



**ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM**  
**March 5, 2013**  
**Crowne Plaza, 3000 S. Dirksen Parkway – Springfield, Illinois 62703**  
**Capital View Room**  
**08:00 AM**  
**AGENDA**

- Meeting called to order
- Attendance
- New Board Members Introduction
- Guests Introduction
- Approval of Minutes of January 31, 2013
- Seating new Co-Chairs
- Election of Officers
- Financial
  - Grant & Fiscal Report
  - FY 12 Audit Report
    - Bill and Jim Legg Auditors
  - Discussion of ITTF Grant Rules
  - Review of Shovel Ready Projects from ITTF
- Current Issues & Updates for Board
  - School Security Presentation - Ron Ellis
    - Video Distribution
    - LMS Development
    - Governor's School Safety Summit
  - ILEAS Legal Status
    - ILETSB
    - Governor's 90-Day Review
  - New Mutual Aid Agreement
  - Legislation
  - Legislative Liaison
- Old Business
- New Business
- Adjournment