

Fiscal Report

Update

The last two ITTF meetings were goal-setting and mission priority selection processes for the FY12 grant. The FFY2012 grant Priorities as adopted by ITTF are:

Pre-event:

Intel Gathering & Distribution

- State fusion center intelligence gathering and distribution
- Public health surveillance and epidemiology system
- Transportation infrastructure security intelligence gathering
- Urban Area regional video surveillance system

Community Resilience

- Critical infrastructure protection planning and assessment
- Continuity of government/continuity of operations planning
- Whole community partnerships (to include citizen/volunteer programs)
- Local officials emergency preparedness awareness and education
- State and local national incident management training for public safety disciplines
- Public – Private partnerships to support emergency preparedness
- K-12 and Campus security planning and preparedness
- Cyber security threat assessment and planning
- Transportation system security and awareness

Public Outreach

- Public preparedness campaigns
- Alert Chicago public webpage
- Ready Illinois website readiness, conversion, and mobile application
- Media message mapping for public risk communication

Info Sharing & Distribution

- Multi-discipline intelligence and reconnaissance information sharing system
- Law enforcement education management system

Mutual Aid Development

- Statewide public safety mutual aid system
- Fire mutual aid maintenance of response and capability for asset deployment
- Law enforcement Regional Planning Coordinators

Initial Response 0-72 hours:

Public alert notification

- Implementation of IPAWS to support public notification and alerts

Interoperable, Deployable Teams

- Law enforcement mutual aid interoperable team response capability (SRT, Bomb, Telecommunications, and Mobile Field Force)
- Multi-discipline Incident Management Team response capability
- State multi-discipline WMD response team capability
- Fire service mutual aid interoperable team response capability (HazMat, USAR, TRT, Water, and incident command)
- Statewide and regional training and education sites
- Emergency management deployable incident management teams

Statewide Mutual Aid System

- Fire service centralized statewide system for management and resource deployment capability

Incident Management

- Statewide, regional and local mass care and sheltering plans
- Emergency generator cache readiness for statewide deployment
- Medical response distribution plans and procedures
- Law enforcement case management and data warehouse
- Law enforcement special skills and advanced planning and education
- Urban are Computer Automated Dispatch (CAD) replacement for 911 system
- Web EOC application development for emergency response (including training)
- Statewide deployable citizen and volunteer team

Incident Management 72+ hours**Common Operating Picture**

- Regional training and education/validation of multi-jurisdictional for a coordinated incident response

Incident Management

- System for management/tracking of volunteers and donations
- Local emergency operations center technology enhancements
- Resource management and situational awareness capability

Communications Interoperability

- Statewide communications through the Illinois interoperability platform (Starcom21)
- Capability to deploy a Strategic Technology Reserve to support communications interoperability
- Statewide broadband (D Block) governance and planning
- Statewide communications interoperability planning and education

Recovery**Post-event Command & Control****Community Recovery**

- Reconstitution of critical infrastructure and deployed assets

Specific budget numbers for specific projects will not be known until later in the summer of 2012.

Requested Board Action

Staff requests that the Governing Board resolve to support the ITTF mission priority list. .

FFY2009 "Sweep" Funds Proposals

On March 28, 2012, ITTF requested that every committee submit "shovel ready" proposals for FFY09 funds that will be swept at the end of May. There were strict rules on what the proposals and projects were and they had to be able to be completed in 30 days. Given the short time frame, Staff submitted 12 proposals on the required template. These proposals have been reviewed by the Executive Committee. All but one (GPS tracking) of the proposals were projects that have previously been approved in multiple fiscal years by the Governing Board. For specifics on each project, please see the included budget document.

This is a list of the projects:

Project	Amount
ILEAS Staff	\$130,000
Special Team OT/BF	\$130,000
Interoperable Communications Equipment "black box" technology for teams	\$205,633
Tactical Robots Replacement	\$172,392
Special Team Equipment Replacement (maintenance)	\$181,900
Patriot Replacement	\$643,638
LRAD's	\$106,975
A/V Upgrade – Auditorium	\$38,106
A/V Upgrade Board Room	\$20,930
GPS Tracking of Assets	\$20,000
PPE – Respirators (Mask) Program Maintenance	\$210,000
ITC Information management Upgrades	\$18,360
	\$1,877,934

Requested Board Action

Staff requests that the Governing Board resolve to formally make these proposals to ITTF.

