



# Illinois Police Accreditation Coalition

## MEETING MINUTES

May 19, 2021

Remote Conference Call, In-person Board

### 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

### Board Attendance

Present : President Stephanie Erb, Vice President Ben Kadolph (Oak Brook PD), Vice President Marie Alexander (Mundelein PD), Treasurer Katie Pentecost (Glendale Heights PD) and Secretary Robert Zielinski (Niles PD).

Absent: Vice President Chris Fry (Deerfield PD), Vice President Chrissie Sobanski (Wood Dale PD),

### Agencies in Attendance

Addison Consolidated Dispatch Center	Lombard Police Department
Arlington Heights Police Department	McHenry County Conservation District PD
Bartlett Police Department	McHenry Police Department
Bensenville Police Department	Mundelein Police Department
Buffalo Grove Police Department	Naperville Police Department
Chicago Police Department	Niles Police Department
College of Lake County Police Department	Northwestern Univ Police Department
Crystal Lake Police Department	Normal Police Department
DuPage County Forest Preserve PD	Oak Brook Police Department
Elk Grove Village Police Department	Oswego Police Department
Elmhurst Police Department	Rockford Police Department
Glendale Heights Police Department	Schaumburg Police Department
Grayslake Police Department	Springfield Police Department
Harper CC Police Department	St Charles Police Department
Hanover Park Police Department	Univ of Chicago Police Department
Hinsdale Police Department	Univ of Illinois Chicago Police Department
Huntley Police Department	Univ Wisconsin Madison PD
Illinois State Police	Western Springs Police Department
Joliet Police Department	Willowbrook Police Department
Lake Zurich Police Department	Winnebago County Sheriff's Office
Lake Bluff Police Department	

### Call to Order

The meeting was called to order by President Stephanie Erb (McHenry PD) at 10:06am.

### Approval of Minutes

Minutes of the April 21, 2021 were reviewed. Motion to approve the minutes was made by Robert Zielinski (Niles PD). Motion seconded by Matt Wiebrock (Northwestern PD). Motion Passed.

## Treasurer's Report

Treasurer Katie Pentecost (Glendale Heights PD) reported we have a starting balance of \$14,303.47. We had two deposits for membership dues. The total of deposits made was \$200.68. We had three expenses this month all which were donations for Maria DeFranco, \$250.00, Chiquita Newman \$250.00 and Theopsy Moore \$250.00. Our ending balance is \$13,754.15. Motion to approve the treasurer's report was made by Joe Menolascino (Lombard PD). Motion was seconded by Ben Kadolph (Oak Brook PD). Motion passed.

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## Secretary's Report

Secretary Robert Zielinski (Niles PD) has no updates at this time.

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## Upcoming Mock Assessments

- VP Ben Kadolph (Oak Brook PD): Wooddale PD Remote Mock with 10 participants assisting.
  - VP Marie Alexander (Mundelein PD): None reported.
  - VP Chrissie Sobanski (Wooddale PD): None reported.
  - VP Chris Fry (Deerfield PD): None reported.
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## Old Business

- **Legislation Update—HB3653 SFA2**  
Effective July 1, 2021 with no trailer bills so it appears to stay as written. IL Chiefs of Police has a Detailed resource center for information. <https://www.ilchiefs.org/2021-police-reform-resource-center>
  - **Voting**  
President Erb developed a voting chart for easier reference. Meeting voting will be assigned to Board only (after hearing from membership) and membership votes per the voting chart.
  - **ByLaws Voting—Board Member Terms**  
Section 2 of the Bylaws was amended to state how the Board is now on staggered terms. We will also be adding Member in Good Standing “with Agency” will be eligible for membership. This will be added and voted on during the next IPAC meeting.
  - **Other Old Business**  
none
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## New Business

- **Recent Mocks / onsite assessments / Annual CSM Reviews**  
No virtual onsite assessments for CALEA or ILEAP agencies at this time.  
  
McHenry PD had their year 3 annual CSM review with Lou Moreto as their CSM. All went well except the error made in not getting my policy updated to match the standard and our practice.  
  
Katie Pentecost (Glendale Heights PD) explained the trials and tribulations of CALEA standard 72.4.9 Panic Alarm standard which requires monthly activation. Thoughts are if radio is working properly than the panic button works thus meeting the monthly activation standard.
- **Other New Business**  
Jeff Hamer (ILEAP) advised President Erb the ILACP are still accepting Federal Use of Force Certification applications. The Biden Administration is recognizing the Federal Use of Force Certification from the Trump Administration. The Federal Government is retaining the list of agencies who are Use of Force Certified and can receive DOJ funding.  
  
Tim Podin (Hanover Park PD) former IPAC Board member is retiring. The IPAC Board and membership thank him for his years of service and wish him all the best in his retirement.

**New Business continued**

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**Adjournment**

Motion to adjourn was made by Joe Menolascino (Lombard PD). Motion was seconded by Christine Austin (Huntley PD). Motion Passed. Meeting was adjourned at 10:53am.

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**Next Meetings**

- ☞ June 16 Phase 1 and Zoom Mundelein PD
- ☞ July 2021 No Meeting Conference Month
- ☞ August 18, 2021 – TBD

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**After Meeting Training**

- None this meeting