



**Governing Board Meeting**  
**May 27, 2021 @ 1100**  
**1701 E. Main St, Urbana, Illinois 61802**

**Governing Board Meeting**

- Meeting called to order
- Attendance
  - Introductions & Guests
- Public Comments
- Approval of Minutes of March 25, 2021 Meeting
- Financial
  - Fiscal Report
    - Staff Raises
  - Grant & Grant Change Report
  - Purchasing and Signatory Financial Policy
- Current Issues & Updates for Board
  - Contract Renewals
    - Northwest Central Dispatch/Peoria Dispatch
    - ILEAS Foundation
    - John Millner and Associates
    - Il. Coroners Training Board/Indilus LMS Contract
    - IL. Department of Transportation LMS Contract
  - ITECS 2.0
  - NARCAN Funding
  - 2022 & 2023 thru 2025 Conferences
  - Region 6 WMD Special Response Team Status
- Old Business
- New Business
  - 2021 Meetings
    - July 29
    - September 23
    - December 9
- Adjournment