



Illinois Association of Problem-Solving Courts
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Illinois Association of Problem-Solving Courts
Minutes for the June 16, 2020
Meeting of the Board of Directors

The board members of the Illinois Association of Problem-Solving Courts met via Zoom teleconference on June 16, 2020. The meeting was called to order by Judge Janet Holmgren at 12:06pm. The following board members were in attendance:

Name	Present	Absent
Judge Janet Holmgren, President	X	
Judge Mark Shaner, Vice President	X	
Michael Roman, Treasurer		X
Darrell Hite, Secretary	X	
Judge Carmen Aguilar	X	
Hugh Brady	X	
Judge Jeff Ford	X	
Anthony Foster		X
Baron Heintz	X	
Bernadine McFarland	X	
James Lane	X	
Michelle O'Brien	X	
Alicia Osborne		X
Lori Roper	X	
Judge Ericka Sanders		X
Judge Stephen Sawyer		X
Jason Sterwerf	X	
Anne Stevens		X
Chantelle Leachman		X
Judge Robert Zalud		X

Also in attendance: Matthew Kindler, and Mary Gubbe Lee

- I. Call to Order and Roll Call
- II. Minutes from ILAPSC Board Meeting 5/27/2020
 - a. The minutes from the May 27 board meeting were submitted to the board prior to this meeting. James Lane motioned to approve the minutes as submitted. Judge Jeff Ford seconded the motion. The motion passed by unanimous voice vote.
- III. 2020 ILAPSC Conference Discussion
 - a. Virtual Conference Discussion and Recommendation
 - i. Discussion was held regarding the final two virtual conference providers. Judge Holmgren motioned that ILAPSC select CommPartners as our virtual conference provider and authorize engaging them at the contract price with Option 1 and keep options open for further enhancements as recommended. Darrell Hite seconded the motion. The motion passed by unanimous voice vote. Matt Kindler will reach out to both CommPartners and Streamlined Communications to inform them of our decision today.
 - ii. Judge Ford questioned which members of the board or committees would need to be involved in approving additional conference costs. Hugh Brady motioned to authorize the Conference Committee to consider enhancements and upgrades to the initial CommPartners contract up to \$5,000 without Board approval. Judge Ford seconded the motion. The motion passed by unanimous voice vote.
 - iii. Darrell Hite motioned that Judge Ford, Judge Holmgren, Michelle O'Brien, and Baron Heintz review the contract with CommPartners prior to approval. Judge Holmgren added an amendment to add Judge Shaner to the list of people who will review. Discussion was held regarding the Executive Committee having the final approval for the contract. Bernadine McFarland seconded the motion. The motion passed by unanimous voice vote.
 - b. Conference Change Notification Emails
 - i. Attendee Cost
 1. Discussion was held regarding attendee cost given the change in format for the conference. Darrell Hite motioned to set attendee cost at \$250. Judge Ford seconded the motion. Hugh Brady clarified that the new cost continues to include the membership to ILAPSC. The motion passed by unanimous voice vote.
 - ii. Exhibitor and Sponsorships

1. Discussion was held regarding exhibitor and sponsorship costs given the new format of the conference. An agreement was made that exhibitor costs will remain the same. Further discussion will be held regarding Sponsorship costs and benefits.

- c. Changes to Conference Budget

- i. An updated draft budget was presented to the board given the changes to conference format and speakers not having to travel for the conference.

- IV. Old Business

- a. No old business was discussed.

- V. New Business

- a. No new business was discussed.

- VI. Next Meetings

- a. July 28, 2020 at noon via Zoom teleconference
- b. September 8, 2020 at noon via Zoom teleconference
- c. October 15, 2020 at the conference
- d. November 19-20, 2020 ILAPSC retreat

- VII. Adjourn

James Lane moved to adjourn the meeting. Bernadine Howard seconded the motion. The motion passed by unanimous voice vote. Judge Holmgren adjourned the meeting at 1:00pm.

Respectfully Submitted,

Matthew Kindler