



## **ILLINOIS CORRECTIONAL ASSOCIATION**

PO Box 4737

Chicago, IL 60680-4737

[www.Illinois-Correctional-Association.com](http://www.Illinois-Correctional-Association.com)

[info@illinois-correctional-association.com](mailto:info@illinois-correctional-association.com)

### **Illinois Correctional Association / Annual Members' Meeting**

Bloomington/Normal Fall Training Conference: Wednesday, 20 October 2021

- I. Roll Call:** Daniel Sheline (President); Shelith Hansbro (Vice President); Richard Hart (Treasurer); Mike Lukas (Secretary); Patrick Firman (Director); Jennifer Zakaras (Director)
- II. Call to Order:** 12:30 Hours
- III. Approval of Minutes & Reports:**
  - a. Board of Directors Meeting Minutes from 27 September 2021.
    - i. Motion: Daniel Sheline
    - ii. Seconded: Patrick Firman
    - iii. Unanimous Approval
- IV. Reports:**
  - a. President (Daniel): Will cover under old business.
  - b. Vice President (Shelith): Illinois River just completed their ACA audit today. Kewanee received a 100% on their ACA audit which was done October 4-6, 2021.
  - c. Treasurer (Richard): As of 20 October 2021
    - i. Chase Account Balance: \$7,861.58
    - ii. PayPal Account Balance: \$2,277.25
    - iii. Total is \$10,138.83

- d. Secretary (Mike): Elections will be held in November and any ACA member in good standing is eligible to run for a position. We will have a vacancy for Treasurer. Anyone interested in running for a position should send an email to the Secretary indicating that they are interested in running for a position and for what position they are seeking.
- e. Past President (Jerry): No Report
- f. Directors:
  - i. James Edwards: No Report
  - ii. Patrick Firman: No Report
  - iii. Steve Laudick: No Report
  - iv. Kevin Lyons: No Report
  - v. Jim Thomas: No Report
  - vi. Jennifer Zakaras: No Report

**V. Old Business:**

- a. Training Conference Review – Positive feedback was received from attendees. Next year we need to put a refund notification on the application and consider putting a certificate of attendance in the conference book for next year.

**VI. New Business:**

- a. HELPER Act Endorsement – Commonwealth Strategic Partners, a lobbyist group in Washington D.C., has reached out to ICA and requested a letter of endorsement from ICA for the HELPER Act. The HELPER Act, sponsored by Representatives John Rutherford (R-FL), Al Lawson (D-FL), Bonnie Watson Coleman (D-NJ), and John Katko (R-NY), would honor police and corrections officers, firefighters, EMTs, and preK-12 teachers by providing a federal home loan program like the popular VA home loan program available to our nation’s veterans. The HELPER Act would provide 100% financing and eliminate the required monthly mortgage insurance. Discussion was held by the Board, and they agreed to have President Sheline draft a letter of endorsement.

**VII. Meeting Adjournment: 12:55 Hours**

- a. Motion to adjourn meeting:

- i. Motion: Jennifer Zakaras
- ii. Seconded: Daniel Sheline
- iii. Unanimous Approval