



**I. P. L. E. A.**  
**Illinois Park Law Enforcement Association**  
"Dedicated to the Advancement of the Park Law Enforcement Profession"



**January 8, 2006**  
**MEETING SUMMARY**

The January Meeting of the Illinois Park Law Enforcement Association was held at LaQuinta Inn, Peru, Illinois on January 8, 2006. Jeff Diedrick called the meeting to order at 4:40 PM.

**Present were:**

Jeff Diedrick	McHenry County Conservation District
Carolyn Stark	Fox Valley Park District
Bob Murphy	Will County Forest Preserve District
Jerry Venable	Rockford Park District
Patti Bowker	Kane Co. Forest Preserve
Reginald McCrary	Will County Forest Preserve
Tim McGinness	Winnebago County Forest Preserve
Pete Stankiewicz	PDRMA

**Treasurer Report:**

With the passing of Ward Davis, Jeff Diedrick provided a summary of the recent activity of the IPLEA accounts. Due to the timing of these events, a complete written summary will be provided at the February meeting. A motion was made by Jerry Venable and seconded by Carolyn Stark to approve the report as presented with summary to be provided in February. Motion was approved.

**Secretary Report:**

Pete Stankiewicz distributed a copy of the November 2005 minutes for review. Discussion took place regarding future protocol for copies of the minutes and a routing procedure. The Secretary will bring copies of the minutes to each meeting. Also, all member and agency e-mail addresses will be forwarded to the secretary so the minutes can be e-mailed to all members once complete. A motion was made by Bob Murphy and seconded by Jerry Venable to approve the November 2005 report as printed. Motion was approved.

**Old Business:**

No Old Business Discussed

Budget Report will be presented at the February Meeting

**New Business:**

The board was informed that Ward Davis, current IPLEA President, passed away on December 6<sup>th</sup>, 2005. Ward has been a great resource and advocate of Park Law Enforcement and the Illinois Park Law Enforcement Association. He will be greatly missed.

## **Board Positions**

### **President & Treasurer**

Discussion took place regarding the elected positions of the IPLEA Board. With Ward's passing, the Presidents position is currently vacant. Currently the Vice President/Treasurer position is filled by Jeff Diedrick. Discussion took place on future plans and options to fill the elected positions.

Carolyn Stark presented a motion for Jeff Diedrick to act as the interim president and treasurer until official proceedings, discussions and elections can be held at the February Meeting. The motion was seconded by Jerry Venable. Motion was approved.

### **Secretary**

Discussion took place regarding the Secretary position. Brett Davis, CEO of PDRMA, informed the IPLEA Board in September 2005 that he will need to step down from his position as secretary in 2006 due to the increased responsibility and time commitment needed with his new position.

Jerry Venable presented a motion to have Pete Stankiewicz fill Brett's remaining term as Secretary. The Motion was seconded by Bob Murphy. Motion was approved.

### **IPLEA Credit Cards**

Currently there are three IPLEA credit cards issued to the President, Past President and Treasurer. The cards are to be used for conference coordination, miscellaneous expenses and meeting needs. Currently there is a \$500 daily ATM limit (requiring a PIN) and a daily \$500 charge limit.

Discussions took place regarding the IPLEA credit cards and whether they are needed. The committee felt that the IPLEA credit cards should be kept and still served a purpose. Carolyn Stark presented a motion to keep the IPLEA credit cards with the condition that the daily ATM limits be moved to \$0, so no funds in the account can be accessed by an ATM and that the daily charge amount per card be lowered to \$200. Pete Stankiewicz seconded the motion. Motion was approved.

### **Death and Disability Escrow Account**

Jeff Diedrick presented the current status of the IPLEA finances after the Winter Conference. Due to the positive status of the IPLEA accounts, Jerry Venable presented a motion to increase the annual \$500 budgeted transfer to the Death and Disability Escrow Account to \$1000. The motion was seconded by Carolyn Stark. Motion was approved.

### **IPLEA Membership**

There are three new Agency members and two new individual members to IPLEA.

#### New Agencies

Cook County Forest Preserve Police  
East St. Louis Park District  
Morton Grove Park District

#### New Individual Members

Chief Tom Conlin – Pekin Park District  
Keith Kalodimos – Round Lake Park District

Carolyn Stark has resent applications to all 2005 agencies and members that have not sent in fees for their 2006 membership. Carolyn stated that some members had expressed some confusion regarding the fee structure and terms of membership.

A motion was made by Carolyn Stark and seconded by Jerry Venable to adjourn the meeting. The meeting was adjourned at 5:15 PM. The next meeting is scheduled for **Thursday, February 9th** at 11:00 AM at the **NEW** Fox Valley Park District Police Station, 1460 South East River Road, Montgomery, Illinois 60538.

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