

Illinois Council of Code Administrators

UNIFIED TO PROVIDE
A SAFER BUILT ENVIRONMENT

PRESIDENT Dale Engebretson, MCP
City of Warrenville

VICE PRESIDENT Kathryn Gruber
City of Bloomington

SECRETARY Sanyokta Kapur, LEED, AP
Village of Palatine

TREASURER Jeff Albertson, CBO
City of Batavia

SGT. AT ARMS Chad Truran, CBO
City of Batavia

BOARD MEETING Agenda

Tuesday January 19, 2012 11:00 a.m.

Location: Virtual

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate Identification (QUORUM)
4. Approval of Past Minutes
5. Are there any changes to the agenda?
6. Election of Officers
 - Slate of candidates
 - Kathryn Gruber - President
 - Jeff Albertson - Vice President
 - Chad Truran - Secretary
 - Sanyokta Kapur - Treasurer
 - Vacant - Sergeant-At-Arm
 - Dale Engebretson - Past President
7. Presidents Report
 - a) Report from outgoing President Engebretson
 - b) Report from President Elect
8. Vice-Presidents Report
9. Secretary Report

10. Treasurers Report
 - a) Account Summary
 - b) Dues from membership
11. Sgt. At Arms Report
12. Committee Reports
13. Old Business
 - a) Discussion of maintaining current lobbyist or contracting with IML for legislative representation.
14. New Business
 - a) Goals for the year
 - b) Review meeting dates, times and locations
 - c) Next Meeting
15. Adjournment