



**ILEAS Executive Director Status Report
December 6, 2007**

Membership

	December 2006	December 2007	% Increase
Members	821	876	6%
Alarm Cards Completed	663	779	17%

PSIC Grant

ILEAS assisted ITTF in the management of the PSIC Grant applications. Indilus managed the online application process and ILEAS staff processed the actual applications as they came in. ILEAS also had two representatives on the PSIC Grant Review Committee – Dave Owens and Jim Luecking.

Communications

Dave Owens continues to coordinate ILEAS communications support services. Dave completed all the online NIMS courses. All ILEAS employees are completing the required online courses in order for ILEAS to be NIMS compliant. Dave works on a day to day basis continue to help with questions and problem related to the Starcom 21 radio network.

Campus Security Task Force

Dave (and Jim Luecking) represents ILEAS at the Campus Security Task Force Meetings. The last full task force meeting was November 29, 2007 in Springfield. Dave continues to assist colleges and universities that received Starcom21 portable radios with questions and problems. Training is ongoing for all Universities and Colleges to help them develop strategies for making their campuses safer.

SIEC (Statewide Interoperability Executive Committee)

Dave continues to represent ILEAS on the SIEC. As part of his membership to SIEC, he was asked to participate in a review of the Statewide Interoperability Plan after its first review by the Federal Government as part of the State of Illinois PSIC grant application. This review was conducted on the 5th and 6th of November in Springfield. Other reviewers represented ISP, MABAS, ITTF Communications Committee, and IEMA. Dave also served on a committee to help develop a scoring instrument for the PSIC grant. This worked was conducted during the month of September. He also asked to serve on a review panel for the PSIC grant applications. This review was conducted on Nov. 13th and 14th in Springfield. Those involved in the review process represented: ILEAS, MABAS, IEMA, ISP, FBI, and the State's Fire Marshalls Office.

CASM (Communications Assets Survey)

CASM is a web-based tool to support state and urban area interoperability analysis. Its use is tied to the state's application to the PSIC grant. Dave has been entering basic data into this system of ILEAS member agencies. Stephen Jackson the Communications Officer for IEMA is the CASM director for the State of Illinois. As of this date, Dave has entered approximately 85% of the ILEAS membership into this data base.

Special Response Teams

Dave is still trying to confirm which teams have had their Starcom21 radios re-programmed. We believe that seven teams are done and three have yet to be completed.

Inventory

The 2008 inventory of the special teams has begun by Jennifer Ford. She personally visits each team and visually inspects all the equipment. Additional equipment that has been distributed is routinely added to the online database.

Dues

There are 15 agencies that have not paid their dues for 2006 and 28 that have not paid for 2007. We have contacted them all directly and sent notices and bills. An updated list has been attached. Staff requests that the Regional Co-chairs contact the chiefs and sheriffs of these delinquent agencies in their regions and attempt to persuade them to pay.

Conference

We already have several speakers scheduled for the conference which is scheduled for March 2-4, 2008. Most of the breakout sessions have been identified. Vendor letters are out and the conference registration is ready to be posted on the website. However, prior to posting, there is an issue that needs discussion. This year as the ITTF has started to enforce rules on using DHS funds for conferences. ILEAS must conform to the Governor's Travel Control Board Travel Guide for State Employees with regard to meal costs for our conference. Meal costs are limited to:

	<u>Allowed</u>	<u>What We Pay</u>
Breakfast	\$5.50	\$14.00
Lunch	\$5.50	\$20.00
Dinner	\$17.00	\$20.00
Per Attendee	\$28.00	\$54.00

The \$26 difference times 530 attendees results in a \$13,780 additional hole in our budget. Raising the conference registration fee to \$175 for residents from \$150 and the commuters from \$75 to \$90 would plug that hole.

Mobile Field Force Teams

Region	Commander Agency	Personnel	Equipment	Basic Training
Region 2 North-Winnebago Area	Winnebago County Sheriff	Team Organized (64 members)	All equipment delivered	Completed Nov 19-21
Region 3 North-Kane/McHenry	Elgin Police Dept.	Team Organized (50 members)	Radios, Team and most individual equipment delivered.	Completed Oct 08-10
Region 3 South-Kankakee Area	Kankakee Police Dept.	Team Organized (57 members)	Radios, Team and most individual equipment delivered.	Pending
Region 3-Central Metro Southwest	Plainfield Police Dept	Team Organized (70 members)	Radios and Team equipment and most individual delivered	Pending-Mar 11-13
Region 4 – NIPAS	Rosemont Police Dept.	Team Organized (130 members)	All Equipment Delivered	Completed
Region 6 –West Central Illinois	Quincy Police Dept.	Team Organized (46 members)	All Equipment Delivered	Pending Jan 14-16
Region 8 – METRO East	St. Clair County Sheriff	Team Organized (67 members)	All Equipment Delivered	Completed

Organizational Status

- Regions 2, 3 North (Elgin), 8 and NIPAS are fully operational
- Regions 3 Central (Plainfield), 3 South (Kankakee) and 6 are waiting for their basic.

