



May 25, 2005 Board Meeting
9:00 AM
Crowne Plaza, Springfield, Illinois

AGENDA

- Meeting called to order
- Reading of April 20, 2005 minutes
- Treasurer's report
- Executive Director's report
- Introduction of guests/presenters
- By-Law Changes
 - Chicago PD Board Membership – Article Three
 - Unanimous Board Vote to Change By-laws – Article Eleven
- Committee reports
 - Financial
 - Communications
 - Grants
 - SRT
 - Training
 - Car Plan
 - Legislation
 - Annual Conference
 - Public Transportation
 - Membership
- Old Business
 - Field Force Unit costs/ODP
 - Law Enforcement Air Support
- New Business
- Adjournment