



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM AGENDA
March 4, 2014 @ 1100
Crowne Plaza – Springfield, Illinois 62703

- Meeting called to order
- Attendance
- Introductions
 - Guests
 - New Board Member
 - Chief Brian Fengel – Bartonville Police Department – Region 6
 - Chief Tom Roman Board Resignation
 - Executive Committee Membership
- Approval of Minutes of January 30, 2014
 - Closed Minutes Review
- Financial
 - Grant & Fiscal Report
 - Auditors
 - Mobile Field Force Truck Upgrade
 - Capital Replacement Proposals
 - IMERT Salary Request for Chris Jansen
 - Budget for FirstNet
 - 2014 Budget
- Current Issues & Updates for Board
 - CMS Resolution
 - Legislative Update
 - Funding
 - ILEAS Public Agency Status
- Old Business
- New Business
- Adjournment