

**-DRAFT-**  
**MABAS EXECUTIVE BOARD MEETING**  
**Wednesday, February 8, 2017**  
**1300-1500 Hrs**  
**Bloomington-Normal Marriott**  
**Hotel and Conference Center**  
**201 Broadway Avenue**  
**Normal, Illinois**  
**(In Conjunction with MABAS 2017 Training Summit)**

- 1) Call to Order – Sign In – Roll Call – Pledge
- 2) Agenda – Additions, Deletions, Amendments
- 3) Minutes – Motion to Approve/Amend - October 12, 2016\*
- 4) Guests – Introductions – Welcome
- 5) Public Comment Period – Non-Agenda Items
- 6) Agency Representative Remarks
  - a) ILEAS
  - b) OSFM
  - c) IEMA
- 7) Finance – Budget – Comptroller’s Report\*
  - a) Funds Status Report\*
  - b) Dues Report 2016\*
  - c) Grant Matrix 2015 Current (4-1-16 / 3-31-17 with Reprogrammed Extension 7/1/17)\*
  - d) 2016 Grant Submittal – SHGP/UASI – Status
  - e) MABAS 2017 Proposed Operating Budget\*
    - 1) (Non-Grant Funds)
    - 2) Request to Adopt
    - 3) Excludes Any Recognition of Increased Dues Revenues
- 8) Attorney, Legal Counsel, Legislative Matters
  - a) MABAS-IL and MABAS-WI Interstate EMS MOA-Legal Actions Pending
  - b) MABAS-IL and MABAS-IN Interstate MAMA-C – Legal Actions Pending
  - c) MABAS Contract Addendum Status Report\* 2017 Progress To Date – 2017 Planned Actions
  - d) 2017 MABAS Legislative Actions Regarding Sustainable Funding
    - 1) License Plate Renewal Fee
    - 2) Constitutional Amendment – Transportation “Lock Box” Passage
    - 3) Project Fees For Public Safety Mutual Aid Fee For Services Demand
- 9) Policy Considerations
  - a) MABAS Dues Work Group Report and Recommendations Policy Consideration to Adopt Feb. 8, 2017\*
  - b) Request For New MABAS Division (70) \* Separation Of Agencies From Division 12 Request For Considerations To Approve/Disapprove
  - c) MABAS New Division, Transfer, Separation\* Work Group Report and Recommendation Policy Considerations to Adopt – Feb 8, 2017
  - d) MABAS Staff Uniform Policy Update\* Policy Consideration to Adopt – Feb 8, 2017
- 10) Committee Matters and Reports
  - a) Illinois Terrorism Task Force (ITTF) Restructure\*
  - b) Bylaws and Elections Committee
    - 1) Nominations For Second Vice President\*
    - 2) Nominations For Treasurer/Comptroller\*
    - 3) Nominations For Secretary\*
    - 4) Second VP and Treasurer/Comptroller – Three (3) Year Terms. Secretary Two (2) Two Year Term\*
    - 5) Call For Elections – Roll Call Vote
- 11) CEO Report
  - a) MABAS Non-For-Profit - Status Report\*
  - b) MABAS 2017 Annual Training Summit Report
  - c) MABAS 2018 Annual Training Summit Projection Loss of Grant Funds In Support (SHGP)
  - d) MABAS-IL and IAFC Website Tool Box
    - 1) Active Shooter – On Line Tool Box
    - 2) Complex – Coordinated Attacks Tool Box – In Process
  - e) ITTF Overtime/Backfill Reimbursement Policy Change
  - f) University of Illinois Research Effort With MABAS\*
- 12) Capital/Major Projects Review
- 13) Old Business
- 14) New Business
- 15) Divisional Reports
- 16) Public Comment – Non Agenda Items
- 17) Adjournment: Target 1500 Hours
- 18) Next Executive Board Meeting  
Wednesday, June 14, 2017  
1:00PM – 3:00PM  
MABAS Readiness Center  
Wheeling, IL

\*Attachment Provided