00% 0	0.00% 0	46.15% 6	38.46% 5	15.38% 2	13	3.69

Q2 Please indicate your level of agreement with the following statements.

Answered: 13 Skipped: 0



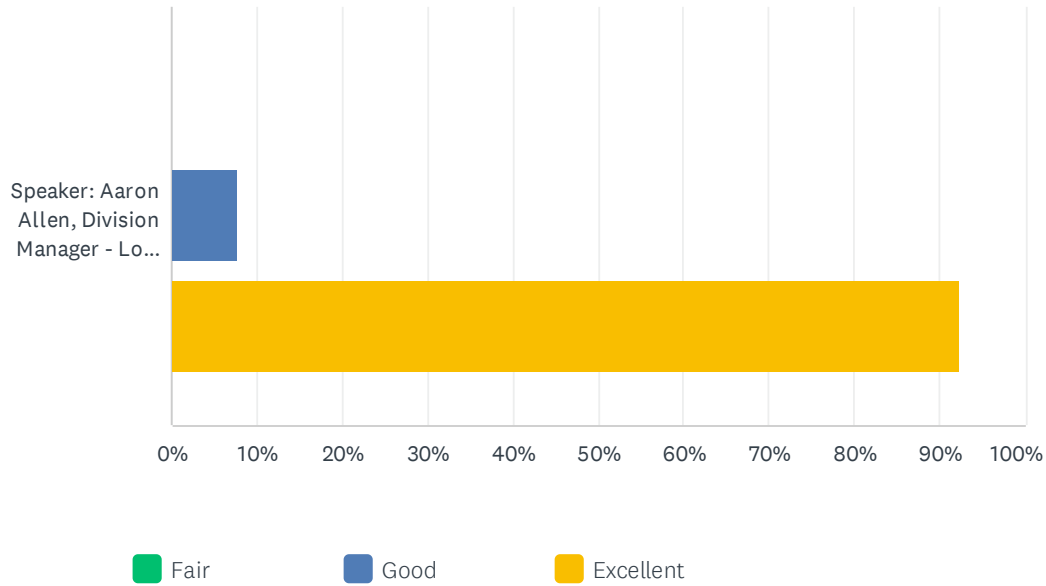
Chicago Metro Chapter Luncheon, Training & Happy Hour - October 10, 2024



	STRONGLY DISAGREE	DISAGREE	NEITHER AGREE NOR DISAGREE	AGREE	STRONGLY AGREE	TOTAL	WEIGHTED AVERAGE
Relevance of Topic	0.00% 0	0.00% 0	0.00% 0	46.15% 6	53.85% 7	13	4.54
Were the stated learning objectives met?	0.00% 0	0.00% 0	0.00% 0	58.33% 7	41.67% 5	12	4.42
If applicable, were prerequisite requirements appropriate and sufficient?	0.00% 0	0.00% 0	7.69% 1	38.46% 5	53.85% 7	13	4.46
Were program materials relevant and did they contribute to the achievement of the learning objectives?	0.00% 0	0.00% 0	7.69% 1	38.46% 5	53.85% 7	13	4.46
Was the time allotted to the learning activity appropriate?	0.00% 0	0.00% 0	0.00% 0	53.85% 7	46.15% 6	13	4.46