Training

- NIPAS, Region 2, Region 3 North and Region 8 have completed their ILEAS Basic MCATI training.
- A Less Lethal/Chemical Train the Trainer was held October 01-05 in Kankakee.
- Team leaders asked to increase the training to 6 times a year instead of 4. The budget can sustain this level and permission was given.

Equipment

- The first 5 Mobile Field Force Trucks have been delivered and the additional 2 have been ordered.
- Most individual equipment has been delivered.
- We ordered shoulder patches in the past but this is no longer an allowable expense. There are enough for each team to complete their current uniforms but in the future teams will have to purchase these.
- We are currently working with Message One to enable team call out via their service.

WMD Special Response Teams

Equipment

- Team Decon has been delivered.
- Dave Owens and Motorola developed a programming template for team radios. All teams have had their radios re-programmed except NIPAS.

Training

- Region 6/7 held an Advanced Tactical Operations course October 8-12
- Region 2 held an Advanced Tactical Operations October 22-26
- Region 6 held a Radiological Responders Course October 24-26
- SPEEDS Decontamination Training for all teams September 17-20 in Rantoul
- The US Attorney's Office in Springfield sponsored an Advanced Law Enforcement Rapid Response Training (ALERRT) course that was held in the future ILEAS Training Center. This was attended by mostly members of the ILEAS SRT teams.

Team Status

- Champaign PD will be reducing their commitment to the Region 7 SRT to 12 members. This will bring the team down to 15 members. A meeting was held in the summer to determine interest from other agencies, however to date nobody has stepped up to add members to the team. The board needs to consider whether this is a viable number to sustain a team.

RoboticFX Maintenance Agreement

The WMD SRT Teams are experiencing maintenance issues with the robots ILEAS purchased. They all agree that the robots are great tools but the cost to the host agency (along with the three vehicles they got from us) is starting to become an issue. ILEAS negotiated a maintenance contract for \$131,000 with RoboticFX as follows:

- General repairs are covered for three years
- Annual maintenance per robot
- hardware upgrades for communications
- software upgrades as they occur
- replace motors

Training

Upcoming Training

January 14-16	Pandemic Influenza Planning and Preparedness in Champaign (for law enforcement, EMS, EMA, fire service, public works, public safety, and public health professionals) conducted by the Center for Domestic Preparedness
January 14-16	MCATI Mobile Field Force Basic in Quincy
March 11-13	MCATI Mobile Field Force Basic (Plainfield area)
March 17-21	WMD Tactical Operations in Glenview (for SRTs)
April 14-18	WMD Tactical Operations in Champaign/Urbana (for SRTs)
April 17-26	Basic SWAT Course in Champaign/Urbana (for SRTs) (<i>pending DHS certification</i>)

80 Hour Basic SWAT Course

After two years of work, the 80-hour Basic SWAT Course was submitted to Homeland Security on September 12th. Julie Beamer-Pfeifer, an ILEAS contractor who manages training for ITTF, received the following from DHS:

“Overall the course is excellent and should meet the Course Review and Approval Process Guidelines, with the exception of the missing student manual.”

The student manual (which by the way really was sent) was sent to them last week. We are cautiously optimistic that we will shortly have approval from DHS to run the SWAT courses and use DHS funds to pay for them. As far as we know, it will be the first Basic SWAT course approved.

Active Shooter

ILEAS is co-sponsored an Advanced Law Enforcement Rapid Response Training (active shooter) in Urbana at the ILEAS Training Center on November 5-9, 2007. The training went so well that there are plans underway to hold more advanced versions. Jeff Chudwin and I are coordinating with the ITOA, ISP and the US Attorney's Office to discuss future plans for this training.

ILEAS Training Center

Since the ILEAS Board approved this project in July, the following has occurred:

- ILEAS has been meeting more than weekly with the architects, Champaign County and the mechanical engineers as part of the project team.
- The first lease payment of \$925,760 was made last week. The next payment of \$1,904,240 will be made in two weeks.
- ILEAS staff have reviewed and approved plans for:
 - Security/A/V/Telephone/Video monitoring of scenario-based training
- Final construction plans have been completed and the sub-contractor bidding is underway. The contract for demolition has been let and will be underway in the next two weeks.
- Some minor amount of asbestos was found that Champaign County did not know about. They are paying for the abatement out of their own funds and NOT out of the project funds.
- Additionally, the new 100 car parking lot and drainage work will be paid for by Champaign County.
- Meetings are underway regarding the information technology
- I have met with Kris Fitzpatrick, the new Director of PTI, about PTI utilizing the old parts of the building for their scenario-based training. Talks are underway.

EOD Teams

On October 13th, ILEAS staff met with representatives of all the EOD (Bomb) teams in Illinois. We discussed how ILEAS can assist the teams with equipment, coordination, planning, etc. They were very receptive and requested that ILEAS put together a proposed plan. More to report on this as part of the next budget process in FY 08.

