

**MABAS EXECUTIVE BOARD MEETING**

**Wednesday, June 14, 2023**

**1000 – 1130 Hrs.**

**Hotel Pere Marquette – 501 Main St. Peoria, IL (Host Site)**

**MABAS Readiness Center – 233 West Hintz Road Wheeling, IL (Remote Site)**

**Muni West Building - 200 Potomac Blvd. Mt. Vernon, IL (Remote Site)**

- 1) Call to Order – Sign In – Roll Call – Pledge
  - 2) Agenda – Additions, Deletions, Amendments
  - 3) Minutes – Motion to Approve/Amend – February 23, 2023\* Executive Board meeting.
  - 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) 2023 Funds Status Report\*
    - b) Dues Report 2022/2023\*
    - c) Grant Matrix\*
    - d) Grant Submittal – SHGP/UASI – Status
      - 1) 2021/2022/2023 SHGP Grants
      - 2) 2020/2021/2022 UASI Grants
        - Future UASI Funding Issues
      - 3) OSFM Grant
      - 4) State PAR Grants
    - e) Audit Status - Ongoing
  - 8) Attorney, Legal Counsel, Legislative Matters
    - a) Other Legal Issues
  - 9) Policy Considerations
    - a)
  - 10) Committee Matters and Reports
    - a) Committee Reports
      - Bylaws & Elections
      - Fleet-Mechanics
      - TRT
      - AHOST
      - Water Rescue
      - Communications
      - Haz Mat
      - FILO
      - UAV
  - 11) CEO Report
    - a) Future MABAS Summits Update Feb. 19-24, 2024 & Feb. 17-21, 2025.
    - b) Call for Speakers – 2024 Summit\*
    - c) MABAS Day at the State Fair August 14<sup>th</sup>
    - d) MABAS Marketing Efforts
      - 1) 100 Club Illinois
      - 2) IESMA
      - 3) IFCA/IAFPD
      - 4) CFO Class
    - e) IEMA 2025 Capital Replacement Needs Report Update
  - f) MABAS Non-Profit Foundation Status Report
  - g) Special Teams Status Report\*
  - h) ITTF Name Change (HSAC)
  - i) Downstate Narcan Availability\*
- 12) Capital/Major Projects Review
    - a) MRC Parking Lot Maintenance
    - b) MCC Comms Update Project
    - c) New MABAS Agreement Project Update\*
  - 13) Old Business
    - a) MABAS Merchandise Vendor Update\*
    - b) Preparedness Workbook/FOG/Resource Guidebook Update
    - c) CIMS Update (T. Littlefield)
  - 14) New Business
    - a) Information Distribution Update
      - 1) Constant Contact System
    - b) Amended MABAS Bylaws Review\*
    - c)
  - 15) Divisional Reports
  - 16) Public Comment – Non-Agenda Items
  - 17) For the Good of the Order
  - 18) Adjournment: Target 1130 Hours
  - 19) **Next Executive Board Meeting**  
**Wednesday October 18, 2023**  
**1300 – 1500 Hours**  
**MABAS Readiness Center (Host Site) – Wheeling, IL**  
  
**Muni West Building – 200 Potomac Blvd. Mt. Vernon, IL (Remote Site)**  
  
**Peoria Public Library North Branch – 3001 west Grand Parkway, Peoria, IL (Remote Site)**

*\*Attachment Provided*