



Shovel Ready Projects

Over the last several Board meetings, staff has presented and reported on what ITTF is referring to as “shovel ready” projects. These are projects that each ITTF committee submits for consideration of grant funds remaining after projects are completed. This was the shovel ready projects that ILEAS submitted and the Board approved in April of 2013:

Project	Amount	Status
ILEAS Staff	\$130,000	Approved
Special Team OT/BF	\$130,000	Approved
Interoperable Communications Equipment “black box” technology for teams	\$205,633	Purchased
Tactical Robots Replacement	\$172,392	Purchased
Special Team Equipment Replacement (maintenance)	\$181,900	Purchased
Patriot Replacement	\$643,638	Partially funded
LRAD’s	\$106,975	Purchased
A/V Upgrade – Auditorium	\$38,106	Completed
A/V Upgrade Board Room	\$20,930	Completed
GPS Tracking of Assets	\$20,000	Partially completed–in progress
PPE – Respirators (Mask) Program Maintenance	\$210,000	Unfulfilled
ITC Information management Upgrades and Security improvements	\$18,360	Purchased
Total	\$1,877,934	

ILEAS has been able to complete virtually all of the requests approved by the Board. Two requests remain unfulfilled – the completion of the ST-53 patriot replacement and the purchase of more PPE (see below for more on each project). ITTF has again asked for proposals for the FY10 remaining funds as they have access to approximately \$1,000,000 in grant funds.

Attached to this document is the current ITTF list. The Task Force has asked all committees to review this list for currency and to submit any additional requests. Note that ILEAS has two remaining items on this list*:

Continued Replacement of the ST-53 for WMD SRT teams	\$400,000
Maintenance of the PPE program	\$210,000

**It should be noted that the Southern Illinois Exercise is being paid out of these shovel ready forms but since it is under \$100,000 it has already been approved.*

The Governing Board is required to vote to either support these two items remaining on the list, removed or amended, or additional items added to the list. The rules are:

1. Projects must be submitted to ITTF no later than February 13th
2. ITTF will vote to prioritize and approve projects at its next regular meeting on March 20th
3. Must be projects that are NOT currently funded
4. Purchases must be completed between April 1st and June 30th
5. Invoices must be received no later than July 15th
6. Must be a statewide benefit with a multi-jurisdictional focus
7. Nothing requiring an Environmental and Historic Preservation (EHP) review
8. Minimal sustainment costs

Requested Board Action

Staff requests the Board authorize the notification to ITTF that the ST-53 Patriot replacement project and the PPE projects remain on the list. Staff also requests the Board to consider any Board member suggested project that meets the above-outlined criteria.

ST-53

(This is a repeat of the previous month's discussion and authorization of the ST-53 Patriot replacements for the WMD SRT teams.)

The current WMD SRT hybrid breathing system is the Patriot. These were the state of the art in 2005 when they were purchased for \$13,000 each. However the routine maintenance of all 110 of them costs over \$40,000 a year and they are very susceptible to malfunction. We would like to replace them as we can afford it with the Avon ST53 system. This system is built using the currently issued WMD SRT respirator, the FM53 and functions very similar to and requires the same regular maintenance as a standard SCBA. Three quotes were received and the lowest one was from Pro-Tech for \$3,910.20 each. In the August Board meeting, the Board approved the purchase of 40 of the ST-53's at a cost not to exceed \$156,408. Those ST-53's have been purchased and distributed to teams.

Given the FY10 spending plan proposals, the effort to spend down the current funds AND the \$100,000 spending limit without Board approval, staff has purchased 25 more of the ST-53's at a cost just shy of approximately \$98,000. The proposal was to purchase 15 more ST53's out of current FY10 grant funds at a cost not to exceed \$70,000. Even though this specific request does not exceed the \$100,000 limit, the cumulative amount would be \$170,000, which DOES exceed the limit. The Board approved that request at the December meeting.

This request is to continue to purchase ST-53s. Even though each individual order made (as funds are available) does not exceed the \$100,000 Board authorization limit, the cumulative effect of the ST-53 replacements purchased over the last several months is well over the \$100,000.

Requested Board Action

Staff requests the Board authorize the purchase of ST-53's as funds become available to complete the Patriot replacement for the WMD Special Response Teams.

