

ILLINOIS LAW ENFORCEMENT ALARM SYSTEM AGENDA June 25, 2015 @ 1100 ILEAS Training Center – 1701 E. Main, Urbana, Illinois 61802

Governing Board Meeting

- > Meeting called to order
- > Attendance
- > Introductions
 - o Guests
- > Public Comments
- > Approval of Minutes of April 28, 2015
- > Financial
 - o Grant & Fiscal Report
 - o Federal FY 2015 Grant Budget Final Version
 - Chief of Staff Hiring
 - o Business Account
 - o Line of Credit
 - o Bearcat Delamination Purchase
 - o Dues Status 2015
- > Current Issues & Updates for Board
 - o Operational Response Clarification Policy
 - o LEMAA Implementation Progress Report
 - Proposal for non-LEMAA Special Teams and Other Agencies
 - o Public Participation and Recording Policy
 - o Pontoon Beach Mobile Command Post
 - WMD SRT Standard Operating Guidelines
 - o NIPAS Mobile Field Force
 - o Conference Report
 - o Tour of Training Center
- Old Business
- > New Business
- > Adjournment