



ILEAS Issues Document

Governing Board Meeting

March 29, 2023

New Elected Board Members

The biannual Governing Board election took place between 27 February and 10 March, 2023. Of the 16 elected positions, four (4) new Board members were elected. The new members are:

- Region 3 Sheriff Ron Hain – Kane County Sheriff Department
- Region 6 Sheriff Paul Gann – Mason County Sheriff Department
- Chief Derek Watts – WIU Office of Public Safety
- Region 7 Sheriff Mark Vogelzang – Piatt County Sheriff Department

There have been no changes to date of any of the boards appointed members.

Requested Board Action

No Board action is required.

Election of Governing Board Offices

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 a year in order to be nominated. Vice President Metzler appointed a Nomination Committee consisting of Chief’s Masse, Murray and Burgner. Their report of known nominations will be presented in this board meeting.

The Board members eligible to serve as Executive Officers are:

Region	Title	Name	Agency	Current Exec Role
2	Chief	Todd Murray	Byron PD	
4	Sheriff	James Mendrick	DuPage Co.	
4	Chief	Dan Vittorio	Oak Lawn PD	
7	Chief	Michael Metzler	Mahomet PD	Vice President
8	Sheriff	Rick Robbins	Montgomery Co.	Secretary
9	Sheriff	Jeff Bullard	Jefferson Co.	
9	Chief	Jason McFarland	Effingham PD	
11	Sheriff	Robert Burns	Jackson Co.	
11	Chief	Harold Masse	Metropolis PD	
ISA	Sheriff	Brian VanVickle	Ogle Co.	Treasurer
CPD	Supt.	Eric Carter	Chicago PD	

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.

ILEAS Training Center Upgrade Project

With regard to the ILEAS Training Center remodeling project, the following identifies the milestones so far:

1. The City of Urbana adopted the intergovernmental agreement with ILEAS so that they can pass the funds from DCEO to ILEAS to complete the project.
2. At the October 27, 2022 Governing Board meeting the Board approved the acceptance of the grant coming through Urbana pursuant to an MOU signed by Director Evans.
3. The Board also authorized the issuance of an RFP for project architectural services. An RFP was issued and IGW Architecture of Urbana was selected. The architectural work has begun.
4. The lease with Champaign County has been extended by ten years in order to meet the DCEO grant requirements.
5. IGW has engaged the services of Berns, Clancy and Associates engineers to do the preliminary work on the parking lot resurfacing.
6. An RFP has been issued for asbestos abatement contractors.

As a reminder, the available funds will be \$2.975 million. The plan at this point is described in the draft of the feasibility study. It includes:

- Rehabbing and expanding the north parking lot
- Creation of a classroom/lab area in the B wing
- Demolition of non-supporting walls in the B wing to expand scenario- training space
- Expansion of shipping/receiving
- Remaining asbestos abatement
- Upgrades throughout the building to include any HVAC infrastructure improvements

More details will follow as developments occur.

Requested Board Action

No action by the Board is requested at this time.

NIPAS Bearcat Purchase Authorization

ILEAS supports NIPAS in a variety of ways, most notably in the purchase and supplying of equipment needed to effectuate their mission. Since 2020, ILEAS has been able to allocate funding to begin the replacement of Lenco Bearcat Armored vehicles, many originally purchased in 2008. ILEAS has replaced 5 of these units with a 6th about to be delivered and a 7th ten months out. During a review of current grants 21/22UAILESRT, we have determined there is an opportunity to purchase a final NIPAS Bearcat. UASI SRT funds must be spent on projects that are based within Cook County. This purchase will bring the total of NIPAS vehicles replaced by ILEAS to three. NIPAS has already transferred ownership of one Bearcat and one Bear Armored vehicle to regional teams in need and would agree to do the same with one final Bearcat upon delivery. As we have done during this capital replacement plan, the returned vehicle would be re-assigned to an agency that has demonstrated a need and ability to work with regional partners and has demonstrated an ability to maintain the vehicle. Lenco Armored Vehicles of Pittsfield, MA. is our long time recognized vendor for these type of vehicles.

A quote included in the board packet estimates the price to be \$315,109.60. At this time, staff is recommending the board authorize an expenditure not to exceed \$325,000.00, the difference being an allowance to cover any last minute unexpected costs as well as license, title and transfer costs with S.O.S.

Requested Board Action

Staff request the board authorize an amount not to exceed \$325,000 from 21/22UAILESRT funds for the purchase of a LENCO G-2 Bearcat Armored vehicle (\$315,109.60) with identified accessories and license, title and transfer.

NIPAS Mobile Field Force Trucks

ILEAS supports 10 Mobile Field Force teams across the state and maintains a relationship with the NIPAS MFF team for coordination of effort and equipment needs. Most of the current MFF E450 Box vehicles that are used for equipment storage and transportation were purchased over 15 years ago. 10 of the 11 vehicle were purchased in 2008-2009 and then up-fitted with chassis upgrades in 2015. One of the trucks is comparatively newer and was purchased when MFF 4N was created. ILEAS intends to begin the process of replacing these vehicles with a unit that has been designed to serve the needs of a modern MFF team and serves to eventually replace our aging fleet. Nearly all are beyond their expected usable life. A number of them are also starting to experience mechanical issues.

