



- I. Call to Order (Hill)**
- II. Legislative and ISBE Update (Jackson/Hendren)**
- III. Action Items**
 - A. 2017-18 Strategic Goal Adoption (Jacoby) 18-43*
 - B. IRS Declaration of Trust
- IV. Liaison Reports**
 - A. Regional Office of Education (McMahon)
 - B. IASB (P. Hill)
 - C. IAASE (O’Neil)
 - D. Northern Illinois University (Liaison TBD)
 - E. Service Associate Advisory Committee (Noble)
 - 1. SAAC Meeting Minutes – 8/9/2017 44-45
 - F. Delegate Advisory Assembly (Saindon/Cullinan) – **Not in attendance--Nothing to report**
- V. Liaison Reports**
 - A. Professional Development (Johnson/Bertrand)
 - B. Membership, Networking & Participation (Hermes/Hildebrand)
 - C. Programs & Services (Romano/Warner)
 - D. Advocacy (D. Hill/Jacoby)
- VI. Leadership Legacy Initiative Discussion (Johnson/Romano)**
 - A. Professional Development Committees & Regional Organization Board Liaison Reports (All) 46-48
- VII. Information/Discussion Items**
 - A. 2018 Illinois ASBO Annual Conference Update (Bertrand)
 - 1. Thursday Night Hospitality 49-54
 - 2. Exhibit Hall Rules of Engagement 55-58
 - B. Website Redesign Update (Weidner) 59
 - 1. Member vs. Nonmember
 - 2. Community Volunteers
 - C. Presidents’ Cup Golf Tournament and Gala Update (Jacoby/Bertrand)
 - D. Illinois ASBO Board Nominating and Election Committee Recommendations (Jacoby/Hill/Hermes)

- E. Auditing Firm Change – FY17 Audit (Jacoby)
- F. First Reading: Investment Policy Statement (Jacoby/Bertrand) 60-67
- G. First Reading: Policy for Emeritus Members Working for a Company (Jacoby/Bertrand)..68-74
- H. 2017 ASBO Annual Meeting & Expo, September 21-25, Denver, CO (Jacoby/Warner)
 - 1. **Thursday, September 21, 2017; 6:00pm - 10:00pm – Registration is required!**
 Illinois ASBO Member Only Pre-Conference Event
 Viewhouse Eatery, Bar & Rooftop (Courtyard)
 2015 Market St., Denver, CO 80205; (303) 250-0054
 - 2. **Friday, September 22, 2017; 6:00pm - 7:30pm**
 ASBO’s Welcome Mixer
 See conference program for location.
 - 3. **Saturday, September 23, 2017**
 - a. First General Session; 9:30am – 11:30am
 Convention Center; See conference program for location.
 - b. “Rocky Mountain Spectacular” Joint ASBO Affiliate Hospitality; 8:00pm – 11:00pm
 The Denver Center for the Performing Arts (The Seawell Grand Ballroom)
 14th and Curtis Sts., Denver, CO 80204; (720) 865-4220
 - 4. **Friday, Saturday and Sunday**
 PD Clock Hours Sign-in Table
 Convention Center, Concourse Level, Opposite of Governor’s Square 17 Room

VIII. Non-Dues Revenue Reports

- A. Illinois School District Liquid Asset Fund PLUS (Dannenbergl)..... 75-93
- B. Procurement Card (p-Card) (Wallace)..... 94
- C. Forecast5 (Jacoby)
- D. Illinois Energy Consortium (Jacoby)
- E. Illinois School Employee Benefit Consortium (ISEBC) (Jacoby)
- F. Metropolitan School Employee Benefit Program (MSEBP) (Jacoby)

IX. Reports & Information

- A. Executive Director’s Report (Jacoby)
 - 1. Regional Organizations & Executive Calendars 95-99
- B. Other Items

X. Consent Agenda Items (Hill)

- A. Approval of Minutes (Hill)
 - 1. June 9, 2017 100-101*

Illinois ASBO

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B.	Treasurer’s Report (Romano)	
1.	Financial Dashboards	
a.	Financial Dashboard	Handout
b.	Income Statement Summary.....	102
2.	Monthly Financial Reports	
a.	June 2017	103-105*
b.	May 2017.....	106-108*
C.	New Service Associate Members (Jacoby)	109*
D.	401(k) Adoption/Participation Agreement Resolution (Jacoby)	110*
E.	Upcoming Meetings & Events (Jacoby).....	111
XI.	Member Communication Items (Hill)	
A.	Limit to 2 or 3 items for communication to members	
XII.	Plus/Delta (+/Δ) Meeting Evaluation (Hill)	
A.	What went well today?	
B.	What could we do to improve the next meeting?	
XIII.	Confidential Items (Jacoby/Hill)	
A.	Foundation Policy 4270 and Regulation 4270.1 (Jacoby)	112-117
XIV.	Adjournment (Hill).....	*

* Action Required