Respirators

Since its inception, ILEAS has purchased and provided over 25,000 respirators to local law enforcement agencies in Illinois beginning in 2004. Ever since then, ILEAS has provided replacements to agencies requesting them. However, last year, ILEAS stopped that program due to budget considerations by ITTF. As FY10 grants are closed out, funds remain from other agency grants may be available for such purchases.

If ILEAS were to use those one time funds to re-start the maintenance of the respirator program, staff requests consideration of policy changes. Historically, the masks came as kits which include the mask, carrier, canister and corrective lens inserts if necessary. Staff suggests that if this program is resurrected, that ILEAS provide only the mask itself. This change is suggested for three reasons:

It will increase the number of masks that can be distributed by dropping the costs of the canisters, cases and lens inserts and shipping

It will reduce significantly the time spent by staff packaging and distributing the masks and all the accessories

It will require the requesting agency to match at least a part of the cost of the mask ensemble. In order to ensure that there is no exaggeration of need or program abuse, ILEAS staff has always had to do an evaluation on the need for "free" respirators. If the local agencies had to provide a portion (albeit a small percentage of the cost), they would more likely to be circumspect with regard to the requests.

Requested Board Action

Staff requests the Board authorize the purchase of respirators for distribution to local agencies as determined by need as funds for such a purchase become available. Staff further requests that the Board limit the distribution of the mask for the general distribution.

Illinois Homeland Security Strategy

As the Board is aware, in the last several months, IEMA has conducted statewide town hall events entitled Vision 2020. These events brought together regional elected officials, police, fire, citizens, EMA/ESDA, EMS, public health, transportation and others to discuss the state of homeland security after 11 years of post-9/11 investments and activities. The purpose of these meetings was to establish a new homeland security strategy that will direct funding and set policy for the next ten years. A draft of that homeland security strategy is attached. ITTF is requesting that each committee review the strategy and make suggestions for amendments, edits, criticisms and general feedback before it is formally adopted.

Again, keep in mind that this strategy will direct funding as it becomes available. You may want to pay particular attention to page 9, section 5.5 which is the part of the strategy where ILEAS' responsibilities fall. However, it is recommended that you review then entire document. Staff will be seeking your feedback both at the meeting and individually.

Requested Board Action

Staff requests the Board review the proposed homeland security strategy. Any formal action is at the discretion of the Board.

Operation Tremor Exercise

This exercise is a follow up to Operation Gun Smoke which took place in Tunica, Mississippi in August of 2012. Gun Smoke was both an EMAC simulation to test how well officers from both states could merge together into a combined mobile field force to respond to civil disorder as well. It also tested the ability of Illinois radios to work in Mississippi using technology and national interoperable frequencies. This is a multi-state exercise focused on Law Enforcement Patrol Strike Teams. The Force Protection units of local officers from Mississippi will travel to Marion, Illinois where they will be joined up with ILEAS Mobile Field Force team members and Illinois State Troopers. They will be broken into different sized squads and given assignments over a multi-county area. This will also be a test of how to integrate the Mississippi radios into the Illinois system. Additionally, Illinois needs to test emergency communications support systems such as the SOW, ITECS, etc. This exercise will also test Illinois' ability to do an RSOI site as a **Reception** center instead of an **Onward Integration** center. It is anticipated that this exercise will be a good lead-in precursor for the Capstone 2014 multi-state Earthquake exercise. It should be noted that this exercise is focused on only multi-state, regional and mutual aid responses for LAW ENFORCEMENT.

Dates:

April 8-10, 2013

- Monday – Travel and check-in day. Part of the exercise is the IEMA RSOI reception site for check in once the Mississippi and ILEAS teams arrive. Part of the exercise is also the Mississippi officers travelling to Illinois. Along their way, injects will be developed that inform them that certain bridges are out across the Ohio/Mississippi Rivers forcing them to locate alternative routes. Monday will also test the ability of the various communications technicians and support staff to get the interoperable communications system established.
- Tuesday – This will be the primary exercise day. The Mississippi, ILEAS team officers and troopers will be broken into groups of varying sizes (ranging from two to ten) and given assignments in a multi-county area surrounding Marion. They will be required to make their way to these locations (injects will take out bridges, flooding, etc. to force them to use GPS/maps to find alternative routes), perform some task (find missing person, assess damage, provide perimeter or critical infrastructure site security, etc.), use the ad hoc communication system to report back on their findings, and then return to the base.
- Wednesday – Debriefing will take place after breakfast and the various teams will return travel back to their agencies.

