



Governing Board Meeting*
March 26, 2020 @ 1100
ILEAS Training Center/Virtual Meeting
1701 E. Main St, Urbana, Illinois 61802

Governing Board Meeting

- Meeting called to order
- Attendance
 - Introductions & Guests
- Discussion of Legal Authority to Hold Virtual Meeting
 - Attached Executive Order
- Public Comments
- Approval of Minutes of January 23, 2020 Meeting
- Financial
 - Fiscal Reports
 - Grant Report
 - Business Account
 - State Reimbursement Delays
 - FFY20 SHSGP & UASI Grants
- Current Issues & Updates for Board
 - COVID19 Emergency Update
 - Emergency Purchasing Policy
 - Bearcat Purchase
 - Contract approvals
 - Media services
 - Video Services
 - Dispatch Services
 - Foundation Agreement
 - Satellite Agreement
 - Legislative Liaison Agreement
- Old Business
- New Business
 - Next Meeting May 28, 2020 – ILEAS Training Center
- Adjournment

*-Public Notice This meeting being held virtually in compliance with the Illinois Governor's Executive Order 2020-7. Members of general public that want to call in to listen should reach out to jrpape@ileas.org for that information.