

ILLINOIS JUVENILE OFFICERS ASSOCIATION
Board Meeting Minutes

Date: November 12, 2010

Location: Matteson Police Department, Matteson, IL

Mike Campo called meeting to order at 11 a.m.

I. Attendance

President Michael Campo- Present	Past President Lisa Ditzler-Present
1 st V.P. Tracey Goodyear-Absent	Past President Bob Coniglio-Absent
2 nd V.P. Ed Wachala-Absent	Past President Mark Mogan-Absent
Treasurer Ray Violetto-Present	Past President Mark Strzesak-Absent
Secretary Jean Swan- Present	Past President Dee Willner-Absent
Sgt. At Arms Bill Pfalzgraf-Present	Past President Sharon Kendall-Absent
Board Member Brandi Field-Present	Past President Joe Farrar-Absent
Board Member Michael Coughlin-Absent	Past President Jim Wagner-Absent
Board Member Sue Ewald-Absent	Past President Joe Pena-Absent
Board Member Tim Burke-Present	Past President John Schuffert-Absent
Board Member Tom Regas-Absent	Past President Dan Quick-Absent
Board Member Rosemary Moore-Absent	Past President Gary Wigman-Absent
Board Member Dennis Ludtke-Absent	Past President Pat Fitzgerald-Absent
Board Member Brian Jaeger-Absent	Past President Rich Bilisko-Absent
Past Exec. Director Robert Stegenga-Present	Past President Ron Smith-Present
Past Exec. Director Dick Walsh-Present	Honorary Member Ken Griffin-Present
Exec Director Tony Jacobson-Present	Honorary Member Michele Watson-Absent

II. Approval of Minutes--Ken Griffin motioned to approve the minutes of August 13, 2010 Board Meeting. Robert Stegenga second. Motion carried.

III. Old Business

a. Juvenile Officer Class for Mark Edwards

Brandi spoke with Mark Edwards and she thinks this is a doable but there are a few issues that need to be worked out. (Curriculum put together and certified, instructors, reimbursement) She will contact Mark to invite him to attend the next meeting and discuss issues further.

IV. Treasurer's Report—Ray Violetto reported \$4,561.81 in checking, \$30,000.00 in CD, and \$5,001.08 in savings. Ron Smith motioned to approve the report. Tim Burke seconded. Motion carried

V. Committee Reports

- a. Conference**—Tony Jacobson reported that the speakers have been set for the Juvenile portion. Dare will not know until January about their curriculum. We will be at the Matteson Holiday Inn. A temporary brochure was sent around for all to see. Ray has found a bus to rent for 5 hr. at a cost of \$200.00. Ideas for Wednesday and Thursday night are a ball game, reception at the hotel or a BBQ. Ball schedule not out for the season. Bob will talk to hotel about getting a better price on a reception. Discussion was held on the prices of the convention and why we are not having a Friday morning breakfast. Tony asked for ideas for a give-away. Brandi suggested a magnet pertinent information for officers (she will send info to Tony). It was suggested to put on youth service and offender status phone #, also core requirements. Discussion was held about putting all this information on a thumb drive for a give-away. Ray will check on prices of getting thumb drives.
- b. Awards**—Tony reported that Tracey has the award for Lori Wrenziski. Discussion was held in regard to giving another award. Dick Walsh suggested

States Attorney Terry McGinnis who works with Cook Co Juvenile he will email info on McGinnis to Tony. It would be nice to give award to someone in law enforcement.

- c. **Membership**—Bill Pfaltzgraf reported 769 members.
- d. **Legislative**—Veto meeting next week.
- e. **Media**—Tony to check with Tracey about doing a newsletter.
- f. **By-Laws**—No report

VI. New Business

- a. Martha Fragozo, Dept of Corrections—Discussion was held and Tony will send e-mail to Martha in regard to coming to next meeting for appointment to Board.
- b. New Director—This position was left open when Ray Violetto took over as Treasurer. Mike Campo has received information from Dave Wetherald of Hickory Hills and Dawn Gorman of Orland Park with regard to interest in filling this position on the Board. Discussion was held. Mike will contact Dawn Gorman in regard to coming to next meeting to be appointed to fill the unexpired term of Ray Violetto. Mike will also contact Dave Wetherald with his thanks for his interest in becoming part of the Board.
- c. Mike Campo dismissed Tom Regas from the Board due to his being non-responsive to e-mail and non-attending meetings. Tony will send an e-mail to Tom in regard to this. Tony will also search for nominations to fill the vacancy.

VII. Next Meeting—February 25, 2011 10:30 a.m. Matteson PD

VIII. Adjournment—Lisa Ditzler motioned to adjourn. Dick Walsh seconded. Meeting adjourned at 11:45 p.m.