



# ILEAS Issues Document

Governing Board Meeting

1 April, 2025

## Election of Governing Board Officers

The ILEAS by-laws require that a nomination committee be appointed by the President to assemble a slate of Executive Officers to serve for the term of the Board. Officers shall have been Governing Board members for at least one year in order to be nominated. President Metzler requested Chief Harold Masse to chair a nomination committee. Sheriff Jeff Diederich and Chief Ed Roncone completed the committee. Their report of known nominations will be presented at this board meeting along with the option for in person nominations to be added to a ballot for consideration.

The Board members eligible to serve as Executive Officers are:

Region	Title	Name	Agency	Current Exec Role
2	Chief	Todd Stockburger	Cherry Valley PD	
2	Sheriff	Steve Stovall	Stephenson CO.	
3	Chief	Nick Sikora	Elburn PD	
3	Sheriff	Ken Briley	Grundy CO.	
4	Sheriff	James Mendrick	DuPage CO.	
4	Chief	Daniel Vittorio	Oak Lawn PD	Vice President
6	Sheriff	Paul Gann	Mason CO.	Secretary
7	Sheriff	Mark Vogelzang	Piatt CO.	
7	Chief	Michael Metzler	Mahomet PD	President
8	Chief	Jarrett Ford	Alton PD	
8	Sheriff	Jeff Connor	Madison CO.	
11	Chief	Harold Masse	Metropolis PD	
ISA	Sheriff	Brian VanVickle	Ogle Co.	Treasurer
CPD	Chief	Duane DeVries	Chicago PD	
ISP	Major	Brandon Davis	Illinois State Police	

### Requested Board Action

The Board should vote on the nominees for Executive Officers. If there is only one nominee for each position, the President then casts one vote for each nominee to complete the process.

## Newly Elected Board Members

The biannual Governing Board election took place from March 3<sup>rd</sup> thru 14<sup>th</sup>, 2025. Of the 16 elected positions, 8 representatives ran unopposed. Of the remaining positions, 5 new members were added to the board to include one returning after having been a member in the past.

### New ILEAS Governing Board Roster

Region	Title	Name	Date	Agency
2	Chief	Todd Stockburger	03/15/2024	Cherry Valley PD
2	Sheriff	Steve Stovall	12/01/2022	Stephenson Co. SO.
3	Chief	Nick Sikora	07/27/2023	Elburn PD
3	Sheriff	Ken Briley *	03/14/2025	Grundy Co. SO
4	Chief	Daniel Vittorio	03/29/2021	Oak Lawn PD
4	Sheriff	James Mendrick	03/25/2019	DuPage Co. SO.
6	Chief	Ken Scarlette *	03/14/2025	Springfield PD
6	Sheriff	Paul Gann	03/10/2023	Mason Co. SO.
7	Chief	Michael Metzler	03/24/2015	Mahomet PD
7	Sheriff	Mark Voglezang	03/10/2023	Piatt Co. SO.
8	Chief	Jarrett Ford	03/10/2023	Alton PD
8	Sheriff	Jeff Connor	12/14/2023	Madison Co. SO.
9	Chief	Robert Brands *	03/14/2025	Mt. Vernon PD
9	Sheriff	Trent Masterson *	03/14/2025	Lawrence Co. SO.
11	Chief	Harold Masse	03/24/2015	Metropolis PD
11	Sheriff	Jeff Diederich *	03/14/2025	Williamson Co. SO.
ISA	Sheriff	Brian VanVickle	01/25/2018	Ogle Co. SO.
ILACP	Chief	Ed Roncone	08/08/2024	Libertyville PD
ISP	Major	Brandon Davis	03/26/2024	Illinois State Police
CPD	Deputy Chief	Duane DeVries	06/22/2023	Chicago PD
CPD	Superintendent	Larry Snelling	06/22/2023	Chicago PD
21 Members				

\* New board members in 2025

There have been no changes of any of the board's appointed members.

### **Requested Board Action**

No Board action is required.

## Audit Report

The accounting firm of MH CPA LLP recently completed the required audit for Fiscal Year 2024. The audit and all of the required documents have been filed with the Federal Audit Clearinghouse and also with the State of Illinois GATA portal. Attached are three documents. The audit report gives all of the summary information for the audit which was conducted. The other two items attached are written from the auditor to the Governing Board and provides the Governing Board with information on how the performance of the audit went from a standpoint of cooperation from management and any major adjustments proposed and any estimates we tested. This is a required letter for the auditor to issue.

