



AGENDA
ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING
November 16, 2016 at 8:00 a.m.
Telephone Conference Call (630-454-2907)

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- **September 28, 2016 Special Meeting**
- **October 12, 2016 Business Meeting**

IV. CHANGES/ADDITIONS TO THE AGENDA

V. OFFICER'S REPORTS

- **President – Marc**
 - Record of Finance & Budget Committee Appointment (Steve Kalish)
- **1st Vice President - Kelvin**
- **2nd Vice President - Dan**
- **3rd Vice President - Frank**
- **Treasurer - Rhonda**
- **Sergeant-At-Arms - David**
- **Secretary - Sue**

VI. OLD BUSINESS

- **2016 Education Schedule**
 - December 7, 2016 – Technology in Code Enforcement
 1. Presenter/Vendor Meals
- **2016 Membership Gift**
- **Gas Cap Door Magnet Tchotchke** (Carry Over Item to Next Agenda)
- **Charge for Non-members to Post Job Ads** (Carry Over Item to Next Agenda)
- **Requests for IACE Position on Legislative Issues/Bills** (Carry Over Item to Next Agenda)
- **Sponsor and/or Advertising the IACE Weekly Wrap-Up, Website** (Carry Over Item to Next Agenda)
- **Accept Credit Card Payments** (Carry Over Item to Next Agenda)

VII. NEW BUSINESS

- **2017 & 2018 Recommendation of Slate of Candidates for Treasurer, Sergeant-At-Arms, Secretary from Nominations Committee**
- **2017 Budget Recommendation from Finance & Budget Committee**
- **2107 Annual Dues Resolution**
- **2016 IACE Award Nominees**
 - Scholarship
 - Code Enforcement Officer of the Year
 - Code Enforcement Agency of the Year
- **2016 IACE 50/50 Donation Recipient**
- **6th Annual Food+ Drive (Wings)**

- **2017 Education Schedule (Tentative)**
 - April 5, 2017 (AM: Housing Discrimination; PM: Zoning 101)
 - July 12, 2017
 - September 13, 2017
 - December 6, 2017

VIII. MEMBER PUBLIC COMMENT

IX. CONFIRM NEXT MEETING

- **December 7, 2016 @ 8:00 a.m. at the NIU Hoffman Estates Conference Center, 5555 Trillium Boulevard, Hoffman Estates, IL 60192**

X. ADJOURNMENT



RESOLUTION
ESTABLISHING THE 2017 ANNUAL MEMBERSHIP DUES FOR
THE ILLINOIS ASSOCIATION OF CODE ENFORCEMENT

WHEREAS Article III, Section 3.a. of the Bylaws of the Illinois Association of Code Enforcement require the Board of Directors to establish the annual membership dues by resolution;

THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ILLINOIS ASSOCIATION OF CODE ENFORCMENT that the 2017 annual membership dues of the Illinois Association of Code Enforcement dues shall be as follows:

ACTIVE MEMBER.....\$25.00; and

ASSOCIATE MEMBER\$15.00.

Marc S. Mylott, President

Presented: November 16, 2016

Adopted:

Vote: Yeas: ()

Nays: ()

Attest:

Sue DuChesne, Secretary