



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



December 9, 2009  
MEETING SUMMARY

The December 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 11:20 a.m.

Present were:

Patti Bowker  
Cliff Kretsinger  
Dan Olszewski  
Steve Laskowski  
Tim Lenac

Kane County Forest Preserve District  
Decatur Park District  
Forest Preserve District of Will County  
Du Page County Forest Preserve District  
PDRMA

Introduction of Guests: No guests were present.

**Treasurer's Report:** The committee reviewed the Report. Dan Olszewski also provided the committee with a copy of the expense report for the Fall Conference. Steve Laskowski made a motion to accept the Report. Tim Lenac seconded the motion. Motion was approved.

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

#### **Director's Reports**

Website/Newsletter: Steve Laskowski stated the Fall Conference review and Winter Retreat information is currently on the website. Steve also asked about the opening article for the newsletter and after a brief discussion it was decided to put something together on behalf of the Board and also to announce the recent resignation of the Board President. A brief discussion was held regarding issues with the “Request to add Agency” link on the website. Steve stated he will contact the webmaster to discuss the problem.

Membership: Nothing with the exception of a brief discussion regarding the need to send out membership renewal notices.

Training: A brief discussion was held regarding possible topics for the Spring Retreat. More information to come.

#### **Old Business**

Annual Conference: “Things to Do List” – Patti Bowker informed the committee that she spoke with Jeff Deidrick and Carolyn Stark regarding the list and further discussion will take place after the holidays.

Fall Conference: “Summary of Expenses/Registrations – The committee reviewed the expense and receipt report submitted by Dan Olszewski earlier in the meeting.

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Winter Retreat: The Winter Retreat will begin with the Board meeting at 7:00 p.m. on Sunday, January 10<sup>th</sup> with the hosting of a hospitality room after the Board meeting. The Winter Retreat will be held January 10<sup>th</sup> – 12<sup>th</sup> at the Comfort Suites, Aurora, Illinois. A discussion was held regarding the topics for the Retreat as well as the lunch and banquet menus. Patti Bowker provided the committee with the nominations for the Agency and Officer of the Year Awards that were submitted to the Board. After reviewing the nominations, voting took place. The winners will be announced during the banquet on Monday, January 11<sup>th</sup>. A discussion was also held regarding final preparations for the Retreat.

**New Business**

President’s Vacancy; A discussion was held regarding filling the Board President position. After a review of the by-laws and a brief discussion, it was decided the position would be filled from within the Board. Patti Bowker and Steve Laskowski were nominated to fill the Board President position. A formal vote will take place during the January, 10, 2010 board meeting. After the President’s position is filled, the board will then begin the process of filling the newly vacated position.

Future Meeting Dates:

January 10 <sup>th</sup> -12 <sup>th</sup>	7:00 P.M.	Comfort Suites, Aurora, IL
February 10 <sup>th</sup>	11:00 A.M.	Starved Rock Lodge, Utica, IL
March 10 <sup>th</sup>	11:00 A.M.	NIPSTA, Glenview, IL
April 14 <sup>th</sup>	11:00 A.M.	TBD
May 12 <sup>th</sup>	11:00 A.M.	TBD
June 9 <sup>th</sup>	11:00 A.M.	Starved Rock Lodge, Utica, IL
July – No Meeting		
August 11 <sup>th</sup>	11:00 A.M.	Starved Rock Lodge, Utica, IL
September	7:00 P.M.	Meeting Location & Dates TBD
October 13 <sup>th</sup>	11:00 A.M.	Starved Rock Lodge, Utica, IL
November 10 <sup>th</sup>	11:00 A.M.	Starved Rock Lodge, Utica, IL
December 8 <sup>th</sup>	11:00 A.M.	Starved Rock Lodge, Utica, IL

Patti Bowker made a motion to adjourn the meeting at 1:08 p.m. The motion was seconded by Cliff Kretsinger. Meeting adjourned.