

## MEETING SUMMARY

The June Meeting of the Illinois Park Law Enforcement Association was held at Starved Rock Lodge in Utica, Illinois on June 8, 2005. President Ward Davis called the meeting to order at 11:00 AM.

### **Present were:**

|               |                                   |
|---------------|-----------------------------------|
| Ward Davis    | Decatur Park District             |
| Carolyn Stark | Fox Valley Park District          |
| Mark Johnson  | Fox Valley Park District          |
| Bob Murphy    | Will County Conservation District |
| Jerry Venable | Rockford Park District            |

### **Treasurer Report:**

The Treasurer Report was not available for review.

### **Secretary Report:**

A motion was made by Mark Johnson and seconded by Carolyn Stark to approve the report as printed. Motion was approved.

### **Old Business:**

**Membership** - Carolyn Stark indicated that there was no change to report.

**2005 Fall Conference** – Mark Johnson presented a 2005 Fall Conference schedule and indicated that he had a firm commitment from two of four presenters and the key note speaker. No firm budget was established but tentative costs and funding were discussed and it was felt that we could keep the fees for attending in the same range as last year (\$75.00). Officer of the year and Agency of the year were also discussed and everyone is asked to get their nominations in so that we can review them and make a final choice at the August IPLEA meeting. Mark intends to have a budget finalized and a mailing out in the next month if possible.

### **New Business:**

No new business was presented.

### **Other Business:**

No business was presented from the floor.

Carolyn Stark made a motion to adjourn which was seconded by Bob Murphy. The motion was approved and the meeting was adjourned at 12:15 PM.

Next Meeting is August 24<sup>th</sup> at Starved Rock State Park, 11:00 AM.