

Illinois Council of Code Administrators

AGENDA

Thursday July 11, 2019 at 10:00 a.m.

Location: Homer Glen village Hall, 14240 West 151st St., Homer Glen, IL 60491

1. Call Meeting to Order
2. Roll Call - Member Organization Delegate (QUORUM)
3. Approval of Meeting Minutes for May 9, 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
 - a) Legislative Committee
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
 - i. Training Dates – November 13th – 14th
 - ii. Legislative Reception – November 13th
 - d) IEMA- Facility Assessment Support Team (FAST) Alliance - J. Stehman
 - e) Illinois Terrorism Task Force – Gerald Tienstra
9. Old Business
10. New Business
 - a) Next Meeting
 - i. November meeting location - Springfield
 - 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*