

-October 2022-
MABAS EXECUTIVE BOARD MEETING
Wednesday, October 19,2022
1215 – 1400 Hrs.
Hotel Pere Marquette, Peoria, IL (Host Site)
MABAS Readiness Center, 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 – June 15, 2022*
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) 2022 Funds Status Report*
 - b) Dues Report 2022*
 - c) Grant Matrix*
 - d) Grant Submittal – SHGP/UASI – Status
 - 1) 2019/2020/2021/2022 SHGP Grants
 - 2) 2019/2020/2021/2022 UASI Grants
 - 3) OSFM Grant
 - 4) State 2023 PAR Grants
 - e) IEMA Mission Reimbursement Status
 - f) MABAS FY21 Audit Status*
- 8) Attorney, Legal Counsel, Legislative Matters
 - a) Other Legal Issues
- 9) Policy Considerations
 - a) New MABAS Inter-Governmental Agreement*
- 10) Committee Matters and Reports
 - a) Committee Reports
 - By-Laws & Elections
 - Fleet-Mechanics
 - TRT
 - AHOST
 - Water Rescue
 - Communications (old TCD)
 - Haz Mat
 - FILO
 - UAV
- 11) CEO Report
 - a) Future MABAS Summits Update.
 - 1) Agenda Update
 - b) ITTF Update. Funding Initiative.
 - c) Preparedness Workbook Project Update
 - d) IEMA 2025 State Readiness/ Report Update
 - e) MABAS Non-Profit Foundation Status Report
 - f) Special Teams Status Report*
 - g) MABAS Orientation Seminar Project Update.
 - h) Exercise Update
 - i) IL TF-1 USAR Team Certification
- 12) Capital/Major Projects Review
 - a) MRC Repair Issues.
 - 1) Roof Repairs
 - 2) Parking Lot Repairs
 - b) Vehicle Availability Issues.
 - c) Tire Replacement/GLT Inspections.
 - d) USAR Team Radio Replacement Project.
 - 1) FY18 HSGP Surplus Grant
- 13) Old Business
 - a) MABAS Merchandise Vendor Update*
 - b) Decon Bucket Availability.
 - c) CIMS Update (T. Littlefield)
 - d) Western Shelter Modifications.
- 14) New Business
 - a) Master Divisional Membership List*
 - b) MABAS Leadership Team Elections (February 2023) Treasurer & 2nd Vice President
 - c) Union Pacific RR Foundation Grant.
- 15) Divisional Reports
- 16) Public Comment – Non-Agenda Items
- 17) For the Good of the Order
- 18) Adjournment: Target 1400 Hours
- 19) Next Executive Board Meeting
Wednesday February 22, 2023
Time 1300 hours
2023 MABAS Summit
Marriott Hotel, Normal, IL
MABAS MRC (Remote Site) – Wheeling, IL
Southern Remote Site (TBD)
 - *Attachment Provided