



**Illinois Association of Problem-Solving Courts**  
**1601 Parkview Avenue**  
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**Minutes for the August 31, 2017 Meeting of the Board of Directors**  
**Illinois Association of Problem Solving Courts**

The board members of the Illinois Association of Problem Solving Courts met via telephone conference on August 31, 2017. The meeting was called to order by Judge Jeff Ford, President of the Board, at noon. The following board members were in attendance via telephone conference:

Judge Jeff Ford  
Judge Darron Bowden  
Judge Steven Sawyer  
Scott Slonim  
Baron Heintz  
Darrell Hite  
Michelle Rock  
Alicia Osborne  
Mike Torchia  
Jason Sterwerf  
Judge Janet Holmgren  
Ali Abid  
Scott Block  
Craig Cooper  
Jean Solon  
Judge Ericka Sanders

Also in attendance: Mary Gubbe Lee and Matthew Kindler with the Illinois Center of Excellence for Behavioral Health and Justice (COE)

A motion was made by Scott Block to approve the minutes from the last meeting. The motion was seconded. The motion carried by unanimous vote.

## **I. Treasurer's Report**

The treasurer's report that was submitted during the board meeting is attached and incorporated herein. It was reported that a status hearing at the Illinois Department of Revenue is scheduled for September 11, 2017 at 10am.

## **II. ILAPSC annual conference**

It was reported that 307 people have registered and paid the registration fee. A total of 326 people have registered. Our targeted number of attendees is 550.

Thus far, there are 17 paid exhibitors, 3 sponsors at the \$1,000 rate and 2 sponsors at the \$2,000 rate. The COE reported that we are on track to meet this year's conference budget.

Board members were asked to volunteer before and during the conference. All volunteers are requested to meet the Wednesday before the conference from 3pm to 4pm for a meeting and assignments.

The presenters at the conference have nearly all confirmed.

Board members are encouraged to attend the bags tournament and other "early bird" events.

The awards committee discussed the criteria and process for selection of nominees for the ILAPSC awards.

## **III. Meeting Adjourned**

Jean Solon moved for the adjournment of the meeting. Hugh Brady seconded the motion. The motion passed by unanimous vote and the meeting was adjourned at 12:34 pm.

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**Important Dates: ILAPSC Annual Board Member Retreat: November 2 and  
November 2, 2017.**

## **Treasurer's report Aug 31, 2017**

### **ACCOUNT INFO**

- Current Balance as of 8/24/17-\$80,234.62**
- Total Deposits as of 7/27/17-\$20,190.68**
- Total Expenditures as of 7/27/17-\$5,347.80**

### **CHECKS WRITTEN**

- David Damora-flight reimbursement \$669.60**

### **DEPOSITS MADE**

- All recent deposits came in from Eventbrite and COE staff**

### **IDOR**

- Sales tax hearing continued till September 11, 2017@10am**