



Illinois Police Accreditation Coalition

MEETING MINUTES
JUNE 19, 2019
BARTLETT POLICE DEPARTMENT

Agencies in Attendance

I-PAC BOARD

President
Ernie Knight
University of Chicago PD

Vice President
Ben Kadolph
Oak Brook PD

Vice President
Chris Fry
Deerfield PD

Vice President
Chrissie Sobanski
Wood Dale PD

Vice President
Marie Alexander
Mundelein PD

Treasurer
Katie Pentecost
Glendale Heights PD

Secretary
Stephanie Erb
McHenry PD

Addison Police Department
Barrington Hills Police Department
Bartlett Police Department
Bensenville Police Department
Chicago Police Department
Crystal Lake Police Department
Deerfield Police Department
DuPage County Forest Preserve PD
Glendale Heights Police Department
Hanover Park Police Department
Lake County State's Attorney's Office
Lake Zurich Police Department
Lombard Police Department
McHenry Police Department
Naperville Police Department
Oak Brook Police Department
St. Charles Police Department
University of Chicago Police Department
University of Illinois at Chicago PD
Western Springs Police Department
Willowbrook Police Department
Wilmette Police Department
Wood Dale Police Department

Call to Order

The meeting was called to order by President Ernie Knight (University of Chicago PD) at 10:02am

Approval of Minutes

Minutes of the April 17, 2019 (College of Lake County PD) were reviewed. Motion to approve the minutes was made by Bill Walsh (Barrington Hills PD). Seconded by Chris Weinbrenner (Addison PD). Motion Passed.

Treasurer's Report

Treasurer Katie Pentecost (Glendale Heights PD) shared we had a starting balance of \$4,457.37. We had deposits in the amount of \$654.27 for membership dues payments. Expenses included line of duty death donations for Deputy Jake Keltner (McHenry County SO), Trooper Brooke Jones-Story (Illinois State Police) and Trooper Gerald Ellis (Illinois State Police) all three donations in the amount of \$250 each. We had a monthly service fee for the last two months from the bank due to our low balance in the amount of \$28.00 total (\$14 per month). Oak Brook PD was reimbursed for the March meeting in the amount of \$186.22. The award for outgoing Vice President Chris Weinbrenner (Addison PD) cost \$145.80. Stamps were purchased at \$88.00 for the annual mailing of membership invoices. The annual board luncheon at Weber Grill had a cost of \$182.04. Our ending balance is \$3,731.58. Katie stated over 80% of membership dues have already been paid. She also asked to make sure payments are being sent to her and not to Bill Walsh (Barrington Hills PD)

Secretary's Report

Secretary Stephanie Erb (McHenry PD) had nothing to report.

Upcoming Mock Assessments

- VP Ben Kadolph (Oak Brook PD) None reported.
- VP Marie Alexander (Mundelein PD) Not in attendance. However she wanted to relay that Crystal Lake PD has their mock assessment until July 26. Team members are needed.
- VP Chrissie Sobanski (Wooddale PD) Reports Schaumburg PD has their mock assessment on June 21. They have a full team.
- VP Chris Fry (Deerfield PD) None reported.

Old Business

Bylaws

- Ernie Knight (University of Chicago PD) advised they have been updated. A motion to approved the newly updated IPAC bylaws was made by Bob Johnson (Lake Zurich PD). Seconded by Sam Walker (Wilmette PD). Motion Passed.

New Business

Recognition Award given to Chris Weinbrenner (Addison PD) for his service as Vice President since June 2015.

Illinois Association of Chiefs of Police

contact person, Jeff Hamer (Macomb PD) had wanted to come to today's meeting to say hello to the group. He was not able to attend but did sent an email out to the IPAC instead.

Recent Mocks, Web-Based Reviews and On-Sites

Mocks

- Chris Weinbrenner (Addison PD) spoke on ACDC's mock, on behalf of Sherianne , was kind of original since not many who attended had done a communications mock assessment before, had some issues, PAC was thinking needed to have a proof for communications and for police. Larry Pincsak (Bartlett PD) gave some guidance suggesting if you are able to insert a communications proof then do so, even if there is already a law enforcement proof in the standard for crosswalk standards. Ernie Knight (University of Chicago PD) reminded the group it is a good experience to see other types of assessments.

