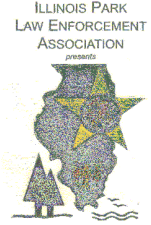




I.P.L.E.A.
Illinois Park Law Enforcement Association
“Dedicated to the Advancement of the Park Law Enforcement Profession”



December 10, 2008
MEETING SUMMARY

The December meeting of the Illinois Park Law Enforcement Association was held at the Starved Rock Lodge, Starved Rock, Illinois. Jeff Diedrick called the meeting to order at 11:15 a.m.

Present were:

Jeff Diedrick	McHenry County Conservation District
Cliff Kretsinger	Decatur Park District
Tim Lenac	PDRMA
Abe Martinez	McHenry County Conservation District
John Waxweiler	Lockport Township Park District
Tom Wakolbinger	DuPage County Forest Preserve District
Steve Laskowski	DuPage County Forest Preserve District
Bob Murphy	Will county Forest Preserve District
Patti Bowker	Kane County Forest Preserve District

Secretary Report The committee reviewed the report. Patti Bowker made a motion to accept the Report. John Waxweiler seconded the motion. Motion was approved.

Treasurer Report The committee reviewed the report. Bob Murphy advised that Will County Forest Preserve may be contributing an additional \$1,000.00 from the Fall Conference. Steve Laskowski made a motion to accept the report. John Waxweiler seconded the motion. Motion was approved.

Old Business

Steve Laskowski is seeking agency e-mail addresses for the web page.
The Winter Retreat has been posted on the web pag.

Annual Conference “Things to Do List”

Jeff Diedrick hopes that the committee continues the goal of completing a reference Book on hosting conferences.

Membership Nothing

IPLEA
C/O Fox Valley Park District Police 712 S. River St. Aurora, IL 60506
Attention: Lt. Carolyn Stark

Newsletter Steve Laskowski is looking for letters, articles, or information for the upcoming letter

Fall Conference Bob Murphy expects to have the Itemization Report available at the Winter Retreat Board meeting.

Death and Disability Jeff Diedrick advised that his name should be removed from the form, as he is out going president.

Winter Retreat 2009 Jeff Diedrick has e-mailed, mailed and circulated the flyer for the Retreat. Kent Williams will be the instructor for the full day training. He graciously agreed to reduce his fee to \$750.00, when he learned that \$1,000.00 was more that we usually pay.

Fall Conference 2009 e-mail has been sent to participating Agencies looking for someone to host the 2009 conference.

New Business Officers Election – e-mails were sent to Chief's of participating agencies seeking nominations for positions. Will County Forest Preserve nominated John Meade and Dan Olszewski for any open positions. McHenry Co. Conservation District nominated Abe Martinez. The positions open are President, Vice President, Treasurer and an Executive Board Position. The Secretary position will be filled by Tim Lenac with PDRMA.
Jerry Venerable resigned his position as Vice President.
Bob Murphy was nominated for the Executive Position
Patti Bowker was nominated for Vice President
John Waxweiler was nominated for President Nominations were closed.
Cliff Kretsinger advised that he is willing to step up and help with whatever is needed.

Meeting Dates for 2009 were circulated, remaining the second Wednesday of each month.

Patti Bowker made a motion to adjourn the meeting at 11:55 a.m.. The motion was seconded by Steve Laskowski. Meeting adjourned.

IPLEA

C/O Fox Valley Park District Police 712 S. River St. Aurora, IL 60506
Attention: Lt. Carolyn Stark