



## ILLINOIS LAW ENFORCEMENT ALARM SYSTEM AGENDA

April 28, 2015 @ 0730

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

### Nominating Committee

- Meeting called to order
- Attendance
- Nominations For Executive Officers
  - Nominations already received
  - Nominations from the floor
  - Vote to report all nominations received to the Governing Board
- Adjournment

### Governing Board Meeting

- Meeting called to order
- Attendance
- Introductions
  - Guests
- Public Comments
- Executive Officer Elections
  - Report from Nominations Committee
  - Vote & New Executive Officers Seated
- Approval of Minutes of December 11, 2014
- Approval of Minutes of February 26, 2015
- Financial
  - Grant & Fiscal Report
  - Federal FY 2015 Grant Budget
  - Overtime/Backfill Shortage
  - Dues Status 2015
    - Irving PD Dues Waiver Request
  - Lease for the Training Center
  - IPWMAN Contract
  - Fund Distribution at Banks
- Current Issues & Updates for Board
  - LEMAA Implementation Progress Report
  - NIPAS
  - Long Term Management Plan
- Old Business
  - Legislative Update
- New Business
- Adjournment