



# I. P. L. E. A.

## Illinois Park Law Enforcement Association

"Dedicated to the Advancement of the Park Law Enforcement Profession"



### February 16, 2007 MEETING SUMMARY

The January meeting of the Illinois Park Law Enforcement Association was held at the Hyatt Lisle, Lisle, Illinois. Jeff Diedrick called the meeting to order at 1:12 PM.

#### Present were:

Jeff Diedrick	McHenry County Conservation District
Carolyn Stark	Fox Valley Park District
Rick Haake	DuPage County Forest Preserve District
Tom Wakolbinger	DuPage County Forest Preserve District
John Waxweiler, Jr	Lockport Township Park District
Patti Bowker	Kane County Forest Preserve
Pete Stankiewicz	PDRMA

#### Treasurer Report:

Patti Bowker provided a treasurers report from January 6<sup>th</sup>, 2007 through February 9<sup>th</sup>, 2007. The report included all transactions with the exception of interest accrued for the month. The interest will be included on the March Statement. There is a current balance of \$5129.21. There was a motion to approve the Treasurers Report made by John Waxweiler, Jr. and seconded by Rick Haake. Motion was approved.

#### Secretary Report:

Pete Stankiewicz distributed copies of the January 2007 minutes for review. A motion was made by John Waxweiler, Jr and seconded by Carolyn Stark to approve the January 2007 report. Motion was approved.

#### Special Report:

Jeff Diedrick informed the committee that Roy Johnson has submitted his resignation from the Board. Jeff indicated that the board is now looking for a temporary replacement for Roy's position to complete his term. Once this term is completed an official election will take place.

#### Old Business:

##### 2007 Winter Retreat

No financial statement was available for the conference. Invoices have been paid but some receipts are outstanding. The final report will be presented at the March meeting.

A tabulation of the evaluations for the conference and the presenters was presented to the committee for review. Overall the conference, the location and the presenters were well received.

## **2007 PLEA Conference**

All discussion regarding the PLEA conference took place after the formal IPLEA meeting. The committee had an opportunity to tour the facility and become more familiar with the location. A meeting to discuss the conference was set for Friday, March 2<sup>nd</sup>. This meeting was postponed until March 14<sup>th</sup> due to poor weather conditions.

## **Website Report**

Jeff Diedrick has temporarily taken over the responsibilities of the website. Jeff has been working with the contractor to transfer all site controls back to IPLEA and has initiated some updates to the website.

Jeff informed the committee that there was an invoice outstanding for \$145 for work done by the webmaster. Jeff requested permission from the committee to pay this bill. A motion was made by Pete Stankiewicz and seconded by Carolyn Stark to approve the allocation of funds to for the amount of \$145 to pay the webmaster for services rendered. The motion was approved.

## **Annual Conference “Things to Do List”**

No new information

## **Membership**

Carolyn Stark provided the committee with a list of the currently registered individual members and a list of agency members as of the February 14th. She indicated that she was still receiving membership applications regularly.

## **IPLEA Memberships**

Jeff Diedrick informed the committee that it was time to renew the IPLEA memberships with both PLEA and IPRA. The PLEA membership is \$100 annually and the IPRA membership is \$80 annually. Pete Stankiewicz made a motion to approve funds in the amount of \$100 to renew the PLEA annual membership and \$80 to renew the annual IPRA membership dues. The motion was seconded by Carolyn Stark. The motion was approved.

## **Death and Disability Escrow**

Jeff Diedrick informed the committee that on January 15<sup>th</sup>, 2007 he secured a 12 month CD in the amount of \$4000 at 5.15% for the Death and Disability Escrow Funds. Jeff had the CD paperwork and transferred all of the paperwork to Patti Bowker to maintain as a matter of the treasurers duties.

## **New Business**

No New business

## **Other Business:**

No Other Business

A motion was made by Carolyn Stark and seconded by Rick Haake to adjourn the meeting and tour the hotel facilities. The meeting was adjourned at 1:42 PM. The next meeting is scheduled for Wednesday, March 14<sup>th</sup>, Grand Bear Lodge, Utica beginning at 11:00 am. Please refer to the IPLEA website for directions.

**2007 IPLEA Meeting Dates**

<b>Date</b>	<b>Time</b>	<b>Location</b>
March 14	11 am	Grand Bear Lodge / Utica
April 11	11 am	Grand Bear Lodge / Utica
May 9	11 am	Grand Bear Lodge / Utica
June 6 – 8	PLEA Conference	Hyatt Lisle
The June Meeting will be held during morning meeting at the PLEA conference		
July	No Meeting	
August 8	11 am	Grand Bear Lodge / Utica
September 12	11 am	Grand Bear Lodge / Utica
October 10	11 am	Grand Bear Lodge / Utica
November 14	11 am	Grand Bear Lodge / Utica
December 12	11 am	Grand Bear Lodge / Utica

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