The ILEAS capital replacement project currently underway identified the MFF Response vehicle for replacement. In cooperation with ILEAS and NIPAS MFF Commanders, a design and specifications assessment has been compiled to produce a vehicle that more closely aligns with the current needs and mission of the MFF. Special Teams Manager Frost has worked to secure bids for the purchase of this vehicle and has reached out to a number of vendors for response. He was able to secure a competitive bid from Herr Display Vans. Their quote price is \$144,261 for the vehicle completed vehicle with an expectation of additional costs for license and title preparation.

Finance Staff has identified funding that is available in the 22UAILESRT grant budget that would allow ILEAS to begin the process of replacing these vehicles. IEMA Finance is aware of our intentions and has issued an extension for the use of these funds until 7/01/2024. This is a project that was previously approved by this board. It is our long term plan to budget two vehicles per year as part of our capital replacement submission, as well as carry this project on any unmet needs requests, so that all will have been replaced as quickly as possible. In light of this long term vision on MFF Truck replacement, Staff will compose and publish an RFP to establish a universal product and price expectation for future units.

Requested Board Action

Staff request the board approve the bid from Herr Display Vans at a cost not to exceed \$145,000 for the purchase of 2023 Freightliner MT45 Gasoline Step Van and up-fit accessories to be assigned to the NIPAS Mobile Field Force.

Acceptance of 19SHILPHCM Funds

In February, Bob Evans, IEMA Acting Division Chief of Preparedness and Grant Management notified ILEAS of the existence of unspent 2019 grant funds. (Federal-19SHILPHCM-State Homeland Illinois Public Health Communications Mutual Aid) Using the unspent needs lists submitted by all covered agencies, the following projects were selected by the ITTF for use of these funds. The total amount of funds approved is \$155,000 and is scheduled to be expended on these listed projects:

\$85,349 Shields – Will be used to purchase 11 United Shield 20X43 ILEAS III+ Shield with viewport

with W7K LED light installed and rifle rating and 11 United Shield MXV-III A ILEAS 20X34 shields with Special HH Handle with viewport and B50 LED light installed. To supplement 9 sets purchased earlier.

\$43,882.37 IMERT – (*ILEAS routinely acts as the fiduciary for IMERT for personnel salary management and to purchase necessary equipment when approved.*) The **Wireless Vital Sign Monitoring System** is ideal for field operations at a casualty collection point, alternate care site or even for first responders who show signs and symptoms of a cardiac or abnormal blood pressure issue. It is portable and durable. It measures oxygenation, heart rate, blood pressure and electrocardiogram (EKG) rhythm and feeds that data to one portable central monitor. Just like a telemetry unit in a hospital. It allows for **one** healthcare provider trained in Advanced Cardiac Life Support (ACLS) to monitor up to **10 patients at one time**. Freeing up other medical personnel to focus on other things. IMERT's purpose is to use it at an alternate care site during a mass surge event.

The attached brochures provide a good summary of potential utilizations and how the technology and equipment is packaged.

\$25,768.63 ITECS/UCP Broadband - This project will be to improve the broadband network capabilities on the STR vehicles. The funding will be used to replace the outdoor Wireless Access Points (WAP) on the ITECS & UCP vehicles, which will extend broadband wi-fi coverage to responders at the incident scene. The current WAP's are from the mid-2000's, and are at the end of their useful life.

Requested Board Action:

Staff requests the board accept \$155,000.00 from unspent 19SHILPHCM funds from IEMA for use on the three listed projects from the unmet needs list.

Purchase of Tactical/Patrol Shields

Answering a need expressed by member agencies, ILEAS elected to direct available funding towards the purchase of specialized equipment that would have an immediate impact on the safety and wellbeing of responding officers. In July of 2022, twenty sets of Patrol/Tactical shields were awarded to requesting agencies. Each agency getting a pistol grade patrol shield and a heavy duty tactical shield. This board reviewed and approved the initiative to continue acquiring this type of equipment in October of 2022.. Using 22PAR (State-Preparedness and Readiness grant) funds, 9 sets of Shields were purchased for \$69,831. These have been received and a training class has been scheduled for May. IEMA has notified ILEAS that it is allocating \$85,349 to be used to purchase equipment listed on our unmet needs list which includes Patrol/Tactical Shields. We are in the process of ordering 11 additional sets for a cost of \$85,349. As we have with all equipment, we will rely on a list created by the board of staff, commanders and co-chairs to determine final destination.

The ILEAS purchasing policy requires that any expenditure over \$100,000 requires Governing Board review and approval. These transactions are being brought to your attention for transparency. In November of 2022, ILEAS purchased \$69,831 worth of shields with no knowledge at that time that more funding would become available. Now we have the opportunity to purchase additional units for a cost of \$85,349. Neither total exceeds our \$100,000 approval threshold however in totality, \$155,180.00 will be expended through a single vendor. (Larry J. Frederick's L.L.C) This separation of transactions did not come about by any action or request taken by the ILEAS staff and was purely coincidental in nature.

Requested Board Action

Staff requests board approval to purchase 11 sets of Patrol/Tactical Shields for a cost of \$85,349.00.