Location: Marion and surrounding counties

- The base of operations for this exercise will be the Pavilion multi-purpose facility in Marion, Illinois. Assignments will be given to patrol teams from this base of operations directing them to sites and difference locations around Marion and to site in the adjacent/nearby counties.

of Officers/Troopers/Deputies: 100-120

- Estimate at this time is that the number of sworn personnel participating in this exercise will be:
 - 50 ILEAS Mobile Field Force Officers – a squad from each team in the State
 - 50 Mississippi Force Protection Officers
 - 20 Illinois State Police Troopers on Tuesday
- These numbers may vary as the planning progresses. However, the ceiling of 100 should be the maximum that require lodging.

Overtime/Backfill: \$50,000

- 50 officers at \$53/hour average for 26 hours, the total maximum is \$68,900. That is if every hour was submitted as overtime. That never happens. We assume that if \$50,000 is budgeted for overtime we would be safe.
- This also assumes that ISP troopers are on regular duty as a training day and that Mississippi is paying for its own staff.
- Anything over this limit for ILEAS teams will be paid for out of the current ILEAS exercise/training overtime FY11 budget.

Evaluators/Sim. Cell/Role Players/Communications (IETCS) Support \$11,000

- The planning is still underway regarding the need for evaluators, role players and sim cell support. These numbers depend on the scenarios size – how many locations, what assignments need role players, etc. We are currently working on what size of command area we are going to establish and what its role will be.
- Evaluators generally pay for their own hotel and per diems.
- This cost estimate is based on based on experience from previous validation exercises and training scenarios. This cost represents the upper end “not to exceed” limit of this expense.
- The plan at this point is to set up and test an interoperable communications system for all the responding officers from Illinois, Mississippi
- Preliminary discussions have centered on:
 - How to integrate Mississippi radios in such a way that they have voice communications interoperability in Illinois using interoperable frequencies and “black box” technology
 - Exercising the Starcom On Wheels (SOW)
 - Exercising two ITECS trailers in tandem
 - Working under the assumption that the StarCom system is inoperable or partially inoperable
- Use two of the Unified Mobile Command Posts from the Southern Illinois region.

Hotel Lodging: \$9,000

- After examining the cost of a MABAS tent city and decontamination trailers as showers, it became apparent that the most efficient way of housing the officers would be a local hotel in shared rooms.
- ILEAS has located a hotel (Drury Inn-Marion) that meets double occupancy at state rate of \$60/night which provides some of the meals required included in the cost.
- Rooms would be needed for Monday and Tuesday nights (April 8th and 9th)
- There would probably be an additional handful of room availability for evaluators/commanders/etc. This number is a top end estimate at this point.

Food: \$4,000

- Several meals will be provided by the hotel (all the breakfasts for instance). Since this is a Law Enforcement Patrol Strike Force exercise, the participants will be scattered on assignments across three or four counties.
- The planning assumption is currently that the following meals would be provided:
 - Monday – Lunch @\$8 for 120 = \$960
 - Monday – Dinner provided by hotel
 - Tuesday – Breakfast provided by hotel
 - Tuesday –Lunch @\$8 for 140 (troopers added) = \$1,120
 - Tuesday –Dinner @ \$17 for 110 (no troopers) = \$1,870
 - Wednesday – breakfast provided by hotel
- Centralized lunch on Tuesday will be impractical. The plan is to provide box lunches in the morning for the participants to eat at noon wherever they are.

- When ILEAS officers went to Tunica, Mississippi in August 2012, Mississippi paid for the food for the ILEAS officers for all three days. During this exercise, ILEAS plans to accommodate the Mississippi officers likewise and provide food for them and the above numbers reflect that.

Mileage/Other: \$11,000

- Mileage for Mississippi officers would be paid for by Mississippi.
- After a quick examination of mileage from the various team locations to Marion AND assuming three vehicles per team, it appears that the average miles driven to and from home bases to Marion will be approximately 4,280.
- Add approximately 160 miles for approximately 27 vehicles responding to assignments for a total of 4,320.
- The total estimate of 8,600 miles driven at \$.565/mile would total approximately \$4,859.
- Unplanned expenses related to this exercise.

RSOI Cost: IEMA Budget Unknown Cost At This Time

- This is to be determined by IEMA as it is still being examined.
- The ILEAS and MABAS credentialing staff members would presumably be available for the Monday and Tuesday portions of the exercise.