Q3 Presenter: The Grocery Tax Repeal and other Legislative Changes

Answered: 13 Skipped: 0

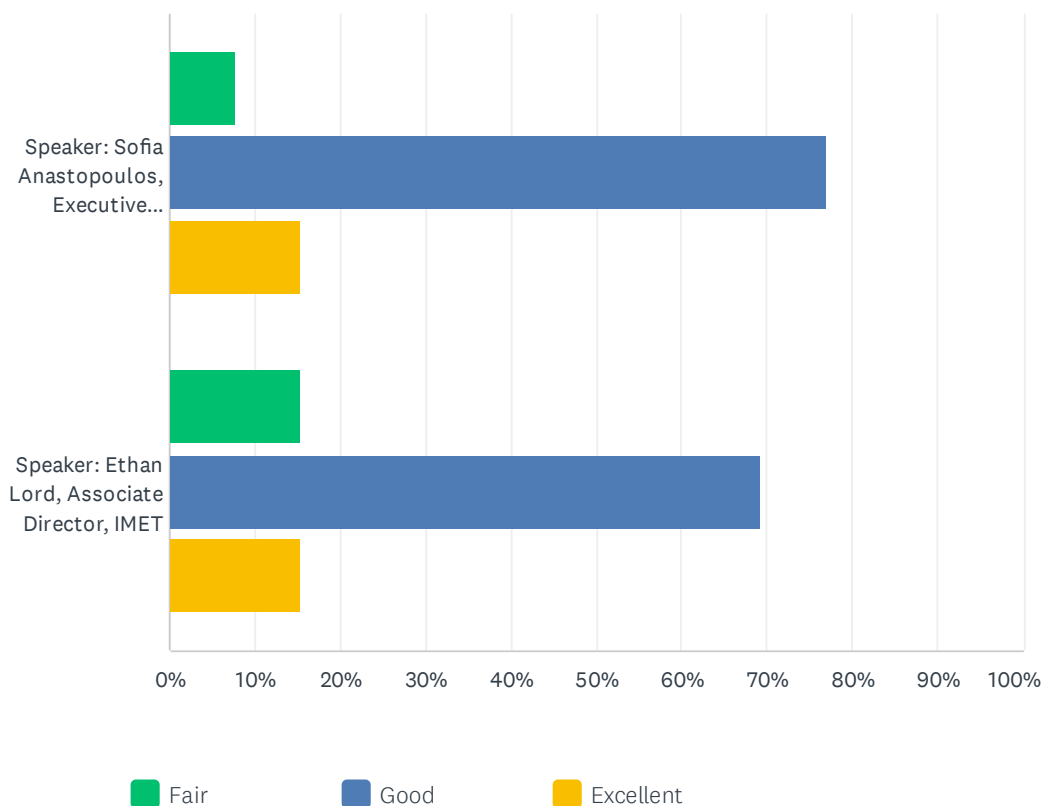


	FAIR	GOOD	EXCELLENT	TOTAL	WEIGHTED AVERAGE
Speaker: Aaron Allen, Division Manager - Local Tax Allocation Division, Illinois Department of Revenue	0.00% 0	7.69% 1	92.31% 12	13	2.92

#	ADDITIONAL COMMENTS	DATE
1	Very good presenter. Honest and open to questions.	10/11/2024 1:59 PM
2	Spoke very well, was to the point and informative. It was nice hearing directly from the state and why things are the way they are and how information flows through different departments.	10/11/2024 9:23 AM

