



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM AGENDA
April 24, 2014 @ 1100
ILEAS Training Center – 1701 E. Main St. Urbana, Illinois 61802

- Meeting called to order
- Attendance
- Introductions
 - Guests
 - Approved List of New Board Members
- Approval of Minutes of March 4, 2014
- Financial
 - Grant & Fiscal Report
 - Capital Replacement Proposals
 - 2014 Budget from ITTF Approval
 - Check Signing Resolution
 - WMD SRT Truck Replacement Purchase Modification
- Current Issues & Updates for Board
 - LMS Project
 - Update on the Law Enforcement Mutual Aid Agreement Adoption
 - Approval Of Indilus Sole Source Designation
 - Closing Grants for Three Full-time Employees
 - Receiving Grant for Three Part-time and One-Full Time Employees
 - Salary Schedule Adjustment
 - Emergency Management Grant MOU's for Transfer of Trailers, Generators and Equipment to Logan County
 - New Mutual Aid Agreement Required Board Action
 - Section 3.a.1.a – Change of Current Board Composition Amend Attachment A
 - Section 3.a.1.b – Ex Officio Consultants
 - Section 3.a.1.e – Establishment of By-laws and Set a Quorum
 - Section 3.a.2 – Establishment of a Plan
 - Section 3.a.4.b – Establishment of Powers of Officers
 - Section 7.e – Involuntary Termination
 - Approval of State Law Enforcement Agency MOU
 - Approval of Private Law Enforcement Agency MOU
 - Report on SCBAs and Patriots
 - Legislative Update
 - Funding
 - ILEAS Public Agency Status
- Old Business
- New Business
- Adjournment