



Northeastern Illinois Regional Crime Laboratory
Executive Board Meeting
Kildeer Police Department
February 19, 2020 at 11:00 a.m.

Present: S. Balinski (Kildeer PD), S. Husak (Lake Zurich PD), J. Dunne (Wheeling PD), G. Carpenter (East Dundee PD), M. Hornstein (Winnetka PD)

Also Present: P. Kinsey (NIRCL), M. Milford (NIRCL)

Absent and Excused: None

Call to Order:

The meeting was called to order at 11:00 a.m. by S. Husak

Approval of Minutes:

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S. Balinski made a motion to approve the listed meeting minutes as presented. The motion was seconded by J. Dunne. The motion carried.

Discussion of FY21 Laboratory Budget Proposal:

Director Kinsey presented the board with the FY21 laboratory budget. Director Kinsey provided a detailed explanation with regard to anticipated expenses and revenues based on current and projected membership. After review and discussion of the budget, the board praised Director Kinsey for his efforts. The board supported presenting the budget to the Board of Directors for approval at the upcoming meeting. Due to conflicts for several Executive Board members, the board moved the Board of Directors meeting from March 26th to April 3rd. The membership will be notified.

Discussion of new membership applicant considerations:

Director Kinsey informed the board the Evergreen Park Police Department requested membership into the lab. Director Kinsey indicated the corporate authority for Evergreen Park already approved application to the lab. After some discussion by the board, S. Balinski made a motion to approve Evergreen Park to become a lab member. The motion was seconded by G. Carpenter. The motion carried.

Other Business:

The board had some discussion and reviewed the existing by-laws as it relates to membership requirements and board authority. No further direction or action taken.

J. Dunne praised the labs efforts with regard to a significant forgery case that drew a great deal of media attention.

Director Kinsey informed the board he will be attending a State of Illinois forensic science task force meeting on February 21st. Director Kinsey said he will report back to the board with any significant updates.

Adjournment:

Motion by J. Dunne, seconded by G. Carpenter to adjourn the meeting at 12:03 p.m.
Motion carried.