



**ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM**  
**January 31, 2013**  
**ILEAS Training Center, 1701 E. Main St. – Urbana, Illinois 61802**  
**11:00 AM**  
**AGENDA**

- Meeting called to order
- Attendance
- Approval of Minutes of December 6, 2012
- Guests Introduction
- Financial
  - Grant & Fiscal Report
  - Attorney Bill
  - Shovel Ready Proposals
  - Purchase Authorization – St-53/PPE
  - FY 12 Audit Update
- Current Issues & Updates for Board
  - Homeland Security Strategy
  - Exercise in Southern Illinois – Operation Tremor
  - Sherman First Agency Preparedness Award
  - School Security Presentation
    - Ron Ellis
    - Video Distribution
    - LMS Development
    - Governor’s School Safety Summit
  - ILEAS Legal Status
    - ILETSB
    - ISA Ex. Meeting
    - Governor’s 90-Day Review
  - New Mutual Aid Agreement
  - Legislation
- Old Business
- New Business
- Adjournment