



Illinois Police Accreditation Coalition

MEETING MINUTES
August 18, 2021
Remote Conference Call

IPAC 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 (McHenry PD), Vice President Chrissie Sobanski (Wood Dale PD), Vice President Ben Kadolph (Oak Brook PD), Vice President Chris Fry (Deerfield PD), Vice President Marie Alexander (Mundelein PD), Treasurer Katie Pentecost (Glendale Heights PD) and Secretary Robert Zielinski (Niles PD).

Absent: none

Agencies in Attendance

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| Addison Police Department | Lake Bluff Police Department |
| Addison Consolidated Dispatch Center | Lombard Police Department |
| Arlington Heights Police Department | McHenry County Sheriff |
| Algonquin Police Department | McHenry Police Department |
| Bartlett Police Department | Mundelein Police Department |
| Buffalo Grove Police Department | Niles Police Department |
| CALEA | Northeastern Police Department |
| Chicago Police Department | Northwestern Univ. Police Department |
| College of Lake County Police Department | Normal Police Department |
| Deerfield Police Department | Oak Brook Police Department |
| Downers Grove Police Department | Oswego Police Department |
| DuPage County Forest Preserve PD | Rockford Police Department |
| Elk Grove Village Police Department | Schaumburg Police Department |
| Evanston Police Department | Springfield Police Department |
| Glendale Heights Police Department | St Charles Police Department |
| Grayslake Police Department | Univ of Chicago Police Department |
| Harper CC Police Department | Univ of Illinois Chicago Police Department |
| Hinsdale Police Department | Univ Wisconsin Madison PD |
| Huntley Police Department | Wheeling Police Department |
| Illinois State Police | Wilmette Police Department |
| Joliet Police Department | Willowbrook Police Department |
| Kankakee Police Department | Winnebago County Sheriff's Office |
| Lake Zurich Police Department | Wood Dale Police Department |

Call to Order

The meeting was called to order by President Stephanie Erb (McHenry PD) at 10:01am.

Approval of Minutes

Minutes of the June 16, 2021 meeting were reviewed. Motion to approve the minutes was made by President Stephanie Erb (McHenry PD). Motion seconded by Secretary Robert Zielinski (Niles PD). Motion Passed.

Treasurer's Report

Treasurer Katie Pentecost (Glendale Heights PD) reported we have a starting balance of \$13,467.96. We had ten deposits for membership dues. The total of deposits made was \$8104.76. We had two expenses this month with one donations for Trooper Oberheim, \$250.00 and the Zoom annual Fee \$149.90. Our ending balance is \$21,172.82. Motion to approve the treasurer's report was made by Larry Pinscsak (Bartlett PD). Motion was seconded by Joe Menolascino (Lombard PD). Motion passed.

Secretary's Report

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

Upcoming Mock Assessments

- VP Ben Kadolph (Oak Brook PD): None reported.
 - VP Marie Alexander (Mundelein PD): UIC September 17 Virtual CALEA mock
 - VP Chrissie Sobanski (Wooddale PD): McHenry Pd September 1 Virtual CALEA mock
 - VP Chris Fry (Deerfield PD): None reported.
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Old Business

- **Legislation Update—HB3653 SFA2**
ILETSB has to develop a CIT course. 3 phone call rule was pushed to January 1, 2022. The Trailer bill is still evolving. IL Chiefs of Police has a detailed resource center for information. <https://www.ilchiefs.org/2021-police-reform-resource-center>.
 - **Bylaws Voting—Board Member Terms**
 - ◇ **Board Terms**—See attached highlighted 08 2021 bylaw update
 - ◇ **Voting**—In odd years, President and Treasurer's positions and two (2) Vice Presidents' positions shall be up for election. In even years the positions of Secretary and two (2) Vice Presidents' positions shall be up for election.
 - ◇ **Adding of term "within your agency"**
Added Member in Good Standing "with Agency" will be eligible for membership.
 - **In Person PAC meeting**
President Stephanie Erb (McHenry PD) conducted a zoom poll of the meeting attendee agencies and 83% voted yes to an in person meeting while 17 % voted no.
 - **Dues**
Treasurer Katie Pentecost (Glendale Heights PD) will be reaching out to agencies who have not paid their annual dues. Please ensure your agency is compliant.
 - **Other Old Business** -None
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New Business

- **Recent Mocks / onsite assessments / Annual CSM Reviews**
Christine Austin (Huntley PD) had only 3 week notice for their annual CSM review. Recommended checking in with CEO for your CSM schedule and do not expect past year time frame as it now differs. Huntley PD CSM review was 2 months earlier than last year.

Joe Menolascino (Lombard PD) had year 4 CSM with Jay Murphy who was easy to work with. Provided suggested 42.2.4 Investigative Task Force bullets.

New Business continued

- **Conference Updates with our RPM Dan Shaw**

Dan provided updates from the past CALEA Conference. 91 agencies are accredited/reaccredited. 3 agencies have been suspended and 1 agency has been revoked. These 4 agencies were previously placed with conditions, but failed to meet these. 8 new agencies have been given conditions for compliance. All updates and changes are posted on www.calea.org website.

The Award of Excellence must be applied for at least 30 days in advance of the CALEA conference in order to be considered. Any late status reports will disqualify

The November CALEA 2021 Fall Conference will now be Virtual. Registration will open October is free of charge and open for anyone to attend (ILEAP included).

The Spring 2022 conference will be in Orlando, Summer in Chicago and Fall in St. Louis.

- **Donation Chicago PD Officer French**

A Motion to provide the family of fallen Officer French a donation of \$250 was made by Stacy Blaskovich (Downers Grove PD). Motion was seconded by William Honiotes (UIC PD). Motion passed.

New Member Application—Carol Stream PD

A Motion to approve the IPAC new member application was made by Vice President Chris Fry (Deerfield PD). Motion was seconded by Vice President Chrissie Sobanski (Wood Dale PD). Motion passed.

- **Other New Business**

Ernie Knight (University of Chicago PD) provided critical feedback to the standard revision from CALEA for strip search and body cavity search. The revision redefines “gender” to be a social/cultural construct, and reference to biological sex is removed. Not recognizing the difference between biological genders in a body cavity search for weapons could endanger personnel. If departments have an issue with this update, please contact CALEA.

Oak Brook PD is having a 20th anniversary for 911 and looking for volunteers.

Adjournment

Motion to adjourn was made by Joe Menolascino (Lombard PD). Motion was seconded by Vice President Chrissie Sobanski (Wood Dale PD). Motion Passed. Meeting was adjourned at 11:20am.

Next Meetings

- 👉 September 15, 2021— Oak Brook PD
- 👉 October 20, 2021, TBD
- 👉 November 2021 — No Meeting Conference Month
- 👉 December 2021— Holiday Luncheon Maggiano's

After Meeting Training

- None this meeting