



Illinois Budgeting for Results Commission

Meeting Minutes for April 25, 2025

Welcome and Introductions

Commissioner Nolan called the meeting to order at 1:34 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.

Attendance

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

- Members Present: Brittany Maruna (Springfield), Rep. Will Davis (Chicago), Dave Rivait (Chicago), Pat Nolan (Chicago), Victoria Gonzalez (Chicago), and Paul Wierbicki (Chicago).
- Attendance by Proxy: Sen. Meg Loughran Cappel (Commissioner Nolan) and Pete Duncan (Commissioner Nolan) 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 Commissioner Clemons-Mosby to participate virtually pursuant to Section 7 of the Open Meetings Act due to personal illness or disability. 5 ILCS 120/7(a)(i). Commissioner Rivait seconded the motion. The motion passed by unanimous voice vote. Commissioner Clemons-Mosby attended via video conference.

Review and Approval of Prior Meeting Minutes

Commissioner Wierbicki moved to approve the BFR Commission meeting minutes of February 28, 2025. Commissioner Nolan seconded the motion. The motion passed by unanimous voice vote.

Briefing on State Parks and Historic Sites Policy Domain

Paula Martel, Director of the Office of Land Management at IDNR, Calvin Beckmann, Chief of State Parks at IDNR, and Jose Burgos, Chief External Affairs Officer of IDNR, provided a briefing on Illinois' State Parks and Historic Sites. Adam Groner, Senior Economist at GOMB, provided a briefing on building a BFR Program Assessment Policy Domain for conservation and recreation. The commissioners held brief discussion after the presentation.

Update on The Benefit-Cost Analysis

Adam Groner, GOMB Economist, 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 benefit-cost model moving forward. The commissioners held brief discussion after the presentation.

Ethics Training and Appointments 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. Commissioners whose appointments are nearing expiration will receive an email from BFR Unit staff with instructions on renewing their appointment to the commission.

Identify Topics for the Annual BFR Public Hearing

Commissioner Clemons-Mosby discussed the annual BFR Public Hearing for 2025 and asked commissioners to prepare suggestions of topics for the annual hearing to discuss during the next BFR Commission meeting on May 30. The commissioners held brief discussion after the presentation.

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. Co-Chair Davis provided an update on the BFR mandates bills HB3809 and HB3810 in the 104th General Assembly.

Adjournment

Commissioner Rivait moved to adjourn the meeting. Co-Chair Davis seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 3:19 pm.

Next Business Meeting

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