



**AGENDA**  
**ILLINOIS ASSOCIATION OF CODE ENFORCEMENT**  
**BUSINESS MEETING**  
January 27, 2016 at 8:00 a.m.  
Telephone Conference Call

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**I. CALL TO ORDER**

- For access to this meeting, please contact IACE Board Secretary Sue DuChesne by email at [sduchesne@vbartlett.org](mailto:sduchesne@vbartlett.org).

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- October 22, 2015 Business Meeting Minutes
- November 19, 2015 Business Meeting Minutes
- December 9, 2015 Annual Meeting Minutes

**IV. CHANGES/ADDITIONS TO THE AGENDA**

**V. ANNOUNCEMENTS/COMMUNICATIONS**

- Welcome New Board Members

**VI. OFFICER'S REPORTS**

- President – Marc
- 1<sup>st</sup> Vice President - Kelvin
- 2<sup>nd</sup> Vice President - Dan
- 3<sup>rd</sup> Vice President - Frank
- Treasurer - Rhonda
- Sergeant-At-Arms - David
- Secretary - Sue
- Past President – Rhonda

**VII. OLD BUSINESS**

- 2015 Annual Meeting & Winter Training Debrief
- University of Wisconsin Madison February Training Seminars
- Results of Membership Poll: Training Venues
- Results of Membership Poll: Future Training Topics
- Requests for IACE Position on Legislative Issues/Bills

**VIII. NEW BUSINESS**

- 2016 Business Meeting Schedule
  - January 21, 2016
  - February 18, 2016
  - March 17, 2016
  - April 6, 2016\*
  - May 19, 2016
  - June 16, 2016
  - July 13, 2016\*
  - August 18, 2016
  - September 14, 2016\*
  - October 20, 2016
  - November 17, 2016

o December 7, 2016\*

\* denotes shared date with quarterly training

● **2016 Education Schedule Tentative**

o April 6, 2016 – State Fire Marshal & B&F

o July 13, 2016 – Linda Pieczynski

o September 14, 2016 -- TBD

o December 7, 2016 – TBD

● **Board Member Coverage of IACE/Code Enforcement Day at 2016 SBOC Institute**

● **City of Harvey Overpayment of 2016 Membership Dues**

● **Village of DesPlaines Request for Refund**

● **Invoices**

**IX. MEMBER PUBLIC COMMENT**

**X. SET NEXT MEETING – February 18, 2016 @ 8:00 a.m. by Conference Call**

**XI. ADJOURNMENT**