Illinois Council of Code Administrators

AGENDA

May 19, 2020
Location: ZOOM

1. Call Meeting to Order
2. Roll Call - Member Organization Delegate   (QUORUM)
3. Approval of Meeting Minutes for March 13., 2020
4. Treasurer Report
   a) Account balance
   b) Budget discussion
   c) Associate member information
   d) Other accounting matters
5. Executive Director Report
6. Lobbyist Report
   a) Legislative Committee
   b) Recently passed legislation enforcement
   c) Elevator commission position status
7. ICC Update
   a) COVID-19, Renewals of certifications during this time
   b) ICC conference
8. Committee Reports
   a) ISO Committee – J. Albertson, G. Thorpe
   b) Plumbing Committee – Tom Lupinski, G. Tienstra, and Glen Neal
   c) IEMA- **Facility Assessment Support Team (FAST)** Alliance - J. Stehman
   d) Illinois Terrorism Task Force – Gerald Tienstra
   e) Technology - Sanyokta Kapur
9. Old Business
   a) Margaret Vaughn's contract
   b) 2020 Goals
   c) Addition of past President to the By-laws and description of eligibility for an Executive Board Member
   d) Ongoing thoughts regarding state wide building code
10. New Business
    a) Website and social media (Sanyokta)
    b) Open 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*

2020 Meeting dates*: March 13th, May 19th, July 21st, September 15th, and November 17th.
(*subject to change)