

# Illinois Council of Code Administrators

## AGENDA

Friday March 13, 2020

Location: Bobaks Signature Events

6440 Double Eagle Drive

Woodridge, Illinois 60517

1. Call Meeting to Order
2. Roll Call - Member Organization Delegate (QUORUM )
3. Approval of Meeting Minutes for January 9., 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) 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
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)