



## ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM

August 26, 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
  - May 27, 2010 Board Meeting
- Financial Report
  - Current Budget Status
  - FY 2010 Budget Resolution
- Current Issues & Updates for Board
  - New Staff –
    - Inventory Coordinator
    - Paid Intern
    - IT Coordinator
  - Authorize the Expenditure of ICLEAR Funds
  - Equipment/Problems and Issues
  - Authorize IESMA EOC Grant Purchases
  - Authorize the Purchase of WMD SRT Respirators
  - Creation of a Regions 9/11 Mobile Field Force
  - Region 9/11 Vehicle Reallocation
  - Sale of Mobile Homes
  - Local Agency Grant Committee Report
- Old Business
- New Business
- Adjournment