Respirator

ILEAS continues to receive gas mask requests via the online form that is posted on the website. The bulk requests were sent to Safety Systems and agencies should have received the respirators they requested. Approximately 450 mask requests were filled. ILEAS occasionally receives a few random calls from agencies that have a surplus of equipment, usually gas masks. We are working to find homes for these additional respirators at agencies that neighbor the ones with the surplus.

Radiation Detectors

The Personal Radiation Detector (PRD) program has made some significant steps forward in the last month. The field testing and lab testing has completed. The Committee evaluated the data generated from this testing. Based upon this data the Committee selected the Polimaster PM1703MO-1 as the best option for ILEAS. We met briefly with representatives of Polimatrix, Inc. to discuss the logistics of the purchase. Due to the complexity of the purchase, an extension of the funding (due to expire December 31, 2007) will be requested.

The instrument providers have been notified of the selection. One of the vendors, Rae Systems, has attempted to file a protest, and that matter is being handled by our attorney. It should not affect the continued progress of this program.

We are currently looking at developing a training method for these instruments that will minimize the costs to local law enforcement agencies. We are also working on finalizing the protocols for reach back for alarms that cannot be resolved on the street. Similar programs around the country indicate that unresolved alarms will be a rare occurrence.

Rebanding

Please see the attached Summary regarding the potential Rebanding project.

Alarm Cards

The ILEAS staff has been discussing the reconfiguration of the static ILEAS Alarm Card into a more dynamic process. A committee was established and met once. The committee supported the proposed changes and outlined two things that should occur prior to any further move to redesign the Alarm Card process.

Large Agency Cards

Chicago PD, Illinois State Police and Cook County Sheriff all present special issues when it comes to the alarm card process. All three have now changed their alarm card process to a "single point of contact" system. Northwest Central no longer has to contact individual districts or areas when making requests for mutual aid.

Northwest Central Support (NWCD)

ILEAS has added helicopter alarms to the regular mutual aid alarms to NWCD responsibilities. ILEAS does not pay NWCD or Peoria to handle our mutual aid network. The new alarm card system could also increase responsibilities in the future. At some point, ILEAS should identify funding for both NWCD and Peoria in order to handle the added call load.

The committee will meet again after the first of the year and firm up the changes. with any luck, we can present the new alarm card system at the conference in March.

ILEAS Foundation

As you are aware, our attorney, Bill Fuerer, has been working on applying for 501c3 tax status for ILEAS the corporation. We had wanted to do this so we had an organizational and financial vehicle that could be used to seek and accept other grants, donations, etc. Many private foundations and grantors require that an organization have 501c3 status before they will even consider awarding funds.

Mr. Fuerer ran into trouble getting the 501c3 status completed given the amount of money that we process annually and the complex history that ILEAS has had organizationally. Discussions have taken place between our auditors, Bill, Ben Franklin, Don Bennett and I about this issue. It has been agreed that the best strategy was to form a new organization - The ILEAS Foundation - as a not-for-profit 501c3 foundation. The Foundation would have as its goals the raising of funds and the support of local law enforcement mutual aid in Illinois as the private fund-raising arm of ILEAS the consortium. Everyone also agreed that it would be significantly easier task to create a never-existed-before organization rather than try to turn a pre-existing one into a tax-free venture.

Department of Transportation and Other Grants

ILEAS is working with a professional grant development and fundraising company to pursue grants other than the standard Homeland Security grants ILEAS has relied on in the past. One of the first grants is a Federal Dept. of Transportation grant for funds for the Training Center as part of a proposed joint Illinois & Indiana to teach Spanish to commercial inspectors given the recent increase in Mexican trucks in the U.S.


Staff requests that the Executive Committee act as the "grant application authorization" approval group. This would provide ILEAS the ability to act quickly when grants and funding opportunities present themselves.

IESMA

As you know, ILEAS administers the IESMA secured website. This has a minimal impact on the ILEAS operation. However, in November, the President of IESMA, Phil Anello, approached President Beckwith and Mike Chamness and requested that ILEAS take over all grant management for IESMA. The proposed contract for services outlines what ILEAS and IESMA are responsible for is attached. For performing these services, IESMA will pay ILEAS \$20,000 annually. There is a question as to whether or not this is sufficient funding to not negatively impact ILEAS' primary mission. Staff's proposal is to conditionally approve the agreement and pursue additional funding from ITTF in order to provide these services. Staff also recommends combining this function with the rebanding project, utilize funds from both to hire a contractor to administer both programs.

