



**Governing Board Meeting Agenda  
June 27, 2024 @ 1100  
1701 E. Main St, Urbana, Illinois 61802**

**Governing Board Meeting**

- Meeting called to order
- Attendance
  - Introductions & Guests
- Public Comments
- Approval of Minutes of March 26, 2024
- Financial
  - Fiscal Report
  - Grant & Grant Change Report
- Current Issues & Updates for Board
  - Building Remodel Update and financial report
  - FY24 Homeland Security Grant
  - SFY25 PAR/CAP Funding for ILEAS
  - Special Teams Equipment Purchases
    - Decontamination Systems
    - NVG
    - EOD Bomb Suits
    - SRT Reponse Trucks
    - MFF Response/Equipment Trucks
  - ICJIA Less Lethal Alternatives grant – Finalize old grant and accept new allocation
  - Staff Salary
  - NARCAN grant update
  - Ballistic Shield Program award
  - DNC/RNC
  
- Old Business
  
- New Business

**2024 Meeting Dates**

- August 8th      September 26<sup>th</sup>      December 12<sup>th</sup>
  
- Adjournment