



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- Sergeant Craig said he had a detailed updated list to give to Chief Burgner. One was from Commander Jennings and the other was from Boughton Financial. Basically the bottom line is the total expenditures were \$88,870.00 and the total income was \$67,949.00 so these are going to be used by Chief Burgner to go ahead and set what we're going to do as far as if we're going to raise dues or what we are going to look at giving money to.

As far as the bank in saving there is a little over \$18,000.00, checking as of the 15th there is \$16,916.72. There are some deposits that I will be depositing either today or tomorrow from the banquet also so I just wanted to let everyone know this was updated and I will be giving to Chief Burgner.

APPROVAL OF TREASURERS REPORT – President Konopek asked for the Treasurer's report for the period ending April 30th, 2017 to be approved. Commander Gillespie motioned to approve the minutes. Chief Sergeant Roseth seconded the motion. Members voted and the motion passed with no opposition.

APPROVAL OF PAST MINUTES- President Konopek asked for the minutes from the April 26th, 2017 meeting to be approved. Commander Gillespie motioned to approve the minutes. Sergeant Roseth seconded the motion. Members voted and the motion passed with no opposition.

BILLS AND COMMUNICATION- Sergeant Craig reported that a couple of thank you cards were received. We received a card from the Vietnam Moving Wall Committee for the donation that we made. Also, one of the scholarship recipients, Kayla Baumgart, gave us a thank you. Recent bills that cleared were Cellebrite, Vietnam Moving Wall, Whitetail Ridge Deposit for 2018 Respect For Law, Kendall County Clerk for the raffle, KCJJC Ray Oherron's which was the SRT budget and Lakeview Grille. Upcoming we have Boughton Financial, the two scholarships and major crimes I will be writing a check for them to Sergeant Hattan for their new computer.

COMMITTEE REPORTS

EXECUTIVE- No Report

AUDIT/FINANCE- Sergeant Craig reported that the detailed and broken down even further one was done by Commander Jennings the other by Boughton Financial, I gave it to Chief Burgner and he is going to be looking at that as far as for budgeting for next year and as far as for dues next year so it is very detailed.

AWARDS (RESPECT FOR LAW) - SA Weis reported that he felt it went very well there is not much for concerns. I there is anything you would like to see for next year let Chief Whowell know. Chief Konopek wanted to acknowledge those folks on that committee as well, if you were not able to make it last Friday, outstanding job. Great presentations, DJ, honor guard, bagpipers, the invocation second to none, outstanding job by the committee.

CHAPLAIN- No report.

COMMUNICATIONS- Deputy Chief Jensen reported that CAD negotiations are underway, they met yesterday and it sounds like it was kind of a marathon meeting. The radio console equipment replacement is moving forward, not sure when that is going to be finalized, maybe 25th. The Grundy County backup, if you wanted to get further information on the Grundy County Backup they are our backup dispatch center. We are actually going to be moving out of Bristol Kendall fire once we get done and completed with the radio console equipment changeover. Bristol Kendall will no longer be our backup; Grundy County will be a full backup center, from my understanding the same equipment that we are going to be getting. Basically, our dispatcher will be able to go down there and operate the same that they would here. If you want further information talk to your operations board member about that. There is a joint Executive/Operations board meeting next Thursday. That's when they will look to talk further about the CAD negotiations with New World. The last thing is that it has been requested that Kencom needs an updated Chaplains list, the last one Kencom has is from 2012.

EVENTS/SPECIAL OLYMPICS/INSTALLATION- Chief Burgner had a reminder that the Cop on Top events are this week on Friday morning. So make sure you stop out and support that if you are not partaking. We have got the Torch Run on June 7th at 0830 in Oswego. Please contact Sergeant Brian Nehring if you have any questions about that. The registration is out for the golf outing in August. Shoot me or JJ an email and we will lock you down for a foursome if you are interested in doing that.

HISTORIAN- No Report

INTELLIGENCE- No Report

LAIISON/ REGIONAL CHIEFS/IACP- Deputy Chief Klingel reported that the Illinois Chiefs of Police has the linebacker program which if you're a retired law enforcement Officer you can go into this program and be a Chief for temporary assignment until they find a Chief for different organization. Check with the Illinois Chiefs of Police on that one. The Kane County Chief's of Police has their golf outing coming out soon (June 23rd) so if you want to get with Chief Sikora about that. Chicago is trying to get a bill passed where a person with a weapon would have to spend more time in jail, they are really trying to push this bill. State Police is still involved in the shootings that are occurring on the interstates. They actually have arrested several people involved in those.

