



**ILEAS Board Meeting
September 21, 2005
Holiday Inn
Urbana, Illinois**

Meeting Attendees

Gary Stryker, Jim Page, Dave Owens, Jeff Bock, Senator Carl Hawkinson, Mark Beckwith, Greg Fowler, Weysan Dun, Wendy Kremer, Barbara Payne, Jim Luecking, Dave Snyders, Victor Moreno, Ed Urban, Kate Malazdra, Ed Mohn, Cindy Barbera-Brelle, Eddie Adair, 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, Don Volk, Dale Newsome, Randy Justus, Mike Bily, Gary Kissinger, Brian Baker, Rob Haley, Pat Carey, Tom Cundiff, Bob McCarty, Mel Messer, Roger Scott, Kevin Diluia.

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

- Reading of the August 25, 2005 minutes. Motion to approve by John Zaruba, 2nd by Matt Tobias carried with a voice vote
- Deepest appreciation to the staff of ILEAS for their hard work and time during the current and ongoing Katrina relief efforts

Treasurer's Report

- Overview of handout by Don Bennett
- Motion to approve as presented by Jim Vazzi, 2nd by Don Volk carried with a voice vote

Executive Director's Report

- Overview of report by Jim Page
- 771 members as of September 2005
- "MessageOne" Alertfind was successfully utilized during the Louisiana mutual aid activation
- Virtually all of the ILEAS staff resources have been dedicated solely to the Louisiana Mutual Aid Hurricane relief, "**TASK FORCE ILLINOIS**"
- ILEAS received over 500 registration forms, Chicago PD had 904 volunteers
- ILEAS took 6 SRT members from each team- NIPAS, Regions 2, 3, 4, 6, 7, and 8 and merged them in with the ISP-SWMD operators for a tactical component for both the first two waves
- The ILEAS website has under the Hurricane Katrina link has updated postings from the staff on the current status of our deployed personnel in the Gulf area
- Over 23,000 "hits" on the website over the past three weeks since hurricane Katrina!

Introduction of guests

- Weysan Dun, SSA FBI Springfield Office
- Gary Kissinger, TSA

- Rob Haley- Report on hurricane KATRINA “TASK FORCE ILLINOIS” first deployment Mission Overview (numbers are conservative!)
 - Rescued 225 adults, 14 children
 - Seized 5 weapons
 - Recovered 98 bodies
 - Cleared 7,710 houses and businesses
 - Arrested/Detained 31 individuals
- TASK FORCE ILLINOIS will remain in Louisiana until 10/12/2005 at an estimated cost of \$775,000 per deployment
- General Electric donated three Yamaha Kodiak 400 All-terrain vehicles to ILEAS which were picked-up in Vicksburg, Tennessee on the first deployment

Legislation

- No report at this time

Financial

- No report at this time

Communications

- Meeting (Emergency Response Dispatch Workshop) was held in Springfield on September 14th & 15th addressing the formation of an Illinois Telecommunicators Emergency Response Team
- There was a universal agreement that a formalized dispatch mutual aid program be developed
- Intergovernmental agreements similar to ILEAS be used
- The committee will set goals, develop the intergovernmental agreement, develop a training and certification program, and develop an on-going relationship with ILEAS
- 23 ILEAS call-outs so far this year

Special Response Team (SRT)

- SOPs version II are being addressed, Sgt. Mohn was pulled away from this task due to TASK FORCE ILLINOIS

Mobile Field Force

- Jim Luecking is developing policies

Grants

- \$6,775,000 in total grants
- \$950,000 on MDCs so far
- \$451,748 spent on Target hardening
- \$5,372,351 in grants still pending
- 18% of agencies grants are closed and 21% of funds have been expended
- Another grant (two so far) has been returned due to the agency having received funding from another source

Training

- See comments under Communications

Car Plan

- Over 500 car plans have been completed

Annual Conference

- Agenda nearing completion
- Hotel arrangements finalized
- Vendors are starting to submit necessary paperwork

Public Transportation

- John Brosnik has been hired by TSA as a law enforcement representative and would like to continue his participation with ILEAS
- Chicago evacuation drill seemed to have gone well for the law enforcement venue, a summary report is being completed

Membership

- Non- member agencies
 - Non-member agencies- Proposed by-law change Article Two entitled 2.2(d) *Membership, Ratification, and Termination of Membership*
 - No further discussion
 - Motion to accept the by-law change pending legal review was made by Kevin Eack, 2nd by Tim Swanson carried with a voice vote

Intelligence Sharing

- Has grown and continues to do so successfully
- Kevin Eack will prepare a report for the next meeting

Old Business

Star-Com Credentialing

- Motorola has started shipping out radios to their local distributors

Law Enforcement Air Support

- Winthrop Harbor unit is now operational
- Countryside is looking to be operational November 1st covering Region 3 & 4 but will be available state-wide
- Looking at comprising a board made-up by representatives (i.e.: ILEAS regions, IACP, ISA, etc.) to oversee operations

New Business

ITTF Strategic Plan

- ILEAS should identify objectives and plans for both present and future

Annual Dues

- Invoices will be mailed to members over the next several weeks, questions regarding dues can be answered on the website

Reimbursement for Katrina Relief

- Application on-line for Administrators who have personnel who have been deployed. Please refer to the website.

Motions to adjourn by Mel Messer, 2nd by Brian Baker with a voice carry

Next meetings at the Crowne Plaza in Springfield, IL;
Executive Board- October 25, 2005
Board- October 26, 2005

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Mark G. Beckwith". The signature is stylized and cursive.

Mark G. Beckwith
ILEAS Secretary
Chief of Police
Milan Police Department