### **Requested Board Action:**

There is no required board action beyond supplying members with copies of the Audit Report.

## ILEAS Training Center Upgrade Project

The ILEAS Training Center improvements are nearing an end. We are at the “punch-list” stage of the project with only minor corrections and tasks yet to be completed. Financially, we are within our allocated budgeted amount and have planned for the final expenditures. Due to the excellent work of our finance and facility staff we have been able to prepare and submit an end plan that accomplishes our goals, stays within our budget and meets the Business Enterprise Program (BEP) requirements assigned to this project by the Department of Commerce and Economic Opportunity.

The new space has been extremely well received and heavily used by training organizations and other groups. Looking ahead, when the last “To-Do” is finally checked off, we will host an Open House to officially introduce the upgrade and recognize some of the people who have made it all come to fruition. We anticipate this planning to begin in earnest later in the month after the Conference. When known, the Governing Board will be made aware and encouraged to participate.

### **Requested Board Action:**

No Action required, information only

## ILEAS FY25 Unmet Needs/Ballistic Shields Update

Last December, ILEAS received notification that \$190,000.00 from IEMA-OHS would be allocated to continue our existing Ballistic Shield program. This initiative is routinely included in the ILEAS unmet needs report to the HSAC and has continued for nearly 5 years now. At this time, 19 sets of Ballistic Shields (United Shield 20X34 III+ Shield with viewport with W7K LED Light installed and United Shield MXV-IIIA 20X34 Shield with Special HH handle and viewport with B50 LED light installed)

have been ordered and received. Arrangements have been made to begin the 40 hour Training April 14<sup>th</sup>-18<sup>th</sup>. Those agencies identified to receive the shields by the review committee have all registered for the planned course and will pick up their equipment at the site.

Since inception, ILEAS has purchased and distributed a total of 71 sets (142 individual) shields to agencies across the state.

Most recent awardees:

<b><u>UASI</u></b>	Broadview PD	Northlake PD
	Flossmoor PD	LaGrange PD
	Deerfield PD	Summit PD
	Brookfield PD	Arlington Heights PD
	Lincolnwood PD	Chicago Ridge PD
<b><u>Non UASI</u></b>	South Jacksonville PD	Hawthorn Woods PD
	Pingree Grove PD	SIU Edwardsville PD
	Lake Zurich PD	Mt. Vernon PD
	McLean County SO	DeKalb County SO
	St. Clair County SO	

**Requested Board Action:**

No Action Required, information only.

### ICJIA Less Lethal Alternative for L.E. Grant

The *Less Lethal Alternatives for Law Enforcement* (LLA) grant is in full swing and seeing many positive results. As of 27 March, 2025

- 73 recipient agencies out of 229 awarded agencies (32%) have received their award Taser packages with reimbursements totaling **\$874,455.45**.
- A large number of agencies have received partial orders, while others are still waiting for product to arrive.
- ILEAS personnel are in regular communication with AXON, who have indicated product will arrive in time for agencies to seek reimbursement before the end of the grant cycle (June 30, 2025).
- Regional Planning Coordinators (RPCs) are currently making in-person site visits with reimbursed agencies to check on the effectiveness of the grant program per the grant requirements.

Regarding the training portion of the grant, both vendors (Force Science and Calibre Press) have certified their courses through ILETSB. Dates and locations have been finalized and are being advertised through the ILEAS website, the Illinois Association of Chiefs of Police (ILACP), the Illinois Sheriff's Association (ISA), and local Mobile Training Units (MTU).

Lastly, ILEAS staff are actively working to garner support from the Illinois State Legislature and the

Governor's Office to continue funding this program beyond this single fiscal year. Currently an allocation of **\$5 million** has been placed into the ICJIA Budget for FY26. Staff have been in contact with ICJIA's legislative liaison, the ILACP / ISA, and selected legislative members in a concerted effort to continue this funding. Recall that during the application process, ILEAS received over **\$32,219,306.20** in requests. Having used previous year grant funds to build the infrastructure necessary to handle management tasks, ILEAS is prepared to continue this program at any funding level made available. The LLA LE grant team is confident in their mandate to serve the law enforcement community and meet the goals of the original ICJIA grant.

