

## Illinois Council of Code Administrators

### AGENDA

Thursday May 9, 2019 at 10:00 a.m.

Location: Peoria City Hall, 419 Fulton Room 404 Peoria, IL

1. Call Meeting to Order
2. Roll Call - Member Organization Delegate (QUORUM )
3. Approval of Meeting Minutes for March 8, 2019
4. Treasurer Report
  - a) ICC tax exempt status, Secretary of State non-profit, and other accounting matters
  - b) Contracts
  - c) Associate member information
5. Executive Director Report
6. Lobbyist Report
7. ICC Update
8. Committee Reports
  - a) ISO Committee – J. Albertson, G. Thorpe
  - b) Plumbing Committee – Tom Lupinski, G. Tienstra, Glen Neal and D. Dertz
  - c) ICCA Annual Meeting Committee – R. Klecz, K. Gruber
  - d) IEMA- **Facility Assessment Support Team (FAST)** Alliance - J. Stehman
  - e) Illinois Terrorism Task Force – Gerald Tienstra
  - f) Legislative Committee
9. Old Business
10. New Business
  - a) **Next Meeting, July 11, 2019**, William G. Stratton Building, 401 South Spring St., 3rd floor Capital Development Board Room E, Springfield, IL 60510
  - b) Open forum and discussion
11. 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\***