

ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM August 29, 2013 ILEAS Training Center – Urbana, Illinois 62703 1100 AGENDA

- Meeting called to order
- Attendance
- Introductions
- > Approval of Minutes of March 5, 2013
 - o Review of closed meeting minutes from April 26, 2012 & August 23, 2012
- > Financial
 - Grant & Fiscal Report
 - o Budget Approval
 - Federal FY 2013 budget
 - Salary Increases
 - Credentialing
 - Vendor Contracts
 - ILEAS Training Center Lease Renewal/Demolition
 - Budgets from previous fiscal years 2011 & 2012
 - Dues Report
 - Check Signing Resolution
- Current Issues & Updates for Board
 - Board Members Vacancies & New Board Member
 - Don Volk Washington P D Region 7
 - Robert Williams Springfield PD issue
 - New Mutual Aid Agreement
 - IPWMAN Request
 - Rebanding Report
 - LMS Development
 - School Safety/Radio Interoperability/Personal Radiation Detector
 - Operational Issues
 - New Mobile Field Force Standard Operational Guidelines
 - Hells Angels Rally Report
 - Conference Update
- Old Business
- New Business
- Adjournment