

Resolution

Dave Owens
Sheriff
McLean County
Vice-President

Mark Beckwith
Chief of Police
Milan
Secretary

Donald Bennett
Chief of Police
Plainfield
Treasurer

Jeff Bock
Chief of Police
Murphysboro
Sergeant-at-Arms

Brent Fisher
Sheriff
Adams County
Sergeant-at-Arms

James Page
ILEAS
Executive Director

WHEREAS, on March 23, 2005 the Illinois Law Enforcement Alarm System (ILEAS) adopted a Resolution providing that ILEAS the Interagency Consortium of local governments exists simultaneously as ILEAS, Inc., a Not-for-Profit Corporation; and

WHEREAS, it is clear in reviewing the Mutual Aid Agreement signed by each participant in ILEAS that ILEAS was formed pursuant of the State of Illinois (Ill. Const. Art. VII, Sec. 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) as cited in each of those Mutual Aid Agreements;

WHEREAS, ILEAS, Inc. is a duly formed Not-for-Profit corporation in Illinois; and

WHEREAS, the officers, directors, organizational structure, by-laws and all other procedures and policies adopted by ILEAS apply to the consortium known as ILEAS as well as to the not-for-profit corporation known as ILEAS;

NOW, THEREFORE, BE IT RESOLVED that ILEAS the Consortium has, and will continue to, engage ILEAS the Not-for-Profit Corporation as its fiscal and administrative agent.

Dated: July 27, 2006

Dave Owens – President

Mark Beckwith–Vice-President

