



Governing Board Meeting Special Meeting
July 27, 2017 @ 1100
ILEAS Training Center 1701 E. Main St, Urbana, Illinois 61802

- Meeting called to order
- Attendance
- Introductions
 - Guests
- Public Comments
- Approval of Minutes of May 4, 2016
- Financial
 - Fiscal Reports – Snapshot
 - Business Account
 - Grant Reports
 - Grant Change Report
 - Federal FY 2017 Grant Budget
 - Business FY 2018 Budget
 - Line of Credit
- Current Issues & Updates for Board
 - Overtime/Backfill Update
 - LMS Update
 - Communications
 - Update on Plan & Equipment
 - Secretary of State Police Radio Transfer
 - Joe Galvin as Statewide Interoperability Coordinator (SWIC)
 - N95 Mask Giveaway
 - Region 4 North Mobile Field Force Team Update
 - ITC Lease Agreement
 - IDPH Grant
 - Leadership Transition
- Old Business
 - Open Meeting Training Requirement
- New Business
- Adjournment