



**ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM AGENDA**  
**June 2014, @ 1100**  
**ILEAS Training Center – 1701 E. Main St. Urbana, Illinois 61802**

- Meeting called to order
- Attendance
  - Jim Page – FEMA National Mutual Aid Meeting Arlington, VA
- Introductions
  - Guests
- Approval of Minutes of April 24, 2014
  - Closed Minutes Review
- Financial
  - Grant & Fiscal Report
  - Capital Replacement Awards
- Current Issues & Updates for Board
  - LEMAA Progress Report
    - Board Member LEMAA Status
  - Approval of Indilus Contract
  - General Counsel Proposal
  - Review of Budgeted Salary Schedule Increase
  - IPWMAN Contract Extension
  - Legislative Update
  - Foundation Lease and Administrative Agreements
  - FirstNet Presentation
  - Review of Regional Meetings
- Old Business
- New Business
- Adjournment