

MABAS-Illinois Chapter Governing Board Agenda

Wednesday October 14, 2026

1200 - 1400 Hrs.

Pere Marquette Hotel- 510 Main Street- Peoria, IL (Primary Site)

MABAS Readiness Center, Wheeling, IL (Remote Site)

Illinois Fire Service Institute – Paratech Room, Urbana, IL (Remote Site)

Lee County EMA 309 S. Galena Ave. Suite 325, Dixon, IL (Remote Site)

Mt. Vernon Police Dept. 600 S. 27th Street, 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 10, 2026 *
- 4) Guests – Introductions – Welcome
- 5) Public Comment Period – Non-Agenda Items
- 6) Agency Representative Remarks
 - a) ILEAS
 - b) OSFM
 - c) IEMA-OHS
- 7) Finance – Budget – Comptroller's Report
 - a) 2026 Funds Status Report*
 - b) Dues Report 2026*
 - c) Grant Matrix*
 - d) Grant Submittal – SHGP/UASI – Status
 - 1) 24/25 SHGP Grants
 - 2) 23/24 UASI Grants
 - 3) 27 OSFM Grant
 - 4) 27 PAR Grant
 - 5) 27 9-11 Grant
 - 6) Upcoming Grant Process
 - Federal FY26
 - 26 UASI Grant
- 8) Attorney, Legal Counsel, Legislative Matters
 - a) Open Meetings Act
- 9) Policy Considerations
 - Overtime and Backfill
- 10) Committee Matters and Reports
 - a) Bylaws and Elections Committee.
 - Divisional Bylaws template*
 - Notice of Election*
 - b) Other Committee Reports.
 - Fleet-Mechanics
 - TRT
 - AHOST - Suspend
 - Water Rescue
 - Communications
 - Haz Mat
 - FILO
 - UAS
- 11) CEO Report
 - a) Dates for 2027 Summit. Feb. 22-26, 2027
 - b) Call for Presentations February-27 Summit*
 - c) MABAS Non-Profit Foundation Grant
 - d) Special Teams Status Report*
 - e) Legislative Efforts- Secure and Sustainable funding
- f) HSAC/CCDEMRS Update
- g) Annual Audit
- 12) Capital/Major Projects Review
 - a) MRC Repair Issues.
 - 1) MRC Roof Repairs
 - 2) Tree removal
- 13) Old Business
 - a) CIMS/Salamander Live Update
 - b) MABAS Division Vehicle Insurance Audit
 - c) 4-Gas Monitor Project
- 14) New Business
 - a) Exercise Report
- 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 (Tentative)
Tuesday February 23, 2027 1600 Hours
MABAS Conference- Marriott Hotel
201 Broadway, Normal, IL.
Remote Locations (TBD)

**Attachment Provided*