Illinois State Police ISP Unknown Cost At This Time

- ILEAS and ISP command have discussed ISP's participation in this exercise.
- ISP's role is at this time still being determined. It is possible that the State Police will select participants regionally (so there will be no lodging) and scheduled Tuesday as a training day in order to minimize costs.
- ILEAS and ISP briefly discussed the establishment of a command area (Unified Area Command) for law enforcement assets participating in this exercise. More work needs to be done on this.
- ISP is assigning a primary contact point for planning who will work with EMA, Mississippi and ILEAS planners to integrate ISP into the exercise appropriately.

Cost Summary

Overtime	\$50,000
Evaluators/Role Players	\$11,000
Lodging/Meals	\$13,000
Mileage/Other	<u>\$11,000</u>
Total	<u>\$85,000</u>

Requested Board Action

Staff requests the Board authorize acceptance of the grant adjustments to pay for this exercise and to conduct the exercise.

Legal Status and HB5555

As the Board is aware, a lot of activity regarding ILEAS' legal status and the funding bill HB5555 has taken place in the last two months. President Evans has instructed staff to make a presentation at this Governing Board meeting on both of these issues. A detailed presentation will be made on Thursday. This is a timeline of significant events in ILEAS' history and current events that brought us to this point (please note that the entries in BOLD are events that took place after the last Governing Board meeting):

Date	Event	Documents Available
9/11/01	9—11 Terrorist Attacks	
11/19/01	Illinois Association of Chiefs of Police (ILACP) meets in Rosemont with State and Federal law enforcement partners to respond to the potential for increased terrorism. Four committee established, Law Enforcement Mutual, Aid, Training, Intelligence and Task Forces.	Attendance list (sign-in) & agenda
03/06/02	Illinois Emergency Management Agency (IEMA) hosts meeting to discuss statewide law enforcement mutual aid. ILACP, IL State Police (ISP) and IL Sheriffs' Association (ISA) attends with others from IL. Terrorism Task Force (ITTF).	Attendance list (sign-in)
05/6-8/02	IEMA LE Mutual Aid Committee meets where the specific ILEAS plan is .	Attendance list (sign-

		in) & ILEAS plan, mutual aid agreement and by-laws
10/10/02	Invitation goes out to law enforcement agencies statewide inviting them to regional meetings to discuss the establishment of ILEAS and statewide mutual aid	Form letter
10-24/02 – 12/12/02	8 regional meetings take place: Regional Boards are established by election, mutual aid agreements signed, regional by-laws established.	Regional Board election results, agenda and schedule
01/30/03	First statewide ILEAS Governing Board meeting in Springfield. By-laws proposed in regional format (article IV, Sect. 1). Officers elected.	Agenda, roster and by-laws
01/10/03	Letters sent out to regional boards inviting them to the first statewide ILEAS Governing Board meeting. Sent by the ITTF mutual Aid Steering Committee	Letter and email about by-laws
03/6-7/03	ILEAS Governing Board meeting's discussion about concerns and issues of by-law wording.	ILEAS meeting agenda and minutes
05/1-2/03	Revised by-laws adopted with amendments by statewide Governing Board	Minutes
06/5-6/03	By-Laws adopted again – modified and incorporated based on attorney advice for insurance purposes	Minutes
06/24/03	Not for profit Incorporation filed by members of the Executive Committee of the Governing Board as a basis to obtain insurance protection for Board members	Incorporation papers
08/7-8/03	Statewide Governing Board meeting, grants being issued to ILEAS from IEMA, work begins in earnest	Agenda, minutes
03/22/05	DHS clarifies rules. Legal advice provided by counsel which expresses that ILEAS the interagency consortium = corporation. Both can simultaneously exist.	Letter from Attorney
03/23/05	Resolution adopted by the Statewide Governing Board expressing that the consortium by-laws = non-profit by-laws	Resolution and Minutes
09/21/05	Consortium by-laws re-adopted	Consortium by-laws
12/6/07	Last by-laws amendment for electronic voting	Minutes
08/25/09	Corporation allowed to dissolve – single consortium meetings only.	Agenda
4/21/10	ILETSB Director McClain attends meeting at ILEAS and proposes ILETSSB move PTI from U of I to ILEAS	Meeting Agenda Entry
More Recent Events		
3/6/12	ILEAS HB5555 hearing – bill passed as shell bill – amendment #2 filed and referred to Rules Committee	Original and Modified Bill language – General Assembly
4/20/12	Based on Rep. Dugan request, ILEAS sends request to Attorney General for opinion on ILEAS status as public agency	Letter
5/1/12	AG response that ILEAS is not authorized to make AG requests	Letter
6/25/12	Senator Millner makes request for AG opinion on ILEAS public agency status	Letter
10/18/12	Letter to ILEAS From Director McClain questioning ILEAS sent. Letter copied to State's Attorneys	Letter
10/23/12	Response to McClain from Beckwith	Letter
11/1/12	IEMA letter from Director Monken after consultation with Governor requesting 90 day review	Letter
11/5/12	Letter to Governor Quinn from Beckwith	Letter
11/8/12	Jim Page and Mick McAvoy meet with ILEAS attorney Richard Stites	
11/16/12	Meeting between Attorney General Senior Staff and ILEAS	
11/26/12	Amendment #3 filed by Speaker Madigan's Office on Dugan's behalf – Hearing Scheduled for 11/27/12. This version amends Intergovernmental Cooperation Act to define ILEAS as a public agency.	Modified Bill language – General Assembly
11/27/12	Evans & Page travel to Springfield for hearing. McClain meets with Dugan with objections to bill based on homeland security implementation concerns. Dugan postpones hearing until January. Dugan promises meeting between ILEAS, McClain, ITTF and other interested parties.	General Assembly HB555 log
12/6/12	ILETSB met at the same time in Chicago as our Board meeting in Urbana. Pat Carey attended the ILETSSB meeting. See the ILETSSB Report attachment for details. McClain tells his Board that he anticipates no further action on the ILEAS issue. Subsequent events indicate that was not entirely true.	Pat Carey Report

