



Illinois Police Accreditation Coalition

MEETING MINUTES
August 19, 2020
Remote Conference Call

Agencies in Attendance

I-PAC BOARD

President
Stephanie Erb
McHenry 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
Robert Zielinski
Niles PD

Addison Police Department	Lake Zurich Police Department
Addison Consolidated Dispatch Center	Lombard Police Department
Bannockburn Police Department	McHenry Police Department
Bartlett Police Department	Mundelein Police Department
Bensenville Police Department	Naperville Police Department
Buffalo Grove Police Department	Niles Police Department
Burr Ridge Police Department	Normal Police Department
Chicago Police Department	Northwestern University PD
CALEA	Oak Brook Police Department
College of Lake County Police Dept.	Schaumburg Police Department
Crystal Lake Police Department	St Charles Police Department
Deerfield Police Department	University of Chicago Police Department
Downers Grove Police Department	University of Wisconsin, Madison
DuPage Forrest Preserve PD	Wheeling Police Department
Elk Grove Police Department	Willowbrook Police Department
Hanover Park Police Department	Wood Dale Police Department
Huntley Police Department	Wilmette Police Department
Illinois State Police	Winnebago County Sheriff's Department
Lake Bluff Police Department	Wood Dale Police Department

Call to Order

The meeting was called to order by President Stephanie Erb (McHenry PD) at 10:03am.

Approval of Minutes

Minutes of the June 17, 2020 (PD) were reviewed. Motion to approve the minutes was made by Don Gasparini (Winnebago County Sheriff's Office). Motion seconded by Sam Walker (Wilmette PD). Motion Passed.

Treasurer's Report

President Stephanie Erb (McHenry PD) read Treasurer Katie Pentecost (Glendale Heights PD) report stating we have a starting balance of 6207.55. We had six deposits for membership dues. The total of deposits made was \$6,902.72. Expenses included a 12 month subscription fee to Zoom. The total outgoing was \$149.90. Our ending balance is \$13,724.73. Motion to approve the treasurer's report was made by Dave Anderson (Lake Zurich PD). (Lombard PD). Motion was seconded by Stacy Blaskovich (Downers Grove PD). Motion passed.

Secretary's Report

Secretary Robert Zielinski (Niles PD) had no report.

Upcoming Mock Assessments

- VP Ben Kadolph (Oak Brook PD): None reported.
- VP Marie Alexander (Mundelein PD): None reported.
- VP Chrissie Sobanski (Wooddale PD): None reported.
- VP Chris Fry (Deerfield PD): None reported.

Old Business

- By laws Update– changes are forthcoming and will be presented at the next meeting.
- July Conference—virtual conference please complete the survey.
- Mock Assessments — notify your VP if you'd like a remote assessment.
- Board Member Assignments:
 - Board training committee (Ben, Chris and Marie), New members and removals (Stephanie), Website (Chrissie), Financials and new members (Katie). Secretarial duties (Bob).

New Business

Recent Mocks / onsite assessments —

CPD is handling virtual onsite assessment at the training academy on year 2 law enforcement .

Oak Park Ben had a virtual onsite assessment.

Hanover Park Tim Podin had a virtual onsite assessment. 50 interviews with video conference interviews. Virtual ride along, roll call and Public info session.

Northlake Pd had a virtual onsite assessment .. Worked well and assessors assisted on the goal.

Elk Grove Village PD, Virtual onsite assessment. 37 interviews, 7 call ins, planning and research, great assessment.

Deerfield PD reviewed 140 standards and went well.

Dan Shaw (CALEA)

June 11, 2020 SRIC meeting

Changes made to:

Communications standard

Few brand-new standards have until 06/11/2021 to adopt

Revisions occurred mostly to try to make all manuals similar

Training Academy

Campus security

All programs had the Definition of Cash changed debit cards, checks, credit cards, any type of money regardless of the method

August 17, 2020 SRIC meeting

All programs had commentary added to the written directives system standard, suggests a bridging document be issued when change in CEO

Law Enforcement (see Dan's handouts that were emailed out to everyone for specifics)

Reserve Chapter 16 has been removed

6 Standards that are Immediate Effect even if different version of the manual

-start the process, for those with reviews soon if need be you need to be able to show your CSMs that you are actively trying to get these updated

Proposed Standards Changes

Law Enforcement Police K9s, have your K9 handlers check out the suggestions

Training Academy proposed change regarding firearms range.

New Business continued

Process Clarifications

CSMs have been advised to increase the number of files reviewed, will now be 100-110 files
CSMs can not do observations so find a way, video your own interview, provide photos/videos
Virtual/Web based assessments- all assessments for the rest of the year will be virtual
-still need to have a public information session

Continuous Proofing

Moving towards this concept

Fall implementation plan

All it means is you will always have 4 years of proofs

No decision on the November Conference in Little Rock but looking like it will be virtual

Other conference dates have not changed

Questions for Dan

Matt Wietbrock (Northwestern University) 4.1.6 a lot of discussion and debate...is there any specific training required? Dan Shaw (CALEA) replied no there is not, but suggestion would be discussion in roll call training.

Chicago PD 12.2.1 they wanted to confirm what they have is good for the bridging document, which it does
Rebecca Skinner (University of Wisconsin Madison) upgrade to 6.10 prior to her web-based review next week or ok to wait until after? Dan advised it was a good plan to wait.

Joe Menolascino (Lombard PD) entry level training regarding 33.4.4

Chris Fry (Deerfield PD) 33.5.1 entry level training that is consistent with each position, confirming if we need to have a matrix that has to do with each position Dan Shaw (CALEA) stated a matrix

Other New Business

Stephanie Erb (McHenry PD) the CALEA press release regarding Free Standards and Policy Platforms, a good resource for agencies who many do not have the support of the IPAC or who want extra resources outside the PAC
The board has decided that the remaining meetings, September, and October will be via Zoom. November is an unknown for the conference as well as

Training -no training this meeting and will probably wait until back in person to continue post meeting training.

Adjournment

Motion to adjourn was made by Chrissie Sobanski (Wood Dale PD). Motion was seconded by Stacy Blaskovich (Downers Grove PD). Motion Passed. Meeting was adjourned at 11:24.

Next Meetings

- ☞ September 16, 2020
- ☞ October 21, 2020 College of Lake County Police Department
- ☞ No meeting conference Month—Little Rock
- ☞ December Holiday Luncheon—Maggiano's Schaumburg

After Meeting Training

- None this meeting