



***ILLINOIS CORRECTIONAL ASSOCIATION***

PO Box 4737

Chicago, IL 60680-4737

[www.Illinois-Correctional-Association.com](http://www.Illinois-Correctional-Association.com)

[info@illinois-correctional-association.com](mailto:info@illinois-correctional-association.com)

**Illinois Correctional Association / Board of Directors meeting  
Monday, September 14, 2015: Teleconference**

**I. Call to Order** 10 a.m.

**II. Role Call:** Jerry Butler (President); Joanne Kurt-Hilditch (Director); Mike Lukas (Director); Mariya Kozlova (Director)

**II. Reports:** None

**III. New Business**

A. Chief Deputy and Jail Administrators conference, October 21-23. Joanne proposed an ICA exhibitors table at the conference. No vote taken: Unanimous consensus.

B. The conference costs were presented:

1. \$600 for exhibitor registration and table
2. \$75 for electricity
3. Approval of purchase of "give-away" items that could include mouse pads, pens, printed ICA brochures, or other small items. Anticipated cost would be under \$500.
4. Reimbursement for Board members attending or presenting on behalf of ICA.

**IV. Old Business:** None

**V. Meeting adjourned:** 10:45 a.m.