



## **ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM**

**March 2, 2010**

**Crowne Plaza – 3000 Dirksen Parkway – Springfield, Illinois 62703**

**08:00 AM**

### **AGENDA**

- Meeting called to order
- Attendance
- Guests introduction
- Previous Minutes
  - December 10, 2010
- Financial Report
- Current Issues & Updates for Board
  - Board Vacancies
    - Don Bennett Retirement – DeKalb Police Chief Bill Feithen
    - Tom Cundiff Retirement – Saline County Sheriff Keith Brown
    - Ralph Caldwell Retirement – Springfield Chief Robert Williams
    - GIB Cady - ISA Appointment – Macon County Sheriff Tom Schneider
    - Sheriff Brent Fischer Pending Resignation
  - Regional Planning Coordinator
  - Re-organizational Chart
  - Grants for Dispatch Agencies
  - Credentialing Purchase Authorization
  - Local Agency Grants
  - FY 2010 Budget From ITTF
    - Fiber Grant Adjustment
  - ILEAS LEADS Representative Appointment
  - Region 11 WMD SRT request
- Old Business
  - Thomson Correctional Center Update
  - Adayana Update
  - Foundation Update
- New Business
  - Alexander County Dues Waiver Request
  - New Website
  - Regional Board Issues
- Adjournment