CONSTITUTION/BY-LAWS & LEGISLATION – Chief Burgner stated that the only thing he has is that it has been brought to his attention that our Treasurer's position has become more challenging over the last few years since we have gone to a little more robust software and were also a little more involved with our not for profit so I think a combination of those two things have made that position become a little more challenging to handle on a year to year basis. So what I am proposing, what I would like to come back next month for a vote is to look into just having a bookkeeper. So we would still have a Treasurer on a yearly basis but then we would have an appointed bookkeeper that would keep the books so we would have our checks and balances through our Treasurer as well as our annual audit through Boughton financial, that's what I am looking to bring back next month. From what I have been told Commander Jennings would be interested in serving as that bookkeeper role, is she here? Commander Gillespie said she is not. Sergeant Craig stated that Commander Jennings told him to tell Chief Burgner yes. I have been told that she would be willing to do that role and she has a good background in the Quickbooks or whatever the software used from her other organizations she does. I will be bringing that back I just wanted to give everybody a month to think on it. I just need to look at the bylaws to see if there is anything we really need to do with that but I don't think we need do. I think it's a good idea, I wasn't the Treasurer under this new software or with the not for profit status so it was not that challenging but it sounds like it has gotten a little more in depth from hearing from a few of the Treasurers and our accountant who says we need to do a bookkeeper. Chief Konopek says he could appreciate that and that

he could speak from experience, Sabrina knew that stuff inside and out and she does. I think Woody was the first one to handle it and I was the second and it is difficult to understand. Chief Burgner said that if there is not any opposition he would like to bring that back next month for a vote by the association. Maybe we set a term for 4 or 5 years for that bookkeeper, I think the goal is to get somebody in there who number one is comfortable with the software and number two is more than a year stint because it seems like you learn the product about 11 and a half months into your term and then get to hand it off to the next person going into that role. So I think at a minimum 4 to 5 years. Chief Konopek stated that it does not require a vote now but it is open for discussion, anyone opposed to that? Thoughts? Chief Burgner said he will bring it up next month. Chief Sikora mentioned that this is the way the Kane County Chief's has operated for several years now and it does work very well. Chief Burgner asked Chief Sikora for a copy of their bylaws to take a peek at them to see if there is any language that calls that out. Chief Burgner then said he will ask to have it on the agenda next month.

COURT LIAISON- No Report

PUBLICITY- No Report

SPECIAL RESPONSE TEAM- No Report

MAJOR CRIMES TASK FORCE – No Report.

MEMBERSHIP/NOMINATIONS- No Report

EMA- Chief Konopek said that on May 18th, which is tomorrow, Kendall County is going to be hosting the Region III IEMA meeting at the EOC at 10 a.m. Additionally, they are going to be hosting a couple IEMA training classes. The first one is on June 20th (Disaster Assistance Process) and June 21st (Volunteer and Donations Management). If anyone is interested they need to go to the IEMA website to sign up.

POLICE MEMORIAL- No report.

STEERING- No Report

TRAINING- No Report

YOUTH – Chief Konopek stated that he received information from Commander Jennings that there were 10 scholarship applicants total from Oswego, Plano, Yorkville and Plainfield South high school. There were two winners of the \$1,000 scholarships, Kayla Baumgart from Yorkville who will be attending Illinois State University and major in Special Education and Brooke Jensen from Yorkville also attending Illinois State majoring in middle level mathematics education. Both have been presented already. Chief Konopek said that there is also another scholarship opportunity through Peacekeepers Inc. that he had emailed out to everyone. They are announcing a scholarship through the Illinois Sheriffs Association for any Law Enforcement or military dependents wishing to pursue higher education. There are several requirements for the scholarship.

OLD BUSINESS- Commander Gillespie reported that a banner for the Association has been donated to the Association and will hopefully be at next month's meeting.

NEW BUSINESS- None.

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

MEETING SUSPENDED FOR LUNCH – 12:33 p.m.

MEETING AGAIN CALLED TO ORDER – 1:07 p.m.

50/50 – Winner of drawing was Deputy Chief Delphey. Half of the pot won was \$26.00.

NEXT MEETING- Is June 21st, 2017 @ 12 noon @ Lakeview Grille

ADJOURNMENT- Meeting adjourned @ 1:08 pm. Motioned by Sergeant Roseth. Motion was seconded by Commander Gillespie. Members voted on motion. Motion carries.

Respectfully submitted,

Brad Delphey

Association Secretary