



**AGENDA**  
**ILLINOIS ASSOCIATION OF CODE ENFORCEMENT**  
**BUSINESS MEETING**  
November 15, 2017 at 8:00 a.m.  
Telephone Conference Call (630-454-2907)

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
  - **November 1, 2017 Special Business Meeting**
- IV. CHANGES/ADDITIONS TO THE AGENDA**
- V. 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 – Kory**
- VI. OLD BUSINESS**
  - **2017 Education Schedule**
    - **December 6, 2017**
  - **25<sup>th</sup> Anniversary (2018) Committee Update**
  - **Year-End Membership Gifts**
  - **Amendment to By-Laws**
- VII. NEW BUSINESS**
  - **Finance and Budget Committee Report & 2018 Budget**
  - **Resolution Establishing Dues for 2018**
- VIII. MEMBER PUBLIC COMMENT**
- IX. CONFIRM NEXT MEETINGS**
  - **December 6, 2017 @ 8:00 a.m. at Centre of Elgin, Heritage Ballroom**
  - **January 17, 2018 @ 8:00 a.m. by Telephone Conference Call (630-454-2907)**
  - **February 21, 2018 @ 8:00 a.m. by Telephone Conference Call (630-454-2907)**
- X. ADJOURNMENT**

RESOLUTION  
ESTABLISHING THE 2018 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 2018 annual membership dues of the Illinois Association of Code Enforcement dues shall be as follows:

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

ASSOCIATE MEMBER .....\$15.00.

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Marc S. Mylott, President

Presented: November 15, 2017

Adopted:

Vote: Yeas: ( )                      Nays: ( )

Attest:

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Kory Smith, Secretary