



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM

December 6, 2012

ILEAS Training Center, 1701 E. Main St. – Urbana, Illinois 61802

11:00 AM

AGENDA

- Meeting called to order
- Attendance
- Approval of Minutes of October 25, 2012
- Guests Introduction
 - Foundation Update
- ILEAS Treasurer and Region 8 Co-Chair
- Financial
 - Grant & Fiscal Report
 - 10ILEASEQU Spending Report
 - FY10 Spending Plan and Related Grant Adjustments from ITTF
 - Check Signing Resolution/New Treasurer & President
 - Conference Registration Fee Increase
 - ST53 Purchase
- Current Issues & Updates for Board
 - New Jersey Report
 - Hotel Policy
 - ILEAS LEGAL STATUS
 - HB5555
- Old Business
 - Open Meetings Act Training Requirement
- New Business
- Adjournment