Requested Board Action

- Approve Executive Committee authority to approve grant applications
- Approve the robot maintenance agreement
- Approve ICLEAR purchasing requests
- Approve the formation of the ILEAS Foundation
- Approve the increase in conference registration fees
- Approve the pursuit of the rebanding contract
- Approve the IESMA contract
- Approve the hiring of a contractor to administer IESMA and rebanding

Submitted By:  _____
James Page – Executive Director

ILEAS Alarms – Statistics Provided by Northwest Central Dispatch

INC#	DATE	TOWN	REGION	REASON	LEVEL
01	01/01/07	Willowbrook	4	Armed/Barricaded Subject	2
02	01/04/07	Elk Grove Village	4	Accident w/entrapment	1
03	01/05/07	Berwyn	4	Explosives in a Building	1
04	1/11/2007	Oakbrook (P)	4	Fatal Accident	1
05	01/14/07	Wheeling	4	Traffic Accident	1
06	01/18/07	Palatine	4	Fire	1
07	01/18/07	Elk Grove Village	4	Armed/Barricaded Subject	1
08	01/22/07	Lake Bluff	4	Structure Fire	1
09	02/07/07	Glencoe	4	School Bus Accident	1
10	02/19/07	Elk Grove Village	4	Tanker Spill	1
11	02/21/07	Niles	4	Shooting	1
12	02/28/07	Lake Zurich	4	Suicidal Subject	1
13	03/03/07	Hoffman Estates	4	Armed/Barricaded Subject	1
14	03/11/07	Northfield	4	Drowning	1
15	03/30/07	Lombard	4	Search for Agg Battery Ofdr	2
16	03/31/07	Carol Stream	4	Tornado	2
17	04/19/07	Schaumburg	4	Bomb Threat	1
18	04/23/07	Winnebago	2	Hazmat	2
19	04/27/04	Streamwood	4	Poss. Abduction	1
20	04/28/07	Harwood Heights	4	Explosion	3
21	04/29/07	Mundelein	4	Barricaded Subject	1
22	05/06/07	Downers Grove	4	Barricaded Subject	1
23	05/17/07	Streamwood	4	Barricaded Subject	2
24	05/24/07	Richton Park (P)	4	Missing Child	2
25	05/24/07	Hanover Park	4	Barricaded Subject	3
26	05/28/07	Oaklawn PD	4	Shooting	1
27	06/01/07	Deerfield	4	Traffic Accident	1
28	06/03/07	Winnetka	4	Burglary	2
29	06/03/07	Carpentersville	3	Missing Child	2
30	06/09/07	Streamwood	4	Accident w/injuries	1
31	06/12/07	Schaumburg	4	Barricaded Subject	1

INC#	DATE	TOWN	REGION	REASON	LEVEL
32	06/16/07	Arlington Heights	4	Stabbing	1
33	07/01/07	Hoffman Estates	4	Armed Robbery	1
34	07/03/07	Carol Stream	4	Structure Fire	3
35	07/06/07	Berwyn	4	Barricaded Subject	1
36	07/10/07	Franklin Park (P)	4	Traffic Control	2
37	07/14/06	Glendale Heights	4	Stabbing/Shooting	1
38	07/15/07	Barrington Hills	4	Traffic Accident	1
39	08/01/07	Streamwood	4	Armed/Barricaded Subject	1
40	08/03/07	Streamwood	4	Armed/Barricaded Subject	1
41	08/08/07	McHenry	3	Armed/Barricaded Subject	3
42	08/10/07	Buffalo Grove	4	Barricaded Subject	1
43	08/10/07	Schiller Park	4	Armed/Barricaded Subject	1
44	08/13/07	Hanover Park	4	Shooting	1
45	08/15/07	Bellwood	4	Shooting	2
46	08/23/07	Barrington Hills	4	Fleeing Subject	3
47	09/01/07	Vernon Hills	4	Barricaded Subject	1
48	09/05/07	Hanover Park	4	Armed Suicidal Subject	4
49	09/07/07	Lyons	4	Manpower	1
50	09/13/07	Hanover Park	4	Missing Child	2
51	09/17/07	Wauconda	4	Barricaded Subject	2
52	09/19/07	Fairview Heights	8	Homicide Suspect	2
53	09/24/07	Arlington Heights	4	Accident	1
54	09/29/07	Barrington Hills	4	Accident	1
55	10/03/07	Lake Zurich	4	Missing Child	2
56	10/04/07	Deerfield	4	Shooting	1
57	10/04/07	Barrington Hills	4	Accident	1
58	10/08/07	Berwyn	4	Prisoner Escape	2
59	10/17/07	Hillside	4	Missing Juvenile	1
60	10/18/07	Schaumburg	4	Fatal Accident	1
61	10/25/07	Kildeer	4	Fatal Accident	1
62	10/29/07	Evergreen Park	4	Barricaded Subject	2
63	11/04/07	Libertyville	4	Search for accident victims	2

INC#	DATE	TOWN	REGION	REASON	LEVEL
64	11/06/07	Deerfield	4	Armed barricaded subject	1
65	11/15/07	Hinsdale	4	Hostage	2
66	11/16/07	Elk Grove Village	4	Traffic Accident	2
67	11/19/07	Hanover Park	4	Missing Juvenile	2
68	11/29/07	Streamwood	4	Armed barricaded subject	1

