

ILLINOIS LAW ENFORCEMENT ALARM SYSTEM AGENDA June 14, 2016 @ 0800 Crowne Plaza – 3000 S. Dirksen Parkway Springfield, Illinois 61703

Governing Board Meeting

- Meeting called to order
- Attendance
- Introductions
 - Guests
 - Tom Gallahue
- Public Comments
- Approval of Minutes of March 24, 2016
- New Staff/Contractors
 - Tom Gallahue Region 4 DuPage/Central Cook
 - Mike Cahill Special Teams Technology Coordinator
 - John Cheney, LLC Communications Technology Support Contractor
- Financial
 - o Grant & Fiscal Report
 - State Budget Discussion
 - o Business Loan
 - FY17 Business Budget
 - o FY16 Budget Discussion with Director
- Current Issues & Updates for Board
 - o Communications Program Update
 - Legislation Update
 - Learning Management System (LMS)
 - Used Equipment Clearinghouse
- Old Business
 - o NIPAS Update
- New Business
- > Adjournment