12/11-21/12	ILETSB staff (usually ILETSB Assistant Director Larry Smith) attend various MTU regional meetings to inform local chiefs and sheriffs of the "ILEAS Issue" and continue to press the case that ILEAS is illicit and increases their liability. We worked to ensure that RPCs or Pat Carey or Board members were at each of those meetings to refute ILETSB allegations.	
12/10/12	Attorney Dick Stites delivers the most recent version of the new ILEAS mutual aid agreement. Provided to the Attorney General, IEMA and the Governor's Office.	New LEMAA Document
12/12/12	Kevin McClain requested to attend the Executive Board meeting of the ILIACP. ILIACP Ex. Director, John Kennedy, invites ILEAS to attend as well so they could hear both sides. It was a closed meeting. McClain and Larry Smith went in first, gave their story ----- then Pat Carey and Jim Page went in and provided our perspective. Their Board took no position. We believe the ILIACP still supports ILEAS with the caveat (mentioned by one Board member) that at some point, someone from the State has to send an official letter out putting an end to the controversy.	
12/12/12	Page attended a meeting of the Law Enforcement Coordinating Committee (LECC) for the Central District US Attorney, Jim Lewis. I gave a brief presentation to the Committee regarding the ILETSB situation. Greg Sullivan (ISA Ex. Director) was present and made no comment. My belief is the US Attorney continues to support ILEAS and encouraged us to continue to fight against these allegations. Officially, he has no position on the matter.	
12/18/12	Attorney Dick Stites delivers a white paper on the legal legitimacy of ILEAS. This white paper is also delivered to the Governor's Office, IEMA and the Attorney General. See attached. Please note that this version does not have attachments due to size. The attachments version is over 100 pages.	White Paper Document
12/19/12	<p>Meeting at Kankakee County Sheriff's Office with Lisa Dugan, an insurance lobby representative, Greg Sullivan from the ISA, Sheriff Tim Bukowski (host), McClain (and the ILETSB lobbyist, attorney and one staffer), John Thompson, a sergeant from the ISP legislative office, Director Monken, Don Kauerauf, Sherie Arriazola from the House Speaker's Office (by phone), Larry Evans, Mick McAvoy, Pat Carey and I. The FOP was invited because they earlier accompanied McClain and had expressed concern about ILEAS, but they did not show for this meeting. The meeting lasted over two hours. Everyone had an opportunity to speak – but in response to very specific questions by Dugan who ran the meeting.</p> <ul style="list-style-type: none"> • Greg Sullivan again stated that questions must be answered about ILEAS' status. He wanted to know if ILEAS complied with laws such as FOIA and OMA (he was told by Monken that we do). He expressed his concern about liability for sheriffs. • McClain repeated his claims that the ILEAS agreement was invalid as it was not signed by people authorized to sign it, ILEAS does not have the ability to deploy officers, officers do not have the right to make arrests outside their jurisdiction, etc. etc. etc. He spent a lot of time complaining about the Governor preventing him from hiring staff and his budget issues. No need to repeat here the stream of claims he made with which you are familiar. • The ISP representative stated they were concerned about ILEAS starting to request funds from the State when the State does not have the money to properly fund ISP. He complained expressed concerns about HB3346 that passed last year (the bill that established the ILEAS fund by law and provided that the ISP Director MAY transfer funds into it). He also stated that the one time he worked with ILEAS the system worked fine. However, he stated that ISP is concerned that ILEAS SRT teams were out doing high risk warrants. • The insurance lobbyist (whose name I do not have) stated that they voluntarily financially support motor theft task forces in Illinois. If this bill passed, they may not continue to fund the motor theft task forces – potentially forcing them to close down. It should be noted that in days prior to this meeting, we had heard that the chiefs involved with motor theft task forces were going to organize to oppose the funding bill. • Monken and Kauerauf were very supportive, professional and were squarely in our corner. • As stated before, the FOP did not show. <p>The conversation went on for a long time. Monken expressed concern that these issues</p>	