Helicopter Activations

INC#	DATE	TOWN	REGION	REASON	RESPONDING
01	02/02/07	DeKalb Co SO	3	Missing Person	NO
02	04/16/07	Winnebago Co SO	2	Shots Fired	NO
03	5/24/07	DuPage County	4	Missing Suicidal	YES
04	6/11/07	Waukegan	4	Thermal Imaging	NO
05	06/22/07	Kankakee	3	Missing Child	NO
06	07/21/07	Dolton	4	Shots Fired	NO
07	08/05/07	Richton Park	4	Armed Robberty	YES
08	08/09/07	Cook County	4	Veh Hijacking	NO
09	08/19/07	Kendall County	3	Missing Child	YES
10	08/27/07	Stone Park	4	Armed Robberty	NO
11	09/02/07	Justice	4	Subj Fled	UNK
12	10/12/07	Glendale Heights	4	Armed Robberty	UNK

NEXTEL/SPRINT Rebanding Project

December 6, 2007

As you may or may not be aware, there has been a nationwide deal struck between NEXTEL/SPRINT and the FCC about the problems with NEXTEL's frequencies interfering with public safety frequencies. Part of this deal is that NEXTEL/SPRINT has put \$2.2 billion in funds aside to re-program radios in the 700/800 Mhz range. Issues involved in this project are:

- The implication for ITTF is that every radio distributed by ITTF will need to be physically reprogrammed TWICE.
- NEXTEL/SPRINT has hired Motorola to do that re-programmed (also known as Rebanding).
- Motorola is setting up the system for preprogramming etc. spread throughout the State for agencies to take their radios to be programmed.
- Central Management Services (CMS) is coordinating the State response to this.
- All 2,000 ITTF StarCom21 radios must be reprogrammed.
- There have been a series of meetings at the State level about this. ITTF has been involved, ILEAS has not.
- Part of the cost of rebanding is for NEXTEL/SPRINT, through Motorola, to pay each agency an approximately \$200 per radio "inconvenience fee" for having to bring their radio in to get re-programmed.
- CMS, ITTF nor Motorola do NOT want to process those checks (2,000 or so)
- ITTF suggested that ILEAS get the contract to process the payments to the local agencies (given that they have complete confidence in our ability to handle the financial process in a prudent and legal manner)
- ITTF suggested that we submit a \$100,000 "fee" for doing that and we did.

The proposed process is as follows:

- Each radio will have to be brought to a "re-banding site" that will be established in every ISP District in the State.
- The radio will be re-programmed by a technician.
- Each agency will complete a form for each radio and get the technician to sign that the work was completed.
- The agency will fax or mail the form to ILEAS.
- ILEAS will accumulate the forms and once a month write checks to the local agencies that got their radios re-banded
- This will take place in 2008.
- In 2009, they will touch the radio a second time and the same process will occur then.
- If they do not do both re-programs, the radios become expensive doorstops because they will not work in 2010.

The implication for ILEAS is significant. We are in the process of negotiating with CMS in order to be considered a "vendor" for them to provide a service. Once they go thru the procurement process, ILEAS may end up with a contract to administer the "inconvenience fee" checks. For \$100,000, ILEAS would be responsible to:

- Develop the form the agencies will use to certify they got the radios reprogrammed
- Market this entire project through mailings, emails, website, conferences, etc.
- Receive the re-banding certification forms as they come in and mail out the checks
- Provide quarterly reports for the project team

The proposed funding process is:

- ILEAS receives approximately \$385K at the beginning of 2008 and approximately \$385K at the beginning of 2009
- We use \$100,000 of the \$770,000 for project administration
- There are no restrictions on what we do with any leftover funds when this project is completed
- ILEAS sets up a separate account for these funds – Don Bennett is setting up a savings account at National City
- Once a month we gather up all the requests for payment and process it in one big PO
- When are ready to write checks, we will move that month's amount from the special bank account into our business checking account and write the checks like we regularly do
- We process the payments through the PO process we have no so that it remains in the same system for audits and accounting responsibility

The proposed ILEAS budget is as follows:

- | | |
|--|--|
| • Specialized Tracking Software - | \$35,000 |
| • Temporary Contract Staff - | \$40,000 (\$20,000/year for two years) |
| • Supervision/Management/Oversight of Project - | \$15,000 (\$7,500/year for two years) |
| • Postage/Forms/Hotel/office Supplies/Hardware – | \$10,000 (\$5,000/year for two years) |

Staff is recommending that ILEAS pursue this contract for several reasons:

1. It reaffirms our ability to do other projects for the Federal government and the State outside of DHS grant management which lays the foundation for ILEAS to be considered for more of this type of business
2. We realize significant funds from this in terms of fees, M&A and interest
3. It will not significantly negatively impact our current staff that much because we are hiring someone to manage the project and paying them out of non-DHS funds that we will get up front

If authorized, we intend to hire a contractor to administer this project. The approval sought for this person would be contingent on ILEAS receiving the contract from CMS. The intent is to combine the new IESMA and rebanding responsibilities into one position paid for out of these two projects. President Beckwith will discuss the specific contractor.

