



Kendall County Association of Chiefs of Police

Minutes from the Business Meeting May 20, 2015

by Terry Klingel, Association Secretary

CALL TO ORDER

President Jennings called the meeting to order at 1200 hours. Approximately 16 people in attendance.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Robyn Boughton Accountant

ROLL CALL

President, Sabrina Jennings, Vice President Kevin Norwood, Secretary, Terry Klingel
Sergeant at Arms, William Craig

TREASURER'S REPORT

Vice President Norwood presented the Treasurer's Report for March and April 2015.

March

Old Second Bank

Starting Balance:	\$ 63,047.68
Cleared Expenses:	\$ 1,001.36
Cleared Deposits	\$ 427.57
Ending Balance:	\$ 62,473.89

Quick Books

Uncleared Expenses:	\$ 5,846.24
Uncleared Deposits:	\$ 2,120.00
Uncleared Ending Balance:	\$ 58,747.65

Chief Deputy Koster made a motion to approve the March report as presented. Deputy Chief Jensen seconded the motion. Members voted and the motion passed with no opposition.

April

Old Second Bank

Starting Balance:	\$ 62,473.89
Cleared Expenses:	\$ 4,830.45
Cleared Deposits	\$ 672.56
Ending Balance:	\$ 58,316.00

Quick Books

Uncleared Expenses:	\$ 1,025.00
Uncleared Deposits:	\$ 1,450.00
Uncleared Ending Balance:	\$ 58,741.00

Deputy Chief Jensen made a motion to approve the April report as presented. Under Sheriff Martin seconded the motion. Members voted and the motion passed with no opposition.

APPROVAL OF PAST MINUTES.

Deputy Commander Gillespie made a motion to approve the April report as presented. Deputy Chief Jensen seconded the motion. Members voted and the motion passed with no opposition.

BILLS AND COMMUNICATION

Vice President Norwood presented a thank you letter from the Special Olympics for the five hundred dollar donation to the Polar Plunge and a thank you letter from the Law enforcement administrative professionals for the two hundred and fifty dollar donation.

COMMITTEE REPORTS

Executive

No report

Audit/Finance

No report

Awards

Sheriff Baird informed the organization that Sergeant Sullivan from the Montgomery Police Department received the Kendall County Officer of the Year award.

Chaplain

No report

Communications

Deputy Chief Jensen informed the organization that there is an KENCOM Operations meeting will be held at a different date than usual. Then will be a personal committee meeting at 0700hrs on May 22nd.

Events/Special Olympics/Installations

Sheriff Baird informed the organization that the gold outing is set for August 7th.

Today is the date for the fundraiser with Chick-Fil-A.

On May 29 there is the 'COP on Rooftop" event at Dunkin Donuts.

Historian

No report

Intelligence

No report

Liaison Regional Chiefs/IACP

Sheriff Baird stated that Representative Anthony gave an informative speech in reference to laws that are coming out against Police Officers.

Constitution and By-Laws

No report

Court Liaison

no report

Publicity

No report

Special Response Team

Deputy Chief Jensen stated that there is testing going on for new members to join the team. Deputy Chief Jensen then stated that a meeting needs to be called so that members can go out and get sponsors for the golf outing.

Steering

No Report

Major Crimes Task Force

No report

Membership/Nominations

No report

EMA

Deputy Commander Gillespie wanted to remind everyone that it is tornado season.

Police Memorial

No report

Training

No report

Youth

President Jennings informed the organization that there is a meeting tomorrow 05/21/15 to go over the scholarships. Vice President Norwood brought up that the two winners should be give a thousand dollar scholarship. Motion was made by under Sheriff Martin and seconded by Deputy Chief Jensen. Members voted and the motion passed with no opposition.

OLD BUSINESS

None

NEW BUSINESS

Robyn Boughton informed the organization how the procedures were going in reference to the 501.C3 and 10-23 file. Deputy Commander Gillespie made a motion to keep the organization's contact as our current accountant company as a responsible party for the filing of taxes and other necessary needs. Under Sheriff Martin seconded the motion. Members voted and the motion passed with no opposition.

A motion was made that Robyn Boughton conduct the annual audit of the financial books not to exceed five hundred dollars. Motion made by Deputy Commander Gillespie and seconded by Deputy chief Jensen. Members voted and the motion passed with no opposition.

GUEST SPEAKER(S)

Geoffrey Livengood (Supervisor of Kendall County Court Services) gave a presentation on how court services function and the new procedures that have been put in place in Kendall County.

NEXT MEETING

June 17th, 2015 @ 12:00 P.M. at Lakeview Grille in Yorkville, IL.

ADJOURNMENT

Motioned by Under Sheriff Martin, seconded by Deputy Chief Jensen adjourned at 1258 hours.

Respectfully Submitted,
Terry Klingel
Association Secretary