

**Illinois Department of Financial and Professional Regulation  
Division of Professional Regulation**

**Illinois Private Detective, Private Alarm, Private Security, Fingerprint Vendor  
and Locksmith Board Business Meeting**

July 12, 2018

Time: 10:05 a.m. Adjourn 11:38 a.m. (Daley/Gluth)

Location: IDFPR Chicago Office, 100 W Randolph St, Suite 9-171C

Board Members Present: David Pack, Chairman  
Tony Majka, Vice-Chairman  
Margaret Daley, Member  
Dean Gluth, Member  
Mona Ballenger, Member  
Anne Gruber, Member  
Edward Bonifas, Member  
Anthony Calderone, Member  
Aimee Lipkis, Public Member  
Marikay Hegarty, Member  
Scott Penny, Member

Board Members Absent: James Taff, Member

Staff Present: Jim Koehl, Board Liaison  
Mark Thompson, General Counsel  
Mary Meehan, Chief, Business Prosecutions  
Constance Dahl, Prosecutions

Guests: Edward Williams, Esq

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Topics:	Discussion:	Action:
Approve Minutes	Minutes for April 12, 2018	Bonifas/Majka moved to approve the April 12, 2018 minutes. Motion carried.
New Member	Aimee Lipkis, Public Member	Ms Lipkis provided an overview of her work experience as an attorney.

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Closed Session

Calderone/Hegarty  
moved to go into  
closed session.  
Motion carried.

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Subsequent to the motion  
a roll call was held and  
the following voted  
unanimously to closed session.

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Pack-yes  
Daley-yes  
Majka-yes  
Gluth-yes  
Ballenger-yes  
Gruber-yes  
Bonifas-yes  
Lipkis – yes  
Penny – yes  
Calderone – yes  
Hegarty - yes

Those voting yes  
constituted a majority of  
the quorum of the  
members of the Board.  
The session closed  
at 10:10 a.m.

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Deliberations were held in closed session on cases presented to the Board.

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Closed Session (con't)

Gruber/Penny moved to come out of closed session at 10:35 a.m. Motion carried.

Open Session

Cases deliberated on in Closed Session

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Progressive Security and Investigative Svcs Inc	2014-01304	Calderone/Hegarty moved to revoke 122-1111 with a \$5000 fine. Motion carried.
Clarence Mack	2014-01304	Calderone/Hegarty moved to Indefinitely Suspend 129-376500. Motion carried.
Daniel McMillan	2017-01150	Calderone/Ballenger moved to Indefinitely Suspend 129-384572. Motion carried.
Melvin Shoales	2015-10492	Gluth/Majka moved to Indefinitely Suspend 129-392100 with a \$1000 fine. Motion carried.
Eunisha White	2017-000764	Calderone/Daley moved to Indefinitely Suspend 129-394244. Motion carried.
Gaddis Canada	2017-03666	Ballenger/Hegarty moved to Indefinitely Suspend 129-376534. Motion carried.
Melvin Moffett	2017-01863	Majka/Calderone moved to Indefinitely Suspend 129-120527. Motion carried.
Jermal Ireland	2017-03006	Hegarty/Calderone moved to Indefinitely Suspend 129-383914. Motion carried.
Patashia Heatherly	2017-02834	Hegarty/Calderone moved to Indefinitely Suspend 129-382956. Motion carried.
Leonard Nance	2017-000765	Lipkis/Ballenger moved to Indefinitely Suspend 129-384572. Motion carried.

Closed Session (con't)

Closed minutes for April 12, 2018 to be approved as written (Bonifas/Gruber). Motion carried.

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Open Session

The meeting resumed in open session.

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New Business

Continuing Education/Training

There was discussion on the topic of training where the notion to use the term CE would be replaced to note training. Look at training in professions to pattern after guard related training.

Examination

As a follow-up from the April meeting, Mr Thompson noted that Director Baer is open to this exam review. The avenue of online testing would be evaluated. Mr Thompson added that there is no other profession with an exam set up like this where the test is given every six months. Chairman Pack would like to request a meeting with the Director to review this exam update process.

Election of Officers

Nominations were taken for Chairman and Vice-Chairman.

Pack/Daley moved to nominate Ed Bonifas as Chairman.  
Motion carried.

Pack/Bonifas moved to retain Tony Majka as Vice-Chairman.  
Motion carried.

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Board Liaison Time

Addresses	The address/telephone listing was distributed to review for changes.
Travel Vouchers	Travel vouchers were distributed.
Signatures	The cases deliberated at this meeting were signed by the Board members.
Next Meeting	The next scheduled business meeting will be in Chicago on October 11, 2018.

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Adjournment

Daley/Gluth moved to adjourn the meeting at 11:38 pm  
Motion carried.

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Exceptions and Comments

Deliberations-Let it be noted for the record that the Director's decision regarding disciplinary matters is withheld from the minutes and rendered at the time the Board presents their Findings of Fact, Conclusions of Law and Recommendations.

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