



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM AGENDA
September 25, 2014, @ 1100
ILEAS Training Center – 1701 E. Main St. Urbana, Illinois 61802

- Meeting called to order
- Attendance
- Introductions
 - Guests
- Approval of Minutes of June 26, 2014
- Financial
 - Grant & Fiscal Report
 - Capital Replacement Awards
 - Federal FY 14 Budget & Grants Approval
 - ILEAS Non-Grant Business Account FY15 Approval
 - Chebanse Dues Waiver Request
- Current Issues & Updates for Board
 - ILEAS Transparency Website
 - Mobile field Forces
 - Proposed Region 8 and 9-11 Mobile Field Force Team Merger
 - Mobile Field Force Validation Report
 - LEMAA Progress Report
 - By-laws
 - Ex-Officio Consultants
 - LEMAA Agreements/MOUs
 - Non-Member Affiliates
 - Statewide Law Enforcement Agencies MOUs
 - Agreements/MOUs
 - STIC/IFSI
 - Foundation Lease and Administrative Agreement
 - Millner Contract
 - Personnel Policies
 - Conflict of Interest
 - Criminal Background
 - Legislative Update
 - FirstNet Update Report
- Old Business
- New Business
- Adjournment