Check Signer Resolution

A resolution has been presented to the Board updating the staff and Board members who are authorized to sign checks. The bottom line is that it adds Pat Carey to the list so that Dick Huston would be able to sign fewer checks. This will increase internal controls by reducing the number of opportunities that one person has control over multiple parts of the finance operation.

Requested Board Action

Staff requests that the Governing Board adopt the attached Resolution.

Region 7 Truck Purchase

Mobile Field Force Request

The Board previously authorized the formation of a Mobile Field Force in Region 7. In order to facilitate the creation of the team, ILEAS needs to place an order for a Mobile Field Force Transport and Equipment Vehicle. ILEAS has purchased all the previous Mobile Field Force trucks from LDV. LDV is a GSA vendor and has already built the Mobile Command Vehicles and the nine previous Mobile Field Force vehicles. Each truck costs approximately \$120,000.

Requested Board Action

ILEAS policy requires the Governing Board to approve all purchases in excess of \$100,000. ILEAS staff requests that the Governing Board authorize the purchase of a Mobile Field Force Truck at a cost not to exceed \$130,000 from LDV from the FY 2010 Equipment grant.

ISPERN

Update

Delivery of the ISPERN base station equipment has begun with the first delivery being made April 3rd. All the equipment will be delivered to four designated ISP locations. From those delivery points it will be distributed to the other sites by ISP technicians for installation. There are 55 locations where ISPERN equipment will be

installed throughout the State. Right now only base stations and receivers are being delivered with power amps and cabinets coming next. Russ Gentry has been working with ISP Communications Services Bureau on the delivery of equipment. Soon the inventory and ILEAS tagging of the equipment will start. Russ Gentry, Kent Jepsen and the RPC's will work to get the equipment tagged and into the ILEAS inventory. Coordination with ISP on the inventory process will begin soon. Unless there are delays, the majority of the equipment will be in place by the end of 2012.

Requested Board Action

No board action is requested.

Proposed Legislation

HB5555 –

Hearing at 1300 on March 6th at the Stratton Office Building. The bill passed the Insurance Committee in the form of a shell bill. Revision has been completed and has been submitted as shown below:

97TH GENERAL ASSEMBLY

State of Illinois

2011 and 2012 HB5555

Introduced 2/15/2012, by Rep. Lisa M. Dugan

625 ILCS 5/7-601.5 new

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 5. The Illinois Vehicle Code is amended by adding Section 7-601.5 as follows:

(625 ILCS 5/7-601.5 new)

Sec. 7-601.5. Illinois Law Enforcement Alarm Systems insurance surcharge.

- a) Every insurance company or surety company authorized to do business in this State shall collect a surcharge of \$1 for each vehicle covered under a liability insurance policy issued in accordance with Section 7-601 of this Code. The surcharge shall be collected at the same time and in the same manner that the premium or other charge for the insurance coverage is collected.
- b) Each month, the insurer shall remit all surcharge moneys collected to the Treasurer for deposit into the Illinois Law Enforcement Alarm Systems Fund as established in Public Act 97-0453 pursuant to 30 ILCS 105/5.786.
- c) This Section does not apply to vehicles owned by (i) units of local, State, or federal government; and (ii) organizations based in this State that meet the requirements of Title 26, Section 501(c)(3) of the United States Code.
- d) the Illinois Emergency Management Agency shall establish guidelines for the expenditure of these funds both to enhance local law enforcement homeland security activities in Illinois and for public safety airborne operations. The Illinois Law Enforcement Alarm System Governing Board shall annually supply the Director of the Illinois Emergency Management Agency with a report of the use of these surcharges.
- e) Moneys deposited into the Illinois Law Enforcement Alarm Systems Fund under this Section shall be allocated, subject to the approval of the Illinois Law Enforcement Alarm System Governing Board, as follows: (i) 66.6% shall be used for local law enforcement related homeland security initiatives as established by the ILEAS Governing Board, and (ii) 33.3% shall be used for public safety airborne operations.

