



**ILEAS Board Meeting
August 24, 2005
Crowne Plaza Hotel
Springfield, Illinois**

Meeting Attendees

Gary Stryker, Jim Page, Dave Owens, Jeff Bock, Kristen Canterbury, Carl Hawkinson, Mike Chamness, Mark Beckwith, Greg Fowler, Pryce McCarty, Gib Cady, Jon Brodzik, Andrew Hires, Roger Scott, Bill Feithen, Terry Knop, Tim Lyerla, Don Kauerauf, Kevin Urban, Pete Smith, Kevin Eack, Ralph Caldwell, Brent Fischer, John Janssen, Susie Nichols, Ron Shipp, Tom Larson, Larry Evans, Steve Poole, Tim Swanson, John Zaruba, Jim Kuchenbecker, Don Volk, Dale Newsome, Randy Justus.

Meeting called to order at 9:00am by President Stryker

- Reading of the July 27, 2005 minutes. Motion to approve by John Zaruba, 2nd by Dave Owens carried with a voice vote

Treasurer's Report

- Overview of handout by Gary Stryker

Executive Director's Report

- Overview of report by Jim Page
- 760 members as of August 18, 2005
- IL SOS Police card plan reviewed and established with concentration on the State Capital building
- "Message One" working on ILEAS paging system for call-outs, test run in near future; should be functioning in the next couple of weeks
- Second draft of SRT policies should be completed by the end of August
- SRT Mission Statement completed, presented to board for approval
- Motion to approve the SRT Mission Statement made by John Zaruba, 2nd by Brent Fisher carried with a voice carry

Introduction of guests

- Greg Fowler, FBI Chicago Field Office
- Thomas Canavit, U.S. Department of Homeland Security
- Kevin Eack and Carl Hawkinson met with U.S. DHS in Washington DC addressing homeland security issues at the State level such as preparedness and funding

Financial

- Overtime/backfill reimbursement requests are completed on-line through the ILEAS website
- Overtime compensation requests for the MABAS Statewide exercise in October is being addressed

Communications

- STAR-COM “fleet mapping” of frequency programming is in progress
- Regional distribution of the STAR-COM radios in near future
- Motorola is programming radios at this time
- VHF radios are being shipped in November

Grants

- One grant has been returned due to the agency having received one from another program

Special Response Team (SRT)

- Tech level A and B issue for the teams, discussion continues
- Research of a couple team members from each SRT team be trained at Tech level A
- Second draft of policies due next week
- CPD interested in the SRT concept

Mobile Field Force

- CPD interested also in the Mobile Field Force concept
- Meeting was held in Olympia Fields addressing the formation of the units
- Steve Poole and Ed Urban will assist on the MFF committee
- 1.2 million was moved to Mobile Filed Force for equipment (vehicles, trailers, etc.)

Car Plan

- Modification on the ILEAS website with Chicago Police Department now a member agency. Border agencies with Chicago may wish to review their cards for modifications.
- Specialty units are now part of the car plan, agencies are asked to review and make the applicable notations
- 506 completed cards as of August 18, 2005

Legislation

- No report at this time

Annual Conference

- March 5-7, 2006 at the Crowne Plaza in Springfield, IL
- Training sessions, speakers, and vendors are being finalized
- Regional breakfast will on the first morning of the conference

Training

- Command Post training is progressing, curriculum is being reviewed
- September 12, 2005 meeting at the ISP Academy addressing the curriculum
- September 13 and 14 Telecommunicator workshop to prepare the curriculum for T/Cs
- Sheriff Cady is hosting a Search and Rescue training September 10th and 11th in Henry County

Public Transportation

- Working on policies focused on law enforcement
- AMTRAK is progressing on their plan
- DHS Level Orange compensation may not be available in the future
- CPD recently deposited 3.8 million from ITTF for 2003 DHS Level Orange reimbursement

Intelligence Sharing

- Recent on-line meeting was productive according to Kevin Eack
- Seeking the Chicago Police Department's input
- FBI to participate on this committee

Membership

- Regional co-chairs are encouraged to make contact with non-members agencies within their respective regions seeking their membership in ILEAS
- Updated list of non-members will be provided at the September meeting
- Membership classifications committee- Ron Meek, Kevin Eack,
- A Memorandum Of Understanding (MOU) for Federal agencies is being drafted and reviewed
- ILEAS informational and equipment display at the Illinois Chiefs of Police conference in Rosemont received several positive comments from various Illinois chiefs
- ILEAS speaking points distributed for review

MABAS

- CD format for Police and Fire in-service training covering several topics currently under development
- Review of current MABAS Divisions for adequate coverage including border states

Old Business

Law Enforcement Air Support

- Waiting for approval of waivers to ODP for authorize the purchase of aviation equipment
- Kenosha, WI gave the Winthrop Harbor Police Department a helicopter, all expenses covered by a businessman in Wisconsin
- Belvidere, Winnebago County (3), and Winthrop Harbor each have requested helicopters from CMS
- Pilots have offered to volunteer their time for the services
- Possibility of Legislative action to enact a surcharge (i.e.: DUI, traffic citations, etc.) to support air units
- Exploring the Fire Service participation in the air support concept
- CMS expressed concern that there is not currently a "statewide plan" on the distribution of air units and the necessary resources that are needed to adequately operate such a service
- Counter Drug and Terrorism are the two primary objectives that are required for air units, not general patrol operations
- Letter to member agencies explaining the requirements and operational objectives for the utilization of air service units
- Strategic identification of regional areas must be identified to fully utilize the service and to identify the need
- Tim Swanson will prepare a information outlining the process of starting an air service unit

Travel/Hotel Policy

- Review of prepared draft policy addressed
- No discussion from the Board

September Meeting in Urbana

- Will be held at the Holiday-Inn Convention Center in Urbana
- Need to Regional Board members to RSVP to the ILEAS office ASAP for the making of necessary accommodations

- Federal agencies have been invited to attend
- Overview of ILEAS and the various committees will be presented to attendees as an informational meeting

New Business

Command Units

- Need to identify the call-out procedure for the command units (i.e.: terrorism incident, mutual aid event, etc.), possibly at the regional levels
- Suggestion that ITTF identify the procedures of call-outs
- Committee to draft procedures will be handled by ITTF with Pete Smith as ILEAS representative
- Radio programming of the radios in the command units was not part of the original bid

October 23, 2005 Drill

- Request for funding for an exercise in the Naperville and Aurora area
- Motion to fund overtime, reimbursement, and backfill for IEMA/ILEAS approved exercises was made by Dave Owens, 2nd by Pat Carey, with a voice carry

Motions to adjourn by Dave Owens, 2nd by Brent Fischer with a voice carry

Next meetings at the Holiday Inn in Urbana, IL;
Executive Board- September 20, 2005
Board- September 21, 2005

Respectfully Submitted,
Mark G. Beckwith
ILEAS Secretary
Chief of Police
Milan Police Department