



**ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM**  
**August 23, 2012**  
**ILEAS Training Center, 1701 E. Main St. – Urbana, Illinois 61802**  
**10:30 AM**  
**AGENDA**

- Meeting called to order
- Attendance
- Approval of Minutes of April 26, 2012
- Guests Introduction
- Financial
  - Grant & Fiscal Report
  - FY12 Budget Status
  - FY09 Fund Sweep and Grant Purchases
  - FY10 Grants Purchases
  - Special Team Purchases > \$100,000
    - LRAD
    - Robot
    - ST53
  - ITTF EMA Committee Purchases >\$100,000
    - Generator
    - Trailer
- Current Issues & Updates for Board
  - Videos
  - ISPERN Update
  - Jury Duty/Safe Workplace Policy
  - Port Security Grant Report
  - Matt Evans
  - HB5555 Update
  - Closed Session for Personnel Discussion
  - Human Resources Committee Proposal
- Old Business
  - Open Meetings Act Training Requirement Reminder
  - NATO Summit Report
- New Business
  - Foundation
    - Mobile Home Sale
    - LMS
- Adjournment