- f) for purposes of this Act, the Illinois Law Enforcement Alarm System shall be considered a “public agency” as defined by the Illinois Intergovernmental Cooperation Act defined in 5 ILCS 220/2.1.

Section 99. Effective date. This Act takes effect January 1, 2013.

Status - the bill has been re-referred to the Rules Committee and is on “hold” status at Rep. Dugan’s request and with the approval of Speaker Madigan.

Outstanding Issues - In a meeting with Rep. Dugan on April 16th, she stated that there is significant support for ILEAS in the General Assembly and she believes the bill will pass; however, there is one issue that needs resolved before she can bring it back up for a vote. Several members of the General Assembly have questioned whether or not ILEAS is actually a public agency and how was it formally formed as such. Staff is working on developing a definitive document on ILEAS’ legal status. See below for an overview:

ILEAS is a public agency in Illinois formed under the law. ILEAS is a consortium of local agencies - at last count over 950 municipal and county law enforcement. With regard to ILEAS’ legal status:

- In ILEAS’ mutual aid agreement (which every member agency has signed), overseen by the Illinois State Police, The Illinois Emergency Management Agency, the Illinois Association of Chiefs of Police, the Illinois Sheriffs’ Association and the Chicago Police Department, ILEAS was created pursuant to:
 - The Illinois Constitution Article VII, Section 10
 - The Illinois Intergovernmental Cooperation Act 5 ILCS 220/1
 - The Local Governmental and Governmental Employee Tort Immunity Act 745 ILCS 10/7-101
 - The Illinois Municipal Code 65 5/11-1-2.1
- ILEAS started out life as a not-for-profit corporation in 2002. However, shortly after that, the federal law changed and prohibited grants going to corporations. ILEAS DISSOLVED the corporation and sought a review of status by the Illinois Emergency Management Agency and the Federal Emergency Management Agency. Both agencies ruled that ILEAS was indeed a public agency for purposes of receiving and managing Federal funds through the State of Illinois.
- The Illinois Intergovernmental Cooperation Act defines a Public Agency as,
“,,,,,any unit of local government as defined in the Illinois Constitution of 1970, any school district, any public community college district, any public building commission, the State of Illinois, any agency of the State government or of the United States, or of any other State, any political subdivision of another State, ***and any combination of the above pursuant to an intergovernmental agreement*** which includes provisions for a governing body of the agency created by the agreement. (bold, italics and underline added)
- In 5 ILCS 140/2, the Freedom of Information Act defines a Public Body as,
"Public body" means all legislative, executive, administrative, or advisory bodies of the State, state universities and colleges, counties, townships, cities, villages, incorporated towns, school districts and all other municipal corporations, boards, bureaus, committees, or commissions of this State, any subsidiary bodies of any of the foregoing including but not limited to committees and subcommittees thereof, and a School Finance Authority created under Article 1E of the School Code. "Public body" does not include a child death review team or the Illinois Child Death Review Teams Executive Council established
- The Illinois Constitution recognizes the validity of intergovernmental cooperation in Section VII.10,

SECTION 10. INTERGOVERNMENTAL COOPERATION

(a) Units of local government and school districts may contract or otherwise associate among themselves, with the State, with other states and their units of local government and school districts, and with the United States to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance. Units of local government and school districts may contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance. Participating units of government may use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental activities.

(b) Officers and employees of units of local government and school districts may participate in intergovernmental activities authorized by their units of government without relinquishing their offices or positions.

(c) The State shall encourage intergovernmental cooperation and use its technical and financial resources to assist intergovernmental activities.