Illinois Terrorism Task Force – Information Technology Committee
ILEAS Sponsored Projects
December 6, 2007

Requests for Expenditure of Previously Budgeted Funds

The following information is provided relating to requests to expend funds that have been previously budgeted for Information Technology projects. Funds for these projects have been provided by Homeland Security funds, and are being administered by the Illinois Law Enforcement Alarm System (ILEAS). These projects have been sponsored by ILEAS due to their impacts and benefits to law enforcement across the state of Illinois.

Emergency Responder Credentialing – Previous Verbal Approval

At the last ILEAS Executive Board meeting, verbal requests for expenditure approval were made relating to the Emergency Responder Credentialing Project. The requests for the following expenditures were approved, and ILEAS requested that the written justification for these expenditures be provided at the next Executive Board meeting.

- Consulting Services – Entrust - \$133,120
The ITTF Credentialing project requested and received approval for the expenditure of \$133,120 for application development (programming, testing, etc) by Entrust. This work is necessary to bring the ITTF Emergency Responder credentials into full federal compliance with federal credentialing standards. These standards were not in place at the beginning of the Credentialing Project. This programming will ensure that credentials issued for Illinois Emergency Responders are both standardized in Illinois, and further, standardized and accepted at the federal level. A detailed break-down of the tasks is available for review.
- Smart Cards and Software - \$274,847
This expenditure is for 4,000 actual smart cards, software costs for the cards, and software costs for the management of the federal compliancy component of our system. A break-down of costs (cards versus software) is available for review.

The above produces and services are on the GSA schedule, and these prices are below GSA level.

Learning Management System - RFP Process Completed

An important project which is in progress is the establishment of a statewide LEARNING MANAGEMENT SYSTEM that will assist law enforcement with the training they need to handle acts of terrorism, domestic violence, hostage situations, and any other volatile situations, as well as serve as a repository for training certifications. Some of the key features of the Learning Management System will be:

- The delivery of Web Based Training (WBT)
- Tracking student records
- Management of Instructor Led Training
- Centralization all training records regardless of method used to deliver training

LMS Benefits

- Blended learning environment
- Rapid, comprehensive reporting
- Automated notification of certification expirations

Steps in the Selection Process

1. Researched LMS and WBT Authoring software
2. Identified the industry leaders
3. Developed requirements documents and use case scenarios
4. Completed the RFPs
5. Created a website for vendors, containing the RFPs, use case and demo materials, and a FAQ area
6. Vendors demoed solutions including the ISP use case
7. Analysis, evaluation, and ratings were applied and documented in the following areas:
 - RFPs
 - Vendor performance of the Use cases

- Overall Demo
- Vendor References
- Cost

Recommendation and Request

Based upon the findings, ISP recommends the procurement of the Saba Learning Management System. Findings from the analysis of LMS vendor products concluded that Saba received the highest ratings in the area of technical and functional requirements, demonstration of product functionality and cost.

- Saba Learning Management System - \$756,950
This expenditure includes software, data migration, and related services.
- Adobe authoring software and related services - \$12,876
This will enable the authoring of new training modules.
- Hardware - \$90,000
Hardware necessary to deploy the system to an enterprise level (i.e.: statewide, initially to all law enforcement).

ICLEAR Data Warehouse

The ICLEAR Data Warehouse forms the foundation for information integration and sharing as part of the overall ICLEAR Initiative. A robust data warehouse has been completed which consists of a very advanced data model which will provide for complex linking of information from an array of sources. The data warehouse is populated with over 22 million offender records and over 4 million mug shots. A query capability is available of that data which is being beta tested.

- Consulting Services – Oracle - \$357,250
This expenditure will finalize the “incident” portion of the ICLEAR Data Warehouse database, schemas, and cross-schema associations (which essentially allow the ICLEAR Data Warehouse to link data and make associations across data from various sources; example; a suspect driving a particular car is named in an incident report from one police department, and another police department has information on only the car – the Data Warehouse would be able to make the connection). We are importing the last year’s worth of incident data, including narratives, from the Chicago Police Department, and utilizing that data to test and confirm Data Warehouse incident query and advanced capabilities.

Oracle is providing discounts to hourly rates well below the GSA schedule. Oracle services are available on the GSA schedule.

ICASE

The ICASE system is a police incident reporting system that has been developed after literally years of requirements of collection. The system is designed to handle the needs of any size of police department, from Chicago PD to the smallest PD in Illinois, as well as the Illinois State Police. ICASE is in beta mode with approximately 200 cases entered. We will be commencing full ISP state rollout by April 1st. More users will be added between now and then to expand testing. We are requesting information from ILEAS about getting local agencies involved with both the data warehouse query capability (Schaumburg PD detectives have it already) as well as discussing local agency involvement with ICASE. ICASE information will be fed into the ICLEAR data warehouse and available to all users of ICLEAR.

