



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM
May 23, 2013
ILEAS Training Center, 1701 E. Main St. – Urbana, Illinois 61802
11:00 AM
AGENDA

- Meeting called to order
- Attendance
- Approval of Minutes of March 5, 2013
- Guests Introduction
- Financial
 - Grant & Fiscal Report
 - FFY 2013 Preliminary Budget Priorities
 - ITTF Guidelines & Timeline Discussion
 - Dues Increase Proposal
 - ILEAS Training Center Lease Renewal
- Current Issues & Updates for Board
 - Personnel Issues
 - RPC North (Carey) Replacement
 - Chief of Staff replacement
 - Finance Manager Replacement
 - IT Coordinator Replacement
 - Organizational Chart
 - Operational Issues
 - Special Team Oversight – Region 4 South MFF
 - Hells Angels Rally
 - Ogle County Generators
 - Retreat Report
 - MABAS & Legislative Liaison
 - Wireless Broadband Participation
 - LMS Development
- Old Business
 - New Mutual Aid Agreement
 - Finishing touches – Stafford & Correctional Resources
 - Patch Changes
 - Foundation Report
- New Business
- Adjournment