



**Governing Board Meeting Agenda
June 22, 2023 @ 1100
1701 E. Main St, Urbana, Illinois 61802**

Governing Board Meeting

- Meeting called to order
- Attendance
 - Introductions & Guests
- Addenda to the Agenda
- Public Comments
- Approval of Minutes of March 29, 2023 meeting
- Financial
 - Fiscal Report
 - Grant & Grant Change Report
 - Business Fund Account Budget
- Current Issues & Updates for Board
 - ILEAS Training Center Upgrade Project
 - Accept FY23 Homeland Security Grant Award
 - PAR/Capital Replacement Acceptance
 - Bomb Suits
 - MFF Equipment Trailers
 - MFF Transport Trucks
 - WMD/SRT Diesel F350 Trucks
 - WMD/SRT Transport truck upgrade project
 - Less Lethal Munitions
 - ITECS replacement project vehicles
 - Contract Renewals
 - NWCD/PEORIA Dispatch
 - John Millner
 - RNC/DNC
 - ICIJIA Less Lethal Alternatives for Law Enforcement Grant
 - NARCAN purchase
 - Staff Salary Adjustment
- Old Business
 - 2023 Conference Update
- New Business
 - 2023 Meetings Remaining
 - July 27 September 28 December 14
- Adjournment