Should an allocation survive the budget process, ILEAS will then be required to complete a new application to be approved by ICJIA for program continuation. The past has taught us that this is normally a two to three month process once written, reviewed, voted on and then contracts drafted and signed. It is imperative to be ready to move on this opportunity as soon as possible to keep this part of the grant award timeline to a minimum. I am requesting authorization to continue the relationship between ILEAS and ICJIA with the *Less Lethal Alternatives for Law Enforcement* grant should funds be allocated.

**Board Action Required:**

Staff requests permission to enter into a grant agreement and execute all necessary documents and procedures in furtherance of the ICJIA *Less Lethal Alternatives for Law Enforcement* grant program.

## **NARCAN Grant Update and Purchase**

Since 1 October, 2017 ILEAS has had a relationship with the Illinois Department of Public Health to provide NARCAN to first responders. A total of **\$3,681,869.00** has been awarded to ILEAS since the 2017 inception. Over the years our cooperation with IDPH has seen them become more and more confident in our ability to deliver on the ever changing restrictions and guidelines of this annual program. When IDPH has additional funds or new ideas about related goals they would like to accomplish, they contact ILEAS.

The current grant period will be ending 30 September, 2025. The program was initially a 4 year program that was extended another 4 years. This is the last year of the second 4 year grant cycle. The current grant original total was **\$207,703**. There has been an additional **\$200,000** recently allocated making the overall grant total **\$407,703**. There has been no specifics addressed about where this program goes after September 30, 2025. There is a reasonable expectation that there will be some continued mechanism to provide NARCAN and "Leave Behind Kits" to agencies into the future. Staff will be contacting agencies towards the end of this grant period to discuss ordering NARCAN. Additionally, the NARCAN being provided will have a 3 year shelf life to provide some flexibility into the future.

In the grant's present form, there is a known expenditure of **\$43,560.00** for additional NARCAN and related program supplies. There is anticipation of an additional purchase of **\$200,000.00** in NARCAN as the year progresses towards the 30 September 2025 end date.

**Requested Board Action:**

ILEAS staff requests board approval to accept additional **\$200,000** of grant funding and purchase up to **\$245,000.00** worth of NARCAN and related supplies through the 30 September, 2025 expiration date.

**RNC/DNC****RNC**

ILEAS staff has worked continuously with IEMA-OHS to press for restitution for the submitted cost proposal for deployment to Milwaukee in July 2024 for the RNC. In addition to capturing information for the 125 law enforcement officers from 68 ILEAS member agencies, we have been tasked with acting as the fiduciary for the Illinois State Police and the Chicago Police Department. This deployment was in response to an emergency declaration by the Wisconsin Governor and an E.M.A.C. request submitted to, and answered by Illinois. The reimbursement process has slowed considerably as the City of Milwaukee and State of Wisconsin attempt to navigate the very difficult federal reimbursement process. At this time, the IEMA-OHS finance department is working very hard to approve reimbursement to responding agencies using Illinois funds. They will then will do whatever is necessary, with help from ILEAS, to satisfy the requirements of Wisconsin to replace the used Illinois funds with money from Wisconsin. Because of the lessons learned from this deployment, ILEAS has agreed to work with a soon to be formed committee at IEMA-OHS. The purpose will be to aid in the development of policy and procedures for future deployments, EMAC and the reimbursement process.

This is a breakdown of the RNC submission.

<b>2024 RNC</b>	<b>Personnel</b>	<b>Per Diem</b>	<b>Mileage</b>	<b>Fee</b>	<b>Totals</b>
Illinois State Police	\$38,090.17	\$2,040.00	\$1,021.86	\$0	<b>\$41,152.03</b>
Chicago Police Dept	\$723,216.45	\$28,725.00	\$838.49	\$0	<b>\$750,454.94</b>
ILEAS Agencies	\$674,503.16	\$47,536.00	\$4,585.81	\$0	<b>\$722,780.97</b>
ILEAS Personnel	\$10,613.53	\$1,532.00	\$0	\$0	<b>\$12,145.53</b>
ILEAS M&A Fee	\$0	\$0	\$0	\$32,778.69	<b>\$32,778.69</b>
<b>Totals</b>	<b>\$1,446,423.31</b>	<b>\$79,833.00</b>	<b>\$6,446.16</b>	<b>\$32,778.69</b>	<b>\$ 1,565,481.16</b>

## DNC

The DNC reimbursement portal opened in the first week of January and closed March 7<sup>th</sup> with the final submission. ILEAS staff will work to secure funds for all agencies who responded to the City of Chicago. Lessons being learned in the RNC process have created a need for more indepth discussion and care when deciding what supporting documentation will have to accompany future requests. ILEAS has pre-emptively captured the Collective Bargaining Agreement (CBA) of each agency to avoid future confusion.