Q4 Presenters: Cash Flow Forecasting & Investing

Answered: 13 Skipped: 0

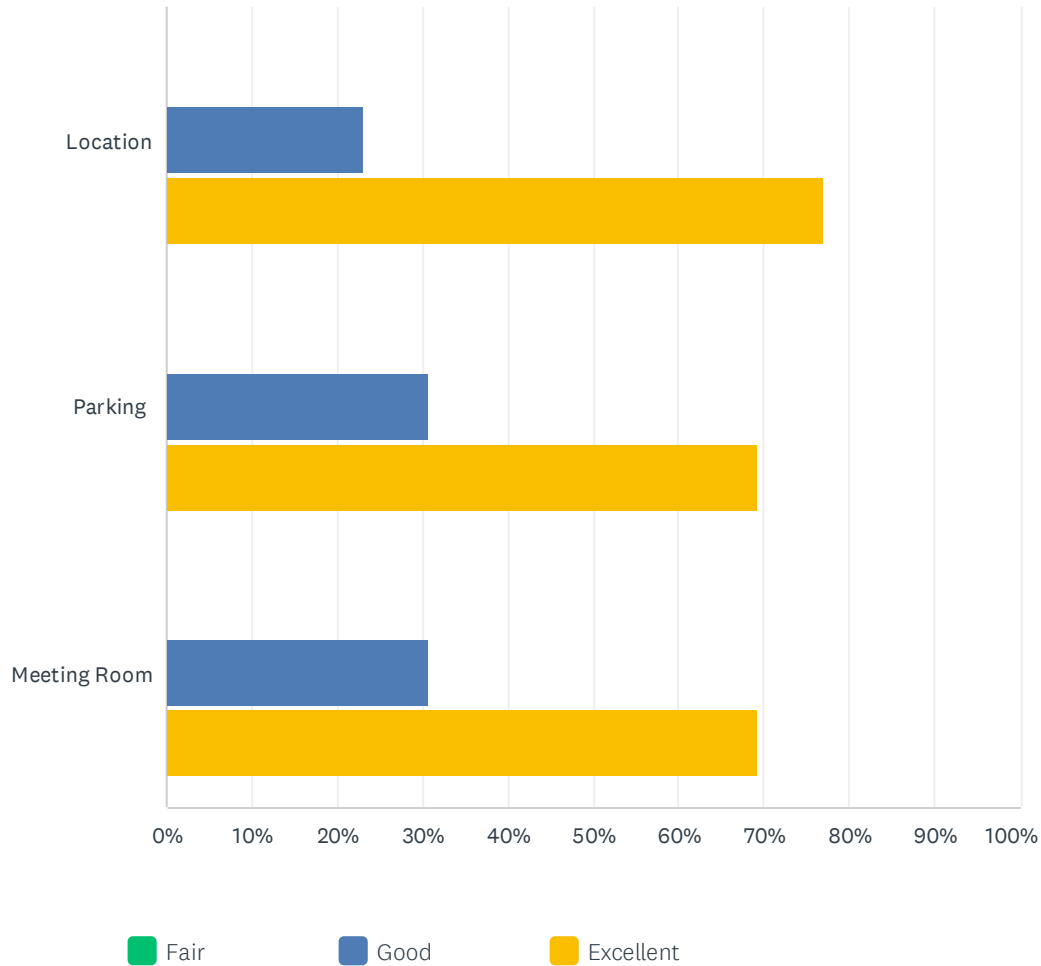


	FAIR	GOOD	EXCELLENT	TOTAL	WEIGHTED AVERAGE
Speaker: Sofia Anastopoulos, Executive Director and Chief Investment Officer, IMET	7.69% 1	76.92% 10	15.38% 2	13	2.08
Speaker: Ethan Lord, Associate Director, IMET	15.38% 2	69.23% 9	15.38% 2	13	2.00

#	ADDITIONAL COMMENTS	DATE
1	Very enthusiastic duo	10/11/2024 1:59 PM
2	At times you could barely hear them.	10/11/2024 11:10 AM
3	Very informative, even if it is repeated information. It was also nice that they included the other investment representatives opinions during their presentation.	10/11/2024 9:23 AM

Q5 Facility Evaluation: Shaw's Crab House, Schaumburg, IL

Answered: 13 Skipped: 0

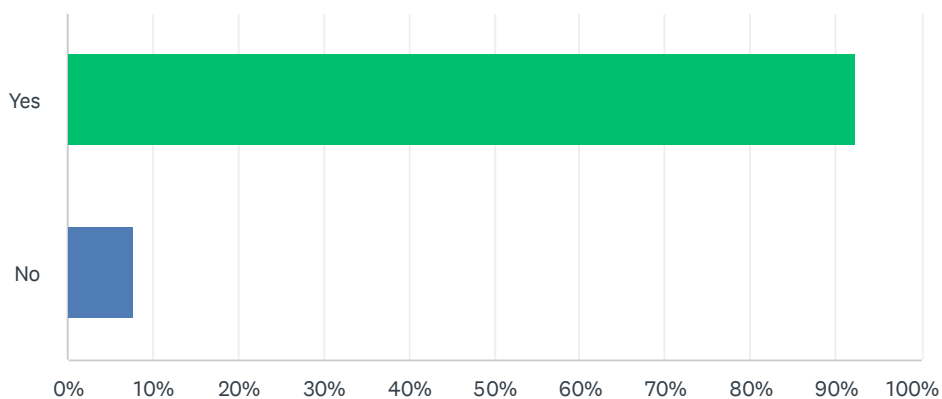


	FAIR	GOOD	EXCELLENT	TOTAL	WEIGHTED AVERAGE
Location	0.00% 0	23.08% 3	76.92% 10	13	2.77
Parking	0.00% 0	30.77% 4	69.23% 9	13	2.69
Meeting Room	0.00% 0	30.77% 4	69.23% 9	13	2.69

#	ADDITIONAL COMMENTS	DATE
1	Food was fantastic.	10/11/2024 1:59 PM
2	Loved that the tables were set up so that no one had to turn around to view the screen/presentation. Size was just right and food was great.	10/11/2024 9:23 AM

Q6 Would you recommend this presentation to others?