Web Based Reviews

- Larry Pincsak (Bartlett PD) had Russ McElwee as a CSM. He did 90 files, a medical sign was only in English in lock up, he suggested they add it in a few other languages and the holding facility was not spelled out for triennial reviews
- Wilmette had CSM James Carmody did 100 policies, the CSM wanted the evaluations to be broken down, one for records, one for patrol, etc.
- DuPage County Forest Preserve, CSM Brian Childress wants them to pick out all 40 of their standards (they are tier one)

New Business continued

Recent Mocks, Web-Based Reviews and On-Sites continued

Web Based Reviews

- Stephanie Erb (McHenry PD) on behalf of Stacy Blasgovich (Downers Grove PD) had Brian Childress he had gone through and signed off on all of their N/As.
- Stephanie Erb (McHenry PD) advised she had her first web based review. She also had Russ McElwee as their CSM. Frustrating part was although the review dates were Friday to Friday he did not start going over the files until Thursday. Only issue was regarding the Personnel Early Intervention policy that needed updating.

On-Sites

- None reported

Other New Business

Proposed Standard Revisions

- Chapter 40 Crime Analysis and Intelligence Standard Interpretation
 - Ernie Knight (University of Chicago PD) some unknown group is not happy that so many agencies are N/A Criminal Intelligence because they do not collect data as defined by 28 CFR Part 23. Raw data that you collect is not criminal intelligence. This is why 40.2.3 is out for feedback on the CALEA forum SRIC, this change would make the standard go from being an "if" standard to applying to all agencies. Criminal Intelligence Data is not defined any where.
- 15.1.3 Multi Year Plan proposed revision is removing "collaborative systems review"
- 41.2.2 Pursuit of Motor Vehicles want to add two new bullets, bullet m is documented initial training on the agency's pursuit policy and n. documented annual review of the pursuit policy by all sworn personnel
- Reserve officer training
- Communications 2.2.6 stress and wellness program
- July 5 is the deadline for comments to the SRIC
- If you have an opinion on these please take a look at this on the forum post.

CALEA/IACALEA are looking for assessors, if you are going to do CALEA you can't be IACLEA, CALEA is particular about allowing their assessors to do other accreditation mock assessments.

Legalization of Marijuana

Stephanie Erb (McHenry PD) advised she would be reaching out to agencies in states who have already been dealing with marijuana legalization to start getting some ideas on how to deal with both on the road and dealing with employee usage

Statutory Changes

School Safety Drill Act

Standard Review Request 4.3.5 Firearms Range

Ernie Knight (University of Chicago PD) had submitted a standard review request suggesting the contradictory language be removed, nothing was done with this so it will remain how it is. Not supposed to be able to hold us to commentary yet they are, which is why Ernie submitted the suggested revision.

New Business continued

Other New Business continued

New CIMRS Data Field

email from Dan Shaw (CALEA Regional Program Manager) new data fields within CIMRS includes authorized (not actual) full-time personnel sworn and non sworn, under agency profile.

Donation to November CALEA Conference in Northern Kentucky

We have donated to neighboring states in the past. We donated \$1000 to each of those. Ernie Knight (University of Chicago PD) is suggesting we do the same for the up coming conference. A motion was made to donate \$1000 to the Northern Kentucky conference was made by Bill Walsh (Barrington Hills PD) and was seconded by Ann Randall (Chicago PD). Motion Passed

Holiday Luncheon

Katie Pentecost (Glendale Heights PD) wanted to get some thoughts on where we would like to have our holiday luncheon. It was decided to get some information about Maggianos in Schaumburg PD

Adjournment

Motion to adjourn was made by Tim Podlin (Hanover Park PD) and seconded by Dave Anderson (Lake Zurich PD). Motion Passed. Meeting was adjourned at 10:55am.

Next Meetings

- ☞ July 17 at Algonquin PD
- ☞ August 21 at Schaumburg PD
- ☞ September 18 at Bensenville PD
- ☞ October 16 at Elk Grove Village PD
- ☞ November Conference Month
- ☞ December Holiday Luncheon TBD

After Meeting Training

- Larry Pincsak (Bartlett PD) 4 Year On-Site Model