

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: November 1, 2017
MEETING LOCATION: Phone Conference
MEETING TIME: 8:00 a.m.

Meeting called to order: 8:02 a.m.

Roll Call: Present: Marc Mylott, Rhonda Klecz, David Koski, Kory Smith, Frank Bertolami, Dan Peterson (arrived at 8:13 am)

Approval of Minutes: Motion was made by 1st Vice President Beene to approve the October 18, 2017 meeting minutes, seconded by Treasurer Rhonda Klecz, motion passed.

Officer's Reports:

- **President Marc Mylott:** *No report*
- **1st Vice President Kelvin Beene:** *No report*
- **2nd Vice President Dan Peterson:** *No report*
- **3rd Vice President Frank Bertolami:** *No report*
- **Treasurer Rhonda Klecz:** *No report*
- **Sergeant-At-Arms David Koski:** *No report*
- **Secretary Kory Smith:** *Secretary Smith to submit receipts for reimbursement of food for his trip to AACE Conference in Cincinnati, Ohio.*

Old Business:

- **Updates to by-laws:** Board discussed further changes to the the IACE By-laws and agreed on proposed change. Motion was made by 2nd Vice President Peterson to approve the draft by-laws as presented and admitted by discussion of the board, seconded by Sargent-at-arms Koski, motion passed.

Old Business: NONE

Member/Public Comment: Angel was present during the meeting. Said Thank you to the Board and gave No public comments. Closed at 8:29 am

Adjournment: Motion was made by 2nd Vice President Peterson, seconded by Treasurer Klecz to adjourn the meeting. Motion passed. Meeting adjourned at 8:33 a.m.