- Consulting Services – Oracle - \$508,000
The base ICASE system has been completed, and as detailed above, is in Beta testing. (Beta testing means that the system is being used in a production environment as it will be once fully deployed, but the system is not being relied upon as the only source of the information). Programming additions to ICASE requested above will enable ICASE to be deployed in a true information and resource sharing environment. For example, this work to ICASE will enable agencies who use ICASE to transfer cases to each other, enable multiple agencies to work on the same case (virtual task forces) and provide advanced security capabilities (mark cases confidential, share cases with some but not all, etc). A full breakdown of this work is available for review.

Oracle is providing discounts to hourly rates well below the GSA schedule. Oracle services are available on the GSA schedule.

ICLEAR Security Capabilities – Identity Management *

ICLEAR is intended to be delivered to all of law enforcement, statewide. It is critical that an effective identity management capability be provided. While we must ensure effective security and identity management, it is also very important that we provide our users with a 'single sign-on' capability to enable our officers to work at fighting crime and homeland security threats, not worry about maintaining multiple passwords to access critical systems. That said, it is inevitable that users will forget passwords, or system issues may cause individual passwords to be re-set. Our users are used to this type of capability through the Internet with systems like on-line banking and email. We should provide the same level of service and ease of use.

In addition, it is critical that local law enforcement have local control. This means that a local law enforcement agency should be able to decide which officers get access to ICLEAR capabilities, and at what level of authority. This model is similar to what is currently being practiced for LEADS. While some mandatory training (delivered in person or over the Learning Management System described above) will be required, local agencies should maintain control over their users.

- Identity Management Software – Oracle - \$625,128
The ICLEAR Project Team has conducted research regarding Identity Management solutions, and have found that not only is the Oracle Identity Management solution listed as one of the highest rated in the IT industry (Gartner), testing of the solution within the ICLEAR environment through a proof of concept exercise resulted in very positive results. Approval is requested to move forward with the acquisition of this software. Services will also be pursued, but in a phased approach, and ILEAS Executive Board approval will be sought as appropriate based on ILEAS procurement rules.
- This software is available on the GSA schedule, and Oracle is offering ILEAS discounts well below the GSA rates. It is possible that the costs of this software will come in below the above amount, depending upon an analysis of 'enterprise licensing' versus 'phased licensing' (i.e.: pay for 25,000 law enforcement users now versus paying as we ramp up users over the next three years). Total budget impact versus total cost of ownership will drive this decision.
- Disaster Recovery Hardware - \$290,000
Production hardware to deliver ICLEAR statewide has already been obtained. A sub-set of that hardware needs obtained to enable disaster recovery and business continuity capabilities.

**** - These amounts are for 5,000 officers. The ICLEAR rollout plan calls for 5,000 officers in 2008, 10,000 officers in 2009, and 10,000 officers in 2010. Costs to add 10,000 officers in federal fiscal year 2009 are approximately \$1.16 million, and costs in federal fiscal year 2010 are \$575,550.***



**THIS SERVICE AGREEMENT dated this 1st day of January , 2008
BETWEEN:**

This Agreement is entered into by and between THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM ("ILEAS"), an intergovernmental CONSORTIUM, herein referred to as "ILEAS"

- AND -

The Illinois Emergency Services Management Association , PO Box 697, Antioch, Lincoln, Illinois, 60002, herein referred to as the "IESMA"

Service Agreement

BACKGROUND:

- A. IESMA is actively coordinating emergency management support to Illinois emergency managers.
- B. As a member of the Illinois Terrorism Task Force (herein referred to as "ITTF"), IESMA must:
 - 1) transfer and distribute sensitive information and conduct administrative affairs supporting such information distribution.
 - 2) purchase with Federal and State funds equipment which is then distributed to local public agencies in Illinois
- C. IESMA desires conduct such business in a professional manner and to accepted accounting , auditing and management standards
- D. IESMA desires to operate secured web access for the storage of sensitive data and for equipment and services purchasing
- E. IESMA is of the opinion that ILEAS has the necessary qualifications, experience and abilities to provide administrative grant management and web support services to IESMA .
- F. ILEAS is agreeable to providing such services to IESMA, on the terms and conditions as set out in this Agreement.

