

ILLINOIS LAW ENFORCEMENT ALARM SYSTEM AGENDA January 28, 2016 @ 1100 ILEAS Training Center – 1701 E. Main, Urbana, Illinois 61802

Governing Board Meeting

- Meeting called to order
- Attendance
- > Introductions
 - New Board Members
 - Jimmy Lee Resignation
 - Guests
- Public Comments
- > Approval of Minutes of December 10, 2015
- > Financial
 - o 2015 Financial Audit
 - Grant & Fiscal Report
 - o Communications Grant & Plan
 - o Budget Adjustments
 - o \$100,000+ Purchases Request
 - Mobile Field Force Truck
 - NIPAS Mobile Field Force
- Current Issues & Updates for Board
 - o WMD Special Response Teams
 - New LEMAA Update
 - o Legislation Update
- Old Business
- New Business
- > Adjournment