



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

**March 8, 2011**

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

**07:30 AM**

### **AGENDA**

- Meeting called to order
- Attendance
- Guests introduction
- Previous Minutes
  - December 9, 2010 Board Meeting
- New Board Members
- Elections
- Financial Report
  - Current Budget Status
  - Funding Report
  - American Express
- Current Issues & Updates for Board
  - Closed Meeting Discussion
  - Spending Authority for UCP/ITECS Purchases – \$520,000
  - Spending Authority for the FY 10 EOC Technology Grant – \$970,000
  - Fund Transfer Authority for Fy08ILEASBMA and FY09ILEASBMA
  - Spending Authorization for Intermodal Grant - \$930,000
  - ILEAS Special Teams Discussion
    - Region 3 & 2
    - Regional Use of ILEAS Teams
- Closed Meeting Minutes Discussion
- Old Business
  - Board Meeting Schedule
- New Business
  - Change of Holidays for ILEAS Office
- Adjournment