



Illinois Police Accreditation Coalition

MEETING MINUTES

June 16, 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 Chris Fry (Deerfield PD), Vice President Marie Alexander (Mundelein PD), Treasurer Katie Pentecost (Glendale Heights PD) and Secretary Robert Zielinski (Niles PD).

Absent: 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
Crystal Lake Police Department	Northeastern Police Department
Downers Grove Police Department	Northlake Police Department
DuPage County Forest Preserve PD	Normal Police Department
Elk Grove Village Police Department	Oak Brook Police Department
Elmhurst Police Department	Oswego Police Department
Glendale Heights Police Department	Rockford Police Department
Grayslake Police Department	Schaumburg Police Department
Harper CC Police Department	Springfield Police Department
Hanover Park Police Department	St Charles Police Department
Hinsdale Police Department	Univ of Chicago Police Department
Huntley Police Department	Univ of Illinois Chicago Police Department
Joliet Police Department	Univ Wisconsin Madison PD
Kankakee Police Department	Wheeling Police Department
Lake Zurich Police Department	Western Springs Police Department
Lake Bluff Police Department	Willowbrook Police Department

Call to Order

The meeting was called to order by President Stephanie Erb (McHenry PD) at 10:04am.

Approval of Minutes

Minutes of the May 19 , 2021 were reviewed. Motion to approve the minutes was made by Robert Zielinski (Niles PD). Motion seconded by Christine Austin (Huntley PD). Motion Passed.

Treasurer's Report

Treasurer Katie Pentecost (Glendale Heights PD) reported we have a starting balance of \$13,754.15. We had three deposits for membership dues. The total of deposits made was \$402.72. We had four expenses this month with two donations for Robin Martin, \$250.00 and the ISP Heritage Foundation \$250.00, IPAC checks \$78.91 and UPSS stamps \$110.00. Our ending balance is \$13,467.96. 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): Niles PD upcoming in person Mock on June 25.
 - 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, but trailer bill reached Governor's desk on June 15. 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. Membership vote 37 Yays and 0 Nays, unanimously passed 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 August 18, 2021 IPAC meeting.
 - **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.
- **Dues**
Dues are due by August 19, 2021
- **Lifetime Membership**
A Motion to grant Tim Podlin (Hanover Park PD) lifetime memberships was made by Stephanie Erb (McHenry PD). Motion was seconded by Terry Baney (Northlake PD). Motion passed.
- **Donation Campaign Officer Oberheim**
A Motion to provide the family of fallen Officer Oberheim a donation of \$250 was made by Stacy Blaskovich (Downers Grove PD). Motion was seconded by William Honiotes (UIC PD). Motion passed.
- **Trailer Bill aka HB 3443 SA5**
On June 2 both the Illinois Senate and House of Representative passed the Trailer Bill. On June 15th the Governor received and has 60 days to sign or veto the amendment. If neither happens it will automatically pass.

New Business continued

- **PowerDMS Increase**

PowerDMS has raised their cost 77% for public face and documents while there has not been an increase in Accreditation fees at this time. Email renewals@powerdms.com to find out what your next annual fee will be. IPAC is trying to assist with reducing cost so please email President Erb your past and current costs.

- **Hybrid Meeting Technology**

The board is looking into various technologies for our in-person and virtual meetings. We have a price for the Owl tech and looking for suggestions on other similar technology.

- **Other New Business**

The CALEA virtual conference sign up is next week. The conference will be held August 18, 2021.

Adjournment

Motion to adjourn was made by Sharron Terry (Northeastern PD). Motion was seconded by Larry Pinscak (Bartlett PD). Motion Passed. Meeting was adjourned at 11:14am.

Next Meetings

- 📅 July 2021 No Meeting Conference Month
- 📅 August 18, 2021 — Virtual

After Meeting Training

- None this meeting