



**ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM AGENDA**  
**December 11, 2014, @ 1100**  
**ILEAS Training Center – 1701 E. Main St. Urbana, Illinois 61802**

- Meeting called to order
- Attendance
- Introductions
  - Guests
- Approval of Minutes of September 25, 2014
- Financial
  - Grant & Fiscal Report
  - Overtime/Backfill Shortage
  - Programmed Income
  - Facility Security & continuity of Operation Proposals
    - Physical & IT Security
    - Training Aide
- Current Issues & Updates for Board
  - Tour of ILEAS Training Center Facility
  - Peoria WMD SRT Exercise Video
  - Ferguson Update
  - Foundation Report
  - LEMAA Implementation Progress Report
    - By-laws
    - Election Process
    - Ex-Officio Consultants
  - WMD SRT Standard Operating Guidelines
  - FirstNet Update Report
  - Legislative Update
- Old Business
- New Business
- Adjournment