

Illinois Council of Code Administrators

AGENDA

September 13, 2020 10:00 AM

Location: Webex click the green bar in the Outlook invite.

1. Call Meeting to Order
2. Roll Call - Member Organization Delegate (QUORUM)
3. Approval of Meeting Minutes for July 21, 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
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 Website updates and social media
9. Old Business
 - a) **Final review and hearing regarding the addition of past President to the By-laws and description of eligibility for an Executive Board Member**
 - b) **VOTE REGARDING BYLAW CHANGE**
10. New Business
 - a) Open discussion
11. Adjournment

This will be a virtual meeting through Webex, click the green bar in the Outlook invite.
For those of you that are technically challenged or might not have a computer or smartphone

You can join by phone (please note might not work with rotary dial phones)

Tap to call in from a mobile device (attendees only)

[+1-415-655-0003](tel:+14156550003) US Toll

[1-844-740-1264](tel:18447401264) USA Toll Free

Access code: 927 583 650

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

Remaining 2020 Meeting dates*: November 17th.

(*subject to change)