2024 DNC	Personnel	Mileage	Fee	Total
ILEAS Agencies	\$1,282,059.24	\$2,441.96	\$0	<b>\$1,284,501.20</b>
ILEAS Personnel/Fee	\$0	\$0	\$38,535.04	<b>\$38,535.04</b>
<b>Totals</b>	<b>\$1,282,059.24</b>	<b>\$2,441.96</b>	<b>\$38,535.04</b>	<b>\$1,323,036.24</b>

## PAR Grant Communications Purchases

For a number of years, the state of Illinois has budgeted funds to enhance the Homeland Security Funds received from the federal government. For FY25 Preparedness and Readiness (PAR), ILEAS was allocated **\$465,000.00** to further 3 projects identified as being a priority by IEMA-OHS for this fiscal period. Given the current federal pause on all grant funding, it may become necessary to repurpose this money to just continue operations. But, our intention is to move forward with allowed activities and planning so that IF things change, we are prepared to act. I am presenting these projects for approval after having already deciding to cancel the purchases. Even if funding is released, there may not be enough time to move forward.

**Project #1** - Special Teams (MFF) Starcom portable Radios. (**\$100,000.00**) This purchase is for 26 Kenwood VP-8000 radios & accessories for **\$99,107.60** (unit cost **\$3806.38**) from Datatronics in Godfrey, IL. There are approximately 500 officers in the MFF program. We have purchased 68 new radios so far, this purchase will bring the total of new radios to 94. We will still need to purchase 406 radios. (18.8% completion)

**Project #2** - UCP Cache Radio Portable Radio Replacement. (**\$200,000.00**) This purchase is for 54 Kenwood VP-8000 portable radios & accessories for **\$199,660.15** (unit **\$3697.41**) from GTSL in Jacksonville, IL. There are 13 UCP's, with 12 radios each. Four have been completed. This purchase will replace the radios on four more UCP's leaving five (5) left to complete. (61% complete)

**Project #3** - PSAP/EMA Desktop Radio Replacement. (**\$165,000.00**) This purchase is for 54 Kenwood VM-5000 mobile radios with accessories, case, and power supply for desktop operation totaling **\$163,659.31** (unit cost **\$3030.73**) from Baycom in St. Charles, IL. The overall project objective is to have Starcom21 secure talk-group capability in all primary county PSAP's and county EMA offices in the state. There are 102 counties in Illinois, of which 20 are Starcom users. 82 PSAP's

and 82 EMA offices will require replacement radios for a total of 164 radios. (32.9% complete)

The three projects were listed and funded individually on the PAR award document and therefore staff worked on each individually. It should be noted that while the base radio for projects 1 and 2 are the same, there are slight differences in the accessories being provided due to respective missions. That creates a difference of **\$108.97** per radio. (\$2,833.22) This is a less than 1% consideration that I believe is acceptable when compared to the totality of funds being spent. It also allows us to conform with a desired goal carried over from the federal guidelines that suggests that when all things are equal, spreading purchases across vendors and across geographical boundaries is encouraged.

### **Requested Board Action**

1. Staff requests approval for Project #1 to purchase 26 Kenwood VP-8000 radios & accessories for **\$99,107.60** (unit cost **\$3806.38**) from Datatronics in Godfrey, IL. for MFF Special Teams.
2. Staff requests approval for Project #2 to purchase 54 Kenwood VP-8000 portable radios & accessories for **\$199,660.15** (unit **\$3697.41**) from GTSI in Jacksonville, IL. for UCP Cache Radios.
3. Staff requests approval for Project #3 to purchase 54 Kenwood VM-5000 mobile radios with accessories, case, and power supply for desktop operation totaling **\$163,659.31** (unit cost **\$3030.73**) from Baycom in St. Charles, IL. for PSAP Radio Replacements.