



Kendall County Association of Chiefs of Police

Minutes from the Business Meeting

By Brad Delphey, Association Secretary

CALL TO ORDER

President Konopek called the meeting to order at 1202 hours on 04/26/17.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS- Administrative Professionals from all Departments

ROLL CALL- President, John Konopek, Vice-President, Terry Klingel, Secretary, Brad Delphey, Sergeant-at-Arms, Anthony Novak.

TREASURER'S REPORT- No report.

APPROVAL OF TREASURERS REPORT – No report.

APPROVAL OF PAST MINUTES- President Konopek asked for the minutes from the March 15th, 2017 meeting to be approved. Chief Burgner motioned to approve the minutes. Chief Whowell seconded the motion. Members voted and the motion passed with no opposition.

BILLS AND COMMUNICATION- None

COMMITTEE REPORTS

EXECUTIVE- No Report

AUDIT/FINANCE- No Report

AWARDS (RESPECT FOR LAW) – Chief Whowell wanted to remind everyone that the Respect For Law Banquet will be held Friday May 12th at Whitetail Ridge. Chief Whowell also presented two invoices requesting a motion to have the association pay for each:

1. Payment to Fox Valley Trophy for \$680 for the purchase of plaques for the award recipients. Chief Meyers seconded this motion. Members voted and the motion passed with no opposition.
2. Payment to Chicago Badge for \$1502.36 for the purchase of awards for the award recipients. Chief Meyers seconded the motion. Members voted and the motion passed with no opposition.

Chief Whowell also informed the association that there was a change made to the Lifesaving Award. Since some Officers have now been recognized for multiple saves by the organization the Association will purchase award bars that have multiple crosses on them to recognize multiple saves.

CHAPLAIN- Deputy Chief Delphey reported that he is working with Commander Peters and some other department representatives to try and bring back the County Chaplain program to make the Chaplains a shared service for all departments to utilize. Each department is reviewing each other department's policies to see what requirements are needed to be met. The committee will report back after doing so.

COMMUNICATIONS- Deputy Chief Jensen reported that immediately after today's meeting department representatives will be meeting at Kencom to discuss the new CAD system; field based reporting and other options available with the new CAD system. Deputy Chief Jensen asked to have decision makers from each department at the meeting so that the additional options departments are interested in can be determined.

EVENTS/SPECIAL OLYMPICS/INSTALLATION- Chief Burgner reported that cop on Top will be coming up on Friday May 19th, 2017 and asked members to check with their department on their activities. The Association golf outing is still in the planning process but registration and sponsorship forms should be coming out soon.

HISTORIAN- No Report

INTELLIGENCE- No Report

LIAISON/ REGIONAL CHIEFS/IACP- No report.

CONSTITUTION/BY-LAWS & LEGISLATION – No Report

COURT LIAISON- No Report

PUBLICITY- No Report

SPECIAL RESPONSE TEAM- No Report

MAJOR CRIMES TASK FORCE – Chief Hart requested the Association to entertain a motion for \$7040.00 for the Major Crimes Task Force budget. Items of note in the conference are attending the Illinois Homicide Investigators Conference, Officer Involved Shooting Training and a laptop computer for the Cellebrite machine. Chief Burgner seconded the motion. Members voted and the motion passed with no opposition.

MEMBERSHIP/NOMINATIONS- No Report

EMA- No report.

POLICE MEMORIAL- Chief Burgner reminded the association that prior to the next regular meeting on May 17th there will be a short ceremony at the Police Memorial. Chief Burger will get a flyer out prior to the event with information.

STEERING- No Report

TRAINING- No Report

YOUTH – Sergeant Bond reminded the Association that the Kendal Chief's scholarship applications are out and are due Friday April 28th.

OLD BUSINESS- No report.

NEW BUSINESS- Chief Burgner wanted to thank all of the agencies who assisted the Oswego Police Department during the shooting incident the previous day. Chief Burgner wanted to recognize and felt that the Kendall County Criminal Intelligence Team (CIT) reaffirmed the investment made in them. The CIT was able to identify some subjects that got away and used their direct contacts with Aurora Police SOG to grab up those people very quickly.

Deputy Chief Jensen also reported that Oswego Administrative Assistant Connie Jackson attended a webinar where she learned that the NIBRIS system is going to replace UCR for crime reporting in the

United States. Deputy Chief Jensen indicated that there is not a definite timeline for this. Deputy Chief Jensen reported that there are online training courses and webinars to take and learn more about it. Deputy Chief Jensen also suggested that as an Association or County the departments could decide how to consistently report NIBRIS with New World.

GUEST SPEAKER(S) – Tracy Doyle from Illinois Benedictine University.

MEETING SUSPENDED FOR LUNCH – 12:20 p.m.

MEETING AGAIN CALLED TO ORDER – 12:54 p.m.

50/50 – Winner of drawing was Chief Konopek. Half of the pot won was \$73.00.

NEXT MEETING- Is May 17th, 2017 @ 12 noon @ Lakeview Grille

ADJOURNMENT- Meeting adjourned @ 12:58 pm. Motioned by Chief Burgner. Motion was seconded by Deputy Chief Jensen. Members voted on motion. Motion carries.

Respectfully submitted,

Brad Delphey

Association Secretary