- The Illinois Department of Revenue has issued ILEAS a tax exempt number E9938-0552-02 and reaffirmed it in 2006, 2008 and most recently in 2010. Currently, that certification is good for 5 years. According to IDOR, ILEAS has a “governmental exemption from payment of the Retailers’ Occupation Tax and the Service use Tax, as required by Illinois Law.”
- The U.S. Department of Homeland Security Office of General Counsel determined in 2005 that ILEAS is eligible for federal grants as a public entity - "a . . . intrastate district, council of governments . . . regional entity."
- ILEAS has already received State of Illinois funds from the 9/11 License Plate Special Fund through a grant from IEMA. ILEAS received a one-time \$121,500 from the State of Illinois in General Revenue Funds through IEMA, again in the form of a grant.
- Every agency that is a part of the ILEAS consortium signed a mutual aid agreement. The mutual aid agreements were signed by either an elected official or based on resolutions adopted by the various governments participating.
- On March 4, 2010 ILEAS was lauded in a Resolution (SR605) passed in the Illinois Senate that specifically referred to ILEAS as a consortium of local agencies. Two sections of note:
 - “WHEREAS, ILEAS, pursuant to State statutes, has become a consortium of local governments that consists of over 900 Illinois police and sheriffs departments, representing nearly 90% of all law enforcement officers in Illinois.”
 - WHEREAS, ILEAS is a gubernatorial appointee to the Illinois Terrorism Task Force , charged with representing local law enforcement in regards to Homeland Security”
 - WHEREAS, the ILEAS model of inter-governmental cooperation has successfully demonstrated that cooperation can lead to great accomplishments and better serve the interests of the citizens of Illinois and the nation”
- Public Act 97-0453 (HR3346), which passed the General Assembly in 2010 and signed into law by the Governor in August of 2011, establishes the ILEAS Fund in the State Treasury. The law further states that funds from grants, donations and state revenue can be placed in that account and transferred to ILEAS for airborne operations and homeland security purposes.
- ILEAS receives its primary funding in the form of grants from the Illinois Emergency Management Agency under the auspices of the Illinois Terrorism Task Force, a Gubernatorial Commission established by Executive Order Number 17 (2003
- The Open Meetings Act/Freedom of Information Act applies to ILEAS according to the Public Access Counselor at the Attorney General’s Office.
- There are Federal grants for emergency management in Illinois. Since the organization that represents emergency management agencies is a private corporation, ILEAS has been asked by the State of Illinois to receive and manage those grants for those emergency management agencies.

Requested Board Action

Staff requests no action at this time. More follow up reports will be provided at the next meeting.

Policies

Now that ILEAS has employees, there are state and federally required policies that need to be in place. Pat Carey has written several and more are on the way so that ILEAS will be in full compliance. The policies that have been attached are:

- Drug Free Workplace
- Family Medical Leave
- Sexual Harassment Prevention
- Employment and Business conduct
- Equal Employment Opportunity
- Email and Internet Use
- ILEAS Employment Practices, Policies and Definitions

Training for every employee on the Sexual harassment Policy is currently underway and mostly completed. Pat Carey is working on getting everyone familiar with these policies and gathering feedback and suggestions on any changes that needs to be made.

Requested Board Action

Staff requests that the Board adopt these policies.

Washington DC Trip

On March 19-21, 2012, Jim Page, Mark Beckwith and Larry Evans traveled to Washington, DC and visited several Congressmen and federal officials as shown below.

Day	Who	Where
Sunday	Travel	
Monday	Adayana Corporate Headquarters	Falls Church, VA
Monday	Andria Winters – IL. Sen. Mark Kirk	52 Hart Building
Tuesday	Joseph Lai – MS. Sen. Bobby Winters	555 Dirksen Building
Tuesday	Adam Tell – MS. Sen. Thad Cochran	113 Dirksen Building
Tuesday	Claire Repass – Rep. John Schilling	507 Cannon Building
Tuesday	Tim Manning – FEMA Deputy Administrator	500 C St SW
Wednesday	Ben Brookschmidt – Rep. Tim Johnson	1207 Longworth Building
Wednesday	Rep. John Shimkus	2425 Rayburn
Wednesday	Daniel Swanson – IL. Sen. Durbin	711 Hart Building
Wednesday	Stuart McArthur – Deputy Director FBI	
Thursday	Travel	

President Mark Beckwith and Treasurer Larry Evans will provide an oral report on the trip.