IN CONSIDERATION OF the matters described above and of the mutual benefits and obligations set forth in this Agreement, the receipt and sufficiency of which consideration is hereby acknowledged, the parties to this Agreement agree as follows:

Engagement

1. IESMA hereby agrees to engage ILEAS to provide IESMA with services consisting of the developing and producing the following:
 - a. password-secured access to a secured website for recognized members including available resources and contact information
 - b. online services including:
 - i. surveys for equipment and resources
 - ii. online grants
 - iii. online purchasing system
 - iv. online overtime/backfill reimbursement requests
 - v. any other ITTF required membership information

- c. central location and business hour staffing of a telephone line for the IESMA membership with regard to help-desk, password reset and other website management issues.
 - d. purchasing and grant management responsibilities. This includes:
 - i. purchasing utilizing the current ILEAS online purchasing software
 - ii. accounting for grants and spending authority
 - iii. preparing accounting information for IESMA's accounting system
 - iv. preparing and submitting documents and records to IESMA's contract auditor
 - v. annual inventory audit
 - e. Attend IESMA meetings as necessary to acquire feedback, make suggestions and offer technical guidance on services provided.
2. IESMA agrees to provide the following support functions:
- a. cooperatively work with the ILEAS Executive Director to specifically design any online services
 - b. maintain a complete membership list
 - c. a specific liaison between IESMA and the ILEAS Executive Director
 - d. a link on its home web page for authorized IESMA representatives for access to the secured website
 - e. provide fiscal management duties including:
 - i. writing and issuing checks
 - ii. fiscal audits
 - f. Support for the inventory audit by providing copies of all records of equipment previously distributed with a value of at least \$5,000
 - g. Management of all fiscal and grant issues prior to January 1, 2008.
 - h. any physical mailings to its membership regarding any online service

Term of Agreement

- 3. The term of this Agreement will begin on the date of this Agreement and will remain in full force and effect for a period of one (1) year between January 1, 2008 and December 31, 2008, subject to earlier termination as otherwise provided in this Agreement, with the said term being capable of extension by mutual written agreement of the parties. Subsequent provision of service between ILEAS and IESMA will be pursuant to either an agreed upon extension of this Agreement or the mutual adoption of a new Agreement.

Performance

- 4. Both parties agree to do everything necessary to ensure that the terms of this Agreement take effect.

Compensation

- 5. For the services provided by ILEAS under this Agreement, IESMA will pay ILEAS compensation for acceptable completion of responsibilities as outlined in 1.a through 1.d of this Agreement. ILEAS will be compensated \$20,000 at the outset of this agreement to provide said services for one year.

Intellectual Property Rights

- 6. Subject to arrangements outlined in previous independent agreements, ILEAS holds the intellectual property rights developed pursuant to this Agreement.

Notice

- 7. All notices, requests, demands or other communications required or permitted by the terms of this Agreement will be given in writing and either served personally, by email, by facsimile or by registered mail. The addresses for any notice to be delivered to any of the parties to this Agreement are as follows:

ILEAS, 1905 E. Main St., Urbana, Illinois, 61801

IESMA, PO Box 697, Antioch, Lincoln, Illinois, 60002,

or to such other address as to which any party may from time to time notify the other.

Titles/Headings

8. Headings are inserted for the convenience of the parties only and are not to be considered when interpreting this Agreement.

Assignment

9. ILEAS will not voluntarily or by operation of law assign or otherwise transfer the obligations incurred pursuant to the terms of this Agreement without the prior written consent of IESMA.

Capacity/Independent Contractor

10. It is expressly agreed that ILEAS is acting as an independent contractor and not as an employee in providing the Services hereunder. IESMA and ILEAS acknowledge that this Agreement does not create a partnership or joint venture between them.

Modification of Agreement

11. Any amendment or modification of this Agreement or additional obligation assumed by either party in connection with this Agreement will only be binding if evidenced in writing signed by each party or an authorized representative of each party.

Time of the Essence

12. Time will be of the essence of this Agreement and of every part hereof. No extension or variation of this Agreement will operate as a waiver of this provision.

Entire Agreement

13. It is agreed that there is no representation, warranty, collateral agreement or condition affecting this Agreement except as expressed in it.

Severability

14. In the event that any of the provisions of this Agreement are held to be invalid or unenforceable in whole or in part, all other provisions will nevertheless continue to be valid and enforceable with the invalid or unenforceable parts severed from the remainder of this Agreement.

Currency

15. Unless otherwise provided for, all monetary amounts referred to herein will be paid in US dollars.

Termination of Agreement

16. IESMA may terminate this Agreement at any time by giving ILEAS 90 days written notice. ILEAS may terminate this Agreement at any time by giving IESMA 90 days written notice. Upon termination of the Agreement, ILEAS agrees to provide copies of all records accumulated during the period that service is provided as well as access to the online systems as long as they are being supported by ILEAS.

Governing Law

17. It is the intention of the parties to this Agreement that this Agreement and the performance under this Agreement, and all suits and special proceedings under this Agreement, be construed in accordance with and governed, to the exclusion of the law of any other forum, by the laws of the State of Illinois, without regard to the jurisdiction in which any action or special proceeding may be instituted.

IN WITNESS WHEREOF the parties have duly executed this Service Agreement this 1st day of June, 2006 IN WITNESS WHEREOF, the parties have hereunto set their hands and seals to this Agreement as of the dates indicated below.

Illinois Emergency Management Services Association

President (date)

Illinois Law Enforcement Alarm System

President (date)