



## **ILLINOIS CORRECTIONAL ASSOCIATION**

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### **Illinois Correctional Association / Board of Directors Meeting**

Video Conference: Monday, 27 September 2021, 17:00 Hours

- I. Roll Call:** Daniel Sheline (President); Shelith Hansbro (Vice President); Richard Hart (Treasurer); Mike Lukas (Secretary); Patrick Firman (Director); Kevin Lyons (Director)
- II. Call to Order:** 17:05 Hours
- III. Approval of Minutes & Reports:**
  - a. Board of Directors Meeting Minutes from 23 June 2021.
    - i. Motion: Richard Hart
    - ii. Seconded: Daniel Sheline
    - iii. Unanimous Approval
- IV. Reports:**
  - a. President (Daniel): Covered under Old Business.
  - b. Vice President (Shelith): IDOC working on getting their staff the paperwork needed for training. There are a few ACA audits of IDOC facilities taking place soon.
  - c. Treasurer (Richard): As of 27 September 2021
    - i. Chase Account Balance: \$7,861.58
    - ii. PayPal Account Balance: \$2,277.25
    - iii. Total is \$10,138.83

- d. Secretary (Mike): ICA P.O. Box will auto renew in October.
- 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 Update – Daniel talked to the hotel last week and everything is a go for the conference. Masks will be required in the hotel and training areas due to the state mandate. The hotel will provide hand sanitizer stations throughout the hotel. Daniel will be providing the meal counts to the hotel and requirements were met for room and meal requirements. The Board held a discussion about the conference to finalize plans.
- b. Request from Peru State College – Secretary Lukas is still working on the website and will reach out to Peru State for their link when the website is ready for the link.
- c. Job Link on ICA Website – Secretary Lukas is still working on updating the site.
- d. Nashville ACA Conference Dual Chapter Meeting – Meeting was attended by Richard and Shelith. Nothing of significance to report back.

**VI. New Business:**

- a. None

**VII. Meeting Adjournment: 17:38 Hours**

- a. Motion to adjourn meeting:

- i. Motion: Daniel Sheline
- ii. Seconded: Richard Hart
- iii. Unanimous Approval