

Illinois Council of Code Administrators

AGENDA

Friday, March 2, 2018 10:00 a.m.

Location: 6440 Double Eagle Dr. Woodridge, IL 60517

1. Call Meeting to Order
2. Roll Call - Member Organization Delegate (QUORUM)
3. Approval of Meeting Minutes for January 11, 2018
4. Treasurer Report
 - a) Financial Report
 - b) Membership update
 - c) Legislative reception financials
5. ICC Update – Tim Schmitz
6. Committee Reports
 - a) Executive Committee – Board Members
 - i. Executive Director Contract
 - b) Legislative Committee – G. Thorpe, K. Steiskal, J. Stehman
 - i. Lobbyist Report – Margaret Vaughn
 - ii. HB 2620 – ICCA proposed
 - iii. HB 4246, 4247 & 4248 -
 - iv. Legislative Reception -
 - c) ICCA Annual Meeting Committee – R. Klecz, K. Gruber
 - d) Plumbing Committee – J. Stehman, Tom Lupinski, G. Tienstra, D. Dertz and Glen Neal
 - e) IEMA- Facility Assessment Support Team (FAST) Alliance - J. Stehman
 - f) Illinois Terrorism Task Force – Gerald Tienstra
 - g) ISO Committee – J. Albertson, G. Thorpe – No report
7. Old Business
 - a) Update on Illinois Energy Code
 - b) Update on Illinois Accessibility Code
 - c) Executive Director Contract
 - d) ICC tax exempt status, Secretary of State non-profit, and other accounting matters
8. New Business
 - a) **Next Meeting**, May 10, 2018 – Peoria, IL
 - b) Open forum and discussion
9. Adjournment

CONFERENCE CALL IN (option)

For those of you that cannot attend, please call in to the **Free Conference Call system**. **Participation of delegates and/or Presidents is critical for the success of ICCA, so please make every attempt for you or someone in your organization to spend 2 hours on a conference call with the board, Thank you very much for your time.**

Participant Conference Call-In number: 605-475-4000

Participant Access Code: 581009*