



Illinois Budgeting for Results Commission Meeting Minutes for December 6, 2024

Welcome and Introductions

Commissioner Clemons-Mosby called the meeting to order at 1:36 pm. Attendees gathered at the following locations:

- Room 500 ½ Stratton Bldg., 401 South Spring Street, Springfield, Illinois 62704; and
- Room 555 – 4S, 555 West Monroe Street, Chicago, Illinois 60661.

Roll Call

BFR Unit Staff called roll and a quorum was established. The attendance of Commissioners was recorded as follows:

- Members Present: Curt Clemons-Mosby (Springfield), Brittany Maruna (Springfield), Pete Duncan (Springfield), Dave Rivait (Chicago), Pat Nolan (Chicago), and Victoria Gonzalez (Chicago).
- Attendance by Proxy: Sen. Meg Loughran Cappel (Curt Clemons-Mosby) attended by proxy pursuant to Section 50-25 of the State Budget Law. See 15 ILCS 20/50-25(c)(3).
- Members Present by means of Audio or Video Conference:
 - Commissioner Nolan moved to allow co-chair Davis to participate virtually pursuant to Section 7 of the Open Meetings Act due to unexpected childcare obligations. 5 ILCS 120/7(a)(iv). Commissioner Duncan seconded the motion. The motion passed by unanimous voice vote. Co-chair Davis attended via video conference.

Review and Approval of Prior Meeting Minutes

Commissioner Gonzalez moved to approve the October 25, 2024, BFR Commission meeting minutes. Commissioner Duncan seconded the motion. The motion passed by unanimous voice vote.

Review and Approval of BFR Unit Annual Work Plan

Curt Clemons-Mosby provided a review of the BFR Commission Annual Work Plan for 2025. Commissioner Clemons-Mosby moved to approve the Annual Work Plan. Commissioner Maruna seconded the motion. The motion passed by unanimous voice vote.

Presentation on The Benefit-Cost Menu

Adam Groner, Senior Economist at GOMB, provided a briefing on the BFR Unit's program assessment activities, including new resources and avenues for further development of the Unit's program assessments and the Cost-Benefit model moving forward. The commissioners held brief discussion after the presentation.

Review and Approval of 2025 Commission Meeting Schedule

Commissioner Curt Clemons-Mosby presented an overview of the 2025 Commission meeting schedule. Commissioner Clemons-Mosby moved to approve the 2025 Commission meeting schedule. Commissioner Gonzalez seconded the motion. The motion passed by unanimous voice vote.

Ethics Reminder

BFR Unit staff raised that Commissioners that have not completed their annual ethics trainings will receive an email with instructions for completing these required trainings.

Public Comment

Co-Chair Davis stated that BFR meetings are open to the public. He invited any questions or comments from the public. No questions or comments were received.

New Business

Co-Chair Davis called for any new business. No new business was raised.

Adjournment

Commissioner Rivait moved to adjourn the meeting. Commissioner Duncan seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 2:39 pm.

Next Business Meeting

The next business meeting will be Friday, February 28, 2025, at 1:30 PM.