

**AGENDA**  
**ILLINOIS ASSOCIATION OF CODE ENFORCEMENT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
July 31, 2014 at 1:00pm  
Conference Call

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- I.           **CALL TO ORDER**
- II.          **ROLL CALL**
- III.         **APPROVAL OF MINUTES -NONE**
- IV.         **CHANGES/ADDITIONS TO THE AGENDA**
- V.          **ANNOUNCEMENTS/COMMUNICATIONS**
- VI.         **OFFICER'S REPORTS**
  - **President – Laura**
  - **1<sup>st</sup> Vice President - Marc**
  - **2<sup>nd</sup> Vice President - Vacant**
  - **3<sup>rd</sup> Vice President - Kathy**
  - **Treasurer - Rhonda**
  - **Sergeant-At-Arms - Frank**
  - **Secretary - Sue**
  - **Past President – Rhonda**
- VII.        **OLD BUSINESS**
  - **2<sup>nd</sup> Vice President Appointment**
- VIII.       **NEW BUSINESS**
  - **MEMBER PUBLIC COMMENT-Should you need access to this meeting, please contact IACE Board Secretary, Sue DuChesne by email at [SDuChesne@vbartlett.org](mailto:SDuChesne@vbartlett.org)**
- IX.         **SET NEXT MEETING – August 21, 2014 @ 8:00am Conference Call**
- X.          **ADJOURNMENT**