Answered: 13 Skipped: 0



ANSWER CHOICES	RESPONSES
Yes	92.31% 12
No	7.69% 1
TOTAL	13

#	ADDITIONAL COMMENT	DATE
	There are no responses.	

Q7 Suggestions for future topics.

Answered: 4 Skipped: 9

#	RESPONSES	DATE
1	Intergovernmental Agreements for beginners. Diversity in the workplace.	10/11/2024 1:59 PM
2	AI, Asset Management	10/11/2024 1:16 PM
3	Customer Service training	10/11/2024 11:14 AM
4	Anything that is relevant with new legislation, hearing from the departments in the state is so helpful.	10/11/2024 9:23 AM

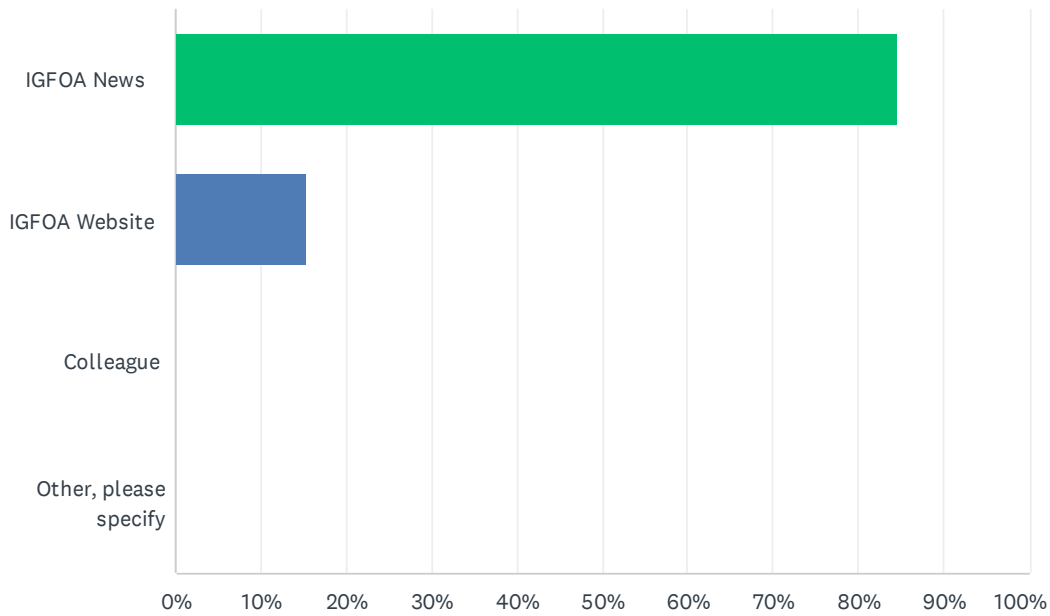
Q8 Would you like to see more events like this one with a happy hour included?

Answered: 8 Skipped: 5

#	RESPONSES	DATE
1	Yes, but w/o Happy Hour	10/15/2024 7:49 AM
2	Yes. This was great.	10/11/2024 1:59 PM
3	Yes, I thought this schedule worked very well.	10/11/2024 1:16 PM
4	yes	10/11/2024 11:14 AM
5	Yes	10/11/2024 11:10 AM
6	Yes	10/11/2024 9:23 AM
7	Yes!	10/10/2024 8:21 PM
8	Yes!!!	10/10/2024 5:19 PM

Q9 How did you learn about the IGFOA Event?

Answered: 13 Skipped: 0



ANSWER CHOICES	RESPONSES
IGFOA News	84.62% 11
IGFOA Website	15.38% 2
Colleague	0.00% 0
Other, please specify	0.00% 0
TOTAL	13

#	OTHER, PLEASE SPECIFY	DATE
	There are no responses.	