



**ILEAS Board Meeting
Special Meeting
April 4, 2004
Crowne Plaza Hotel
Springfield, Illinois**

Meeting attendees

Jeff Bock, Ron Shipp, Bob Quarello, Mel Messer, Jim Page, Mike Chamness, Jeff Chudwin, Matt Tobias, Kevin Eack, Pat Carey, Don Bennett, Dill Feithen, Randy Justus, Cameron Eugenis, JerryCormier

Meeting called to order at 7:10 am

Gary Stryker called for a moment of silence in memory of Jim Olson.

New Officers

- Due to death of Jim Olson, V.P. Gary Stryker has assumed the duties of President as per ILEAS by-laws. Dave Owens has agreed to accept the appointment of Vice President of ILEAS if so moved by the Board.
- Gary Stryker nominated Dave Owens to fill the vacant Vice President position. No other nominations to fill the vacancy were made.
- Mel Messer moved to close the nominations.
- Motion was made by Jeff Bock to accept Dave Owens as the new Vice President of ILEAS, 2nd by Don Bennett and carried by a voice vote.

Training Seminar update

Tomorrow, Monday, 4/5/04 will be the Board breakfast in the Capitol View room on the 12th floor at 8:00am. The Monday and Tuesday portions of the agenda were reviewed highlighting the guest speaker, Phil McLaughlin, panel discussion, and dinner with keynote speaker Carl Hawkinson on Monday; regional breakfasts, ILEAS Alarm Plan review, and guest speaker, Robert Neamy on Tuesday.

April regular meeting

Jeff Rodrigues, ITTF Communications Committee Chairman and Larry Mulcrone, Director of Security for McCormick Place and Navy Pier, and co-chair of IACP Private Sector Antiterrorism Committee are scheduled to be guest presenters at this meeting.

Old Business

Grants

Money has been released and agreements will go out to be signed and returned by grant recipients in the next week. Turn around time is expected to be 3 to 4 weeks. Grant recipients must follow their own procurement process.

Budget

Mike Chamness would like to have the 2005 ILEAS budget by the June meeting, but it is not critical because the ILEAS budget is not being cut. The budget must be done by the July ITTF meeting. 2005 money should mirror 2004 money.

SCT

- 80 hour school is currently underway.
- Jeff Chudwin raised question of possible impropriety re his teaching the Use of Force course while being a member of the ILEAS Board. Gary Stryker and Mike Chamness both stated that Jeff has been teaching courses for 15 years and is not getting the paid position because of his ILEAS affiliation. Board was unanimous in echoing their sentiments and concur that Jeff is merely continuing his contract instructor status teaching Use of Force for NIPAS.

Decatur/Macon County RCT

- Mike Chamness has met with the Decatur Chief and Macon County Sheriff regarding receiving funding for an RCT. They want ILEAS funding but do not want to be held to established ILEAS criteria or standards. A Decatur/Macon County team would be helpful in giving coverage to southern Illinois at this point, but the question is should they be allowed to get funding without conforming to ILEAS standards?
- Motion made by Don Bennett that any SCT must meet standards established by the ILEAS Board. No waivers or exceptions shall be allowed. All teams will be equipped with the same equipment, 2nd by Mel Messer and carried by a voice vote. Jim Page abstained from voting.

Chicago

Matt Tobias advised CPD has a new Superintendent and new General Counsel who both favor membership in ILEAS. Problem in the past has been city hall but there is positive anticipation that these new changes will be instrumental in CPD becoming a member of ILEAS. If the new Emergency Preparedness Manager is from the law enforcement sector, the possibility of ILEAS membership increases.

STIC

- Kevin Eack indicates that recent transportation alerts have opened up new dialog with METRA.
- Strategic Pharmaceutical Stockpile Phase II involving local agencies will begin soon.
- Homeland Security is rolling out 2 training programs
 1. Soft Target Training – marginal importance for private sector, malls, religious institutions, etc. ½ day training 1st week in May
 2. Buffer Zone Protection Plan – last week of April. Problem is they are using old critical infrastructure list, not the 2003 list. \$50,000 grants, per site will be available to agencies that send someone through 2 day training (TOT).
- Cook, Will and DuPage Counties are working on a plan for the distribution of pharmaceuticals to 1st responders and families. This is being done in conjunction with MABAS. This is not a statewide plan, but ILEAS should look at the possibility of contacting members and asking if they are sitting down with Fire and Public Health to develop a plan.

Communications

Mel Messer advised that all communication equipment has arrived and that there is a tentative agreement on frequencies.

Website

Jim Page advised that he has been told by Matt Martyn that RICP has a new contract with IT people different from LRS. Jim will have more information at the regular April meeting.

New Business

Gary Stryker said he would like to see formation of standing committees for reporting progress on issues.

Mutual Aid Plan - calls have come in as to how to implement the plan. This procedure already exists and is on the website under Mutual Aid Plan. Gary stated he will work with Jerry Cormier to reformat the existing document to clean it up.

Inquiries have been made by the College Security Association regarding PPE and inclusion of overtime and backfill when alert status is orange.

Motion made by Jeff Chudwin that Homeland Security funding, including orange reimbursement, will not go to private security firms – only Police and Sheriff's agencies, 2nd by Jeff Bock and carried with a voice vote.

Motion to adjourn meeting by Jeff Bock, 2nd by Jim Page, carried with a voice vote.