



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM

December 9, 2010

ILEAS Training Center – Urbana, Illinois 61802

11:00 AM

AGENDA

- Meeting called to order
- Attendance
- Guests introduction
 - New Board Members
 - IDOC - Ron Meek replaced by Brian Adams
 - ICLEA – Barb O'Connor replaced by Von Young
 - MABAS – Alan Berkowski replaced by Brian Wilson
- Previous Minutes
 - August 26, 2010 Board Meeting
- Financial Report
 - Current Budget Status
 - Budget Report
 - FY 2010 Budget Resolution
- Current Issues & Updates for Board
 - Authorize the Expenditure of Communications Committee Funds
 - RFP For TICP Development in 42 Southern Counties
 - RFP for STarCom21 online training development
 - Resolution for the LESO Program
 - Weather Radio Update
 - ICLEAR Update
 - Authorize the Purchase of 14 Bomb Suits Purchase for \$350,000
 - Authorize the Purchase of 3 Robot Upgrades for Approximately \$150,000
 - Authorize IESMA EOC Grant Purchases
 - MDC Grant Update
- Old Business
- New Business
 - Lease from MABAS
- Adjournment