



**1 April 2025 @ 1200  
Crowne Plaza  
2200 S Dirksen Parkway, Springfield, IL**

## **AGENDA Nomination Committee Meeting**

- Meeting called to order by Chair Harold Masse
  - Slate of Candidates
    - Chair presents draft slate of candidates
    - Committee receives nominations from the floor
    - Committee finalizes slate of candidates
  - Adjournment
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## **AGENDA ILEAS Governing Board Meeting**

- Meeting called to order
- Attendance
  - Introductions & Guests
- Public Comments
- Approval of Minutes of 12 December, 2024

### **Election of New Officers**

- Nominating Chair Chief Harold Masse presents the Slate of Candidates
- Full Board Elects Officers
  - *if there is but one nominee for any office, the President shall cast one vote for that nominee to office.*

### **Financial**

- Fiscal Report
  - Grant & Grant Change Report
  - Audit Report

### **Current Issues & Updates for Board**

- Training Center Upgrade Project
- FY25 ILEAS Unmet Needs Ballistic Shield Project Update
- ICJIA Less Lethal Alternatives for Law Enforcement Grant Update
  - Authorization to Enter into Grant Agreement with ICJIA



- NARCAN Grant
  - Approval of GAN and purchase of NARCAN and related supplies
- DNC/RNC
- PAR Grant Communications – Approval of Three Purchases
  - MFF Special Teams Radios
  - UCP Cache Radios
  - PSAP / EMA Desktop Radios
  
- Old Business
- New Business
- 2025 Governing Board Meeting Dates
  - June 26<sup>th</sup>, August 28<sup>th</sup>, October, 23<sup>rd</sup>, December 11<sup>th</sup>
- Adjournment