	<p>raised by McClain also affect IPWMAN, MABAS, IMERT, etc. The bottom line is that an agreement was presented by Dugan that the bill be amended to create a “framework” for all public safety mutual aid organizations to authorize mutual aid organizations consortiums or alliances specifically to be created pursuant to statute. When Dugan asked if everyone could agree to that, IEMA and ILEAS quickly agreed. McClain stated that he could not support that proposal at that time. No one else objected thereby acquiescing to the agreement. Dugan stated that she would re-work the bill and send it to everyone in the room for their input. She made it clear that this was their opportunity to speak up about the issue.</p> <p>It should be noted that PRIOR to the meeting, there had been communication between Monken, Governor’s staff, Attorney General staff, Speaker’s Office and Dugan about this issue and the bill. It is the belief of Larry Evans and I that they decided that this mutual aid “framework” bill is what was pre-determined to be the result of the meeting. We were not told of these communications until AFTER the meeting. We were told that the Governor’s Office and the Speaker’s Office were in support of ILEAS and the “framework” bill concept.</p>	
12/21/12	<p>Velisha Haddox, Deputy General Counsel for the Governor, and another attorney in her office traveled (from Chicago in bad snowy weather) to the ITC to meet with ILEAS about this issue. They are responsible for the 90-day “review” of ILEAS as promised by Director Monken in his November 1st letter. Larry Evans, Mick McAvoy, Pat Carey, Dick Stites and I spent nearly three hours with them. We spent the first hour or so walking thru what ILEAS was, the activities we are involved with, the ILETSB issues and our responses. They had approximately 6 or 7 questions total. They were primarily focused on the new agreement. I believe we satisfactorily answered their questions. They did ask about the shoulder patches/vehicle markings and expressed concern that they may give the impression that the officers were “ILEAS Police Officers.” We indicated our willingness to make changes as suggested in that or any other issues that they had. They appreciated our willingness to respond to issues and make changes if necessary. We made the point that had ILETSB approached ILEAS beforehand with McClain’s concerns, this would not be an issue today. They were very willing to listen, understood the issues, gave us ample opportunity to state our case and seemed supportive. They expressed serious concern over McClain’s actions. They indicated that there would be an “end” to this process and issue soon. They took a tour of the ITC and were impressed even inquiring if they could use the facility if necessary. Everyone from ILEAS that left the meeting believed ILEAS got a “fair shake” and had ample opportunity to state our case on a variety of issues.</p>	
12/21/12	<p>Like the New Jersey EMAC, file this under ironic – I had to leave the above meeting a few minutes early to participate in a conference call with the Governor’s Office Deputy Chief of Staff, Ryan Croke, and other state officials regarding school shootings. They asked that ILEAS participate to represent local law enforcement needs/issues. There is a follow up meeting scheduled. This invitation to participate AND the willingness of the Governor’s General Counsel staff to drive to the ITC to meet with us indicates the Governor’s and IEMA’s full support of ILEAS.</p>	Emails/Agenda
12/31/12 – 01/6/13	<p>Lisa Dugan, Sherie Arriazola (Speaker Madigan staffer on this issue) and ILEAS staff worked language on the rework of the language of HB555 to provide the “framework” for mutual aid alliances as public agencies. The re-worked bill language was originally created by IEMA’s General Counsel, Jenifer Johnson. Both Mick McAvoy and Dick Stites had issues with it. Given our input, Dick Stites re-wrote the bill language. Ms. Arriazola and Monken and Dugan liked the rewrite. Arriazola made a couple of modifications to it and submitted it to the Legislative Resource Bureau (LRB). I have attached a copy of the final bill language. MABAS is aware of the bill and their suggestions about the language was taken into consideration.</p> <p>The bill was going to be heard in a House Committee the week of the 2nd and then straight to the floor so it could get to the Senate where Senators Millner and Frerichs were going to carry it to see if they could get it through before the lame duck session ended on the 8th. However, that was all scuttled since Senate President Cullerton decided that the</p>	Emails/Bill Language Versions

