



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



October 7, 2009
MEETING SUMMARY

The October meeting of the Illinois Park Law Enforcement Association was held at the Starved Rock Lodge, Utica, Illinois. Patti Bowker called the meeting to order at 12:06 p.m.

Present were:

Patti Bowker
Abe Martinez
Steve Laskowski
Carolyn Stark
Tim Lenac

Kane County Forest Preserve District
Mc Henry County Forest Preserve District
Du Page County Forest Preserve District
Fox Valley Park District
PDRMA

Introduction of Guest: No guests were present.

Treasurer's Report: The committee reviewed the Report. Carolyn Stark made a motion to accept the Report. Steve Laskowski seconded the motion. Motion was approved.

Secretary's Report: The committee reviewed the Report. Carolyn made a motion to accept the Report. Patti Bowker seconded the motion. Motion was approved.

Director's Reports

Website/Newsletter: Steve Laskowski commented that he is working on a write-up/review of the Fall Conference and will post it to the website once it is completed. Steve also stated he is working on the newsletter and it should be ready by the end of November for distribution.

Membership: Abe Martinez stated that 2 or 3 potential new memberships for 2010 were obtained at the Fall Conference.

Training: Steve Laskowski stated training surveys were e-mailed to those who attended the Fall Conference. Steve also stated training certificates need to be mailed to participants who attended the Fall Conference. Abe Martinez stated he would mail the training certificates to the attendees once he receives them.

Old Business

Annual Conference: “Things to Do List” – Patti Bowker discussed the contents of the “Things to Do List”. Patti stated she will copy the contents of the binder to a flash drive so that an electronic version is available. Patti also asked that everyone take a look at the information she handed out and asked for suggestions for updating the information.

Death & Disability Form: Nothing with the exception of correcting some misspellings on the form.

IPLEA

Death & Disability Policy: Patti Bowker stated that she will speak with John Waxweiler regarding the status of the Death & Disability Policy.

New Business

Vacancy: John Waxweiler informed the Board via e-mail that he was submitting his resignation from the IPLEA President position effective immediately. Patti Bowker led a discussion on how to fill the position. It was stated that Jeff Deidrick has offered to help the Board through this period of time. After discussing options, the Board agreed that time should be taken to determine who would be the best fit to fill a Board position. The Board also agreed the position will remain open until it is determined who the best fit is to fill the position. Steve Laskowski made a motion to accept John Waxweiler's resignation as IPLEA President. Tim Lenac seconded the motion. Motion was approved.

2010 Winter Conference: A discussion was held regarding possible locations for the 2010 Winter Conference. The Board agreed the conference should be held in the Northern Illinois area. The Q-Center and Pheasant Run Resort in St. Charles, NIPSTA (Northeastern Illinois Public Safety Training Academy) in Glenview, and NIU-Naperville were discussed as possible locations. Pricing information for each location will be obtained and further discussion will be held during the next Board meeting. January 10th, 11th, and 12th were discussed as possible dates for the Conference with the Board meeting being held at 7:00 p.m. on January 10th. Steve Laskowski stated he will contact a clinical psychologist to determine if he would be available as a speaker for the Conference. Patti Bowker also suggested the Attorney General's office for possible training topics. Patti also discussed the need to include the Officer of the Year and Agency of the Year need to be included in the Winter Conference. It was suggested that the tentative dates for the Winter Conference be posted on the website and e-mailed to all members as soon as possible. More information to come.

HB 161: Steve Laskowski asked if there was any new information regarding the status of HB161. At this time there is no new information.

Future Meeting Dates:	November 11, 2009	1 A.M.	Starved Rock Lodge, Utica, IL
	December 9, 2009	11 A.M.	Starved Rock Lodge, Utica, IL
	January 10, 2010	7 P.M.	TBD