



**Governing Board Meeting Agenda
September 26, 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 27 June, 2024
- Financial
 - Fiscal Report
 - Grant & Grant Change Report
 - Approval of Business Account Budget
 - Changes to Martin Hood Auditor agreement
- Current Issues & Updates for Board
 - Building Remodel Update and financial report
 - FY25 ILEAS Unmet Needs
 - Approval to Purchase Equipment from Unmet Needs Presentation
 - Ballistic Shields
 - WP NVG's
 - Tactical Communications Headsets
 - Long Range Thermal Sights
 - HF Radio Communications Purchase
 - Motorola Starcom Subscription
 - ICJIA Less Lethal Alternatives for Law Enforcement grant
 - NARCAN grant update
 - DNC/RNC

- Old Business

- New Business

2024 Meeting Dates

- September 26th December 12th

- Adjournment