



Governing Board Meeting
May 26, 2022 @ 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 President Summer's appointment of Chief Marcos Pulido to position of Sgt. At Arms of the Executive Board of the ILEAS Governing Board.
- Approval of Minutes of March 24, 2022
- Financial
 - Fiscal Report
 - Grant & Grant Change Report
 - Federal FY22 Budget Approval
 - PAR Grant
 - Staff Raises
 - Auditing Services
- Current Issues & Updates for Board
 - Indilus Contract
 - Equipment for Local Tactical Teams/Crisis Negotiators
 - Mental Wellness Event
 - Building Remodel Grant Funds
 - Approval of the ILEAS Executive Director Succession Plan
- Old Business
- New Business
 - 2022 Meetings
 - July 28
 - September 22
 - December 8
- Adjournment