	<p>Senate would adjourn earlier. They scheduled hearing for gay marriage, pension and assault weapons control bills and planned to adjourn. After consultation with Dugan and the Speaker's staff, this change of schedule essentially killed any chance of HB5555 being heard or passed. She indicated that in order to get it through, we would have to fight hard, ask many people for big favors which, if it failed, might impede the possibility of it passing in the next session. As a result, we decided to let it die.</p> <p>Lisa Dugan, who retired as of today, contacted Representative Jerry Costello of the 116th District to carry the bill in the 98th General Assembly – which I believe is sworn in tomorrow. Rep. Dugan has briefed him on what the bill is and what needs done. We are told that the Speaker is in full support of the current bill language. Larry Evans and I will be reaching out to Costello to update him and develop a plan on how to proceed in the new session. Senator Mike Frerichs said he would help us in the Senate.</p>	
1/11/13	Velisha Haddox contacted ILEAS for a WORD version of the Agreement so the governor's General Counsel can make some suggestions.	Emails
1/14/13	Velisha Haddox and Jim Page spoke by phone. Ms. Haddox assured ILEAS that it would be involved every step of the way on the final determination letter/document produced by them. Promised a quick turnaround on suggested changes to the LEMAA.	
1/14-15/13	After consultation with Director Monken, ILEAS reached out to Representative Costello about the language of the Mutual Aid Alliance Bill. Colstello responded that he would be happy to carry the bill and requested the language. A copy of the bill language was provided to him.	Emails
1/22/13	At the invitation of the Governor's Office, Jim Page, representing ILEAS attended the Governor's School Safety Summit at IEMA with Governor Quinn in attendance. The same day, Velisha Haddox reached out to Page and reported that decisions will be made the week of the 28 th regarding the method by which the Governor's Office will respond to ILETSB's allegations.	
1/24/13	Page and Carey met with the Executive Board of the Sheriffs Association.	

Bottom Line:

- The funding portion of HB5555 is obviously gone at this time.
- Specifically naming ILEAS as a "public agency" is gone from the current language. It is replaced by the "framework" language within which ILEAS, through its current AND newly updated mutual aid agreement will legally be a public agency alliance formed in compliance with the Intergovernmental Cooperation Act and as such will be statutorily recognized by the State of Illinois.
- We continue to contend that ILEAS is, and always has been, a public agency.
- ILEAS will have to start the process of signing new mutual aid agreements. Only two agencies signing the agreement are required to be a public agency mutual aid alliance pursuant to the bill. We, of course, want to get every agency to sign the new agreement over the next several months.
- Once the bill is filed, we will need to ensure that there is as much support as possible from various associations and agencies. After receiving initial bill language from IEMA and working closely with our attorneys and their representatives, we are confident that the bill being proposed will fully support the ILEAS mission. IEMA will now lead the effort to have this legislation introduced and passed in the new General Assembly.
- We await contact from the Governor's General Counsel on their suggestions for the new mutual aid agreement and their response to the allegations made by McClain to this point.
- The best case scenario is to get this thru the Senate and House quickly so that we can have some finality, including both the bill and a letter from the Governor's Office, by the Conference in March.

Requested Board Action

Request that the Board authorize the Executive Director and the Executive Committee to continue to pursue all these matters in ILEAS' best interests. Request that the Board authorize the new Mutual Aid agreement and to move expeditiously to obtain signatures from all ILEAS current members. Request the Board to resolve to support the Mutual Aid Alliance language as provided.