



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

**October 25, 2012**

**ILEAS Training Center, 1701 E. Main St. – Urbana, Illinois 61802**

**11:00 AM**

### **AGENDA**

- Meeting called to order
- Attendance
- Approval of Minutes of August 23, 2012
- Guests Introduction
- Financial
  - Grant & Fiscal Report
  - FY12 Budget Approval
  - Re-Approval of Current Prior Fiscal Year Grants
  - Audit Report
  - FY10 Grants Purchases
- Current Issues & Updates for Board
  - Mississippi Project & Video
  - Hotel/Catering/Safe Workplace Policies
  - Mobile Home Sale/Foundation Update
  - HB5555
  - Ryder Cup Report
- Old Business
  - Open Meetings Act Training Requirement Reminder
  - Thomson Prison Update
- New Business
  - Helicopters
- Adjournment