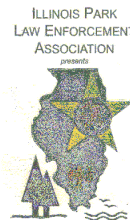




I.P.L.E.A.
Illinois Park Law Enforcement Association
“Dedicated to the Advancement of the Park Law Enforcement Profession”



March 11, 2009
MEETING SUMMARY

The March meeting of the Illinois Park Law Enforcement Association was held at the Starved Rock Lodge, Starved Rock, Illinois. John Waxweiler called the meeting to order at 11:20 a.m.

Present were:

John Waxweiler
Steve Laskowski
Dan Olszewski
Cliff Kretsinger
Tim Lenac

Lockport Township Park District
Du Page County Forest Preserve District
Forest Preserve District of Will County
Decatur Park District
PDRMA

Introduction of Guests: No guests were present.

Treasurer's Report:

The committee reviewed the Report. Dan Olszewski stated that the registration fees for the Winter Retreat as well as six membership fees were added to the account balance. Dan also stated National City Bank charged the account \$56.25 for the checks and stamp. John Waxweiler stated he will contact National City to have the fees waived. An error was noted on the checking balance which was corrected by Dan. Cliff Kretsinger made a motion to accept the amended Report. Steve Laskowski seconded the motion. Motion was approved.

Secretary's Report:

The committee reviewed the Report. Dan Olszewski made a motion to accept the Report. Steve Laskowski seconded the motion. Motion was approved.

Director's Reports

Website/Newsletter:

Steve Laskowski stated the membership application on the website still contains old contact information and needs to be changed as soon as possible. Steve also asked for ideas on possible articles for the upcoming newsletter.

Membership:

Nothing

Training:

Cliff Kretsinger handed out the training certificates for the Winter Retreat to those who were present. Tim Lenac agreed to mail the remaining certificates to the individuals who attended the Winter Retreat.

Old Business

- Annual Conference: “Things to DO List” – John Waxweiler commented this is still a work in progress. John also suggested developing a book to document the process.
- Fall Conference 2008: IPLEA received the final \$1,000 from the Forest Preserve District of Will County.
- Death & Disability Form: Nothing
- Death & Disability Policy: Nothing
- Winter Retreat 2009: John Waxweiler stated he will follow-up with Jeff Deidrick regarding the summary of expenses for the Winter Retreat.
- Fall Conference 2009: A discussion was held regarding Springfield as a possible location for the Fall Conference. The Springfield Park District Police Department is working with John Waxweiler in obtaining hotel and conference room information. John provided the Board pricing information from 3 different locations. John stated he will speak with Jeff Deidrick to obtain more information regarding the budget for the conference location and potential speakers. Steve Laskowski stated he knows a clinical psychologist who maybe a good candidate for a speaker. John suggested using the survey results from the Winter Retreat for potential speaker suggestions. More information to come.
- Spring Workshop: The Spring Workshop will be hosted by the Forest Preserve District of Kane County and Alarm Detection Systems (ADS) on April 8, 2009 from 10:00 a.m. to 2:30 p.m. at the Aurora office of ADS. John Waxweiler stated he will not be able to attend the Spring Workshop.
- HB 161: John Waxweiler handed out a copy of the letter sent to Representative Sacia regarding IPLEA’s recommended language changes to the Bill. John also indicated Representative Sacia will make the recommended changes and introduce the new version to the Committee as soon as possible.

New Business

- Power Test Options: Tim Lenac handed out information regarding a new Power Test option provided by the Northeastern Illinois Public Safety Training Academy (NIPSTA for agencies to consider when screening new applicants.
- IPLEA Agent/Office Change: John Waxweiler discussed the necessity of changing the IPLEA Registered Agent/Office location. John will talk with Patti Bowker further regarding the available options. All the necessary paperwork must be filed by early April.

Future Meeting Dates:	<u>Date:</u>	<u>Time:</u>	<u>Location:</u>
	March 11 th	11 A.M.	Starved Rock Lodge, Utica, IL
	April 8 th	10 A.M.	ADS, 1111 Church Rd, Aurora, IL
	May 13 th	11 A.M.	Starved Rock Lodge, Utica, IL
	June 10 th	11 A.M.	Starved Rock Lodge, Utica, IL
	July – No Meeting		
	August 12 th	11 A.M.	Starved Rock Lodge, Utica, IL
	September	5 P.M.	Meeting Location & Dates TBD
	October 7 th	11 A.M.	Starved Rock Lodge, Utica, IL
	November 11 th	11 A.M.	Starved Rock Lodge, Utica, IL
	December 9 th	11 A.M.	Starved Rock Lodge, Utica, IL

Dan Olszewski made a motion to adjourn the meeting at 12:36 p.m. The motion was seconded by Cliff Kretsinger. Meeting adjourned.