

Board Member Vacancies

There are three pending vacancies on the Governing Board. One of those vacancies affects the membership of the Executive Committee. The remaining regional co-chairs can appoint a replacement to serve out the term of those members leaving. The President can make Executive Committee changes with advice and consent from the Governing Board.

Ralph Caldwell – Co-Chair Region 6

Chief Caldwell retired from Springfield PD and accepted a job as the Director of the METCAD 9-1-1 operation in Urbana. Sheriff Brent Fischer has made the replacement and appointed Chief Caldwell's successor, chief Robert Williams, at Springfield PD as the Region 6 Co-Chair.

Tom Cundiff – Co-Chair Region 11

Sheriff Cundiff is retiring from his current position later this month. Saline County Sheriff Keith Brown has been appointed by Lyndon Thies to complete Sheriff Cundiff's term.

Don Bennett – Co-chair Region 3 and Executive Committee Treasurer

Chief Bennett retired from Plainfield PD in November 2009. Sheriff Roger Scott has appointed Chief Bill Feithen to the Region 3 Co-Chair position.

Sheriff Gib Cady – Illinois Sheriff's Association Representative

The new Illinois Sheriff's Association President, Brent Fischer, has appointed Macon County Sheriff Tom Schneider as the ISA representative to the ILEAS Governing Board.

Sheriff Brent Fischer – Region 6 Co-Chair

Sheriff Fischer is not only the current Region 6 Co-Chair; he is also the Vice Chair of the Illinois Training Board AND the new Illinois Sheriffs' Association President. Given those other obligations, Sheriff Fischer is seeking a replacement for him among the sheriff's of Region 6. That appointment will be made by Chief Robert Williams.

Executive Committee

- Chief Mark Beckwith - President
- Chief Robert McCarty – Vice-President
- Deputy Chief Wayne Gulliford - Sergeant-at-Arms
- Sheriff Dave Snyders - Secretary
- Chief Larry Evans - Treasurer

Action Needed:

Staff requests the Board discuss and accept the Governing Board replacements.

Regional Planning Coordinator Update

ITTF & ILEAS Focus Group Recommendation

A need for local planning assistance for member agencies was identified by a focus group at the last conference in March 2008, a survey of ILEAS members and a Federal Field Program Audit. ILEAS has been requested to develop a field planning capability as a requirement of the Federal Audit. In June 2009, the ILEAS Board approved three RPC's as a pilot project. At that time, the Board directed the staff to develop and run the pilot project and report back to the Board with the results.

The RPC's provide local agencies guidance and assistance for a variety of purposes.

- Liaison between ILEAS, local and state law enforcement agencies
- Deliver and track grant-funded equipment
- Provided support to ILEAS Regional Boards
- Promote ILEAS for new member agencies
- Conduct all credentialing in the field
- Assist agencies with NIMS compliance
- Manage the regional web sites
- Respond if needed during a disaster to provide ILEAS support to local law enforcement
- Promote STIC and the Intelligence Liaison Officer Program
- Network with the local MTU's
- Aid with reimbursements for disaster funding
- Support training exercises
- Assist in agency resource database accuracy
- Bad email address follow-up in order to keep emergency contact info accurate
- Attend regional meetings:
 - Sheriff/Chief/ISP DC's
 - Mobile Training Unit's Meet and Greet
- Facilitate regional issues
- Special Projects (Credentialing; Starcom21 Program; Canister Cache Inventory, Rebanding).
- Provide special event planning assistance and support for smaller agencies that need help
- Provide field assistance when necessary to local ESDA/EMA grant issues

The three current RPC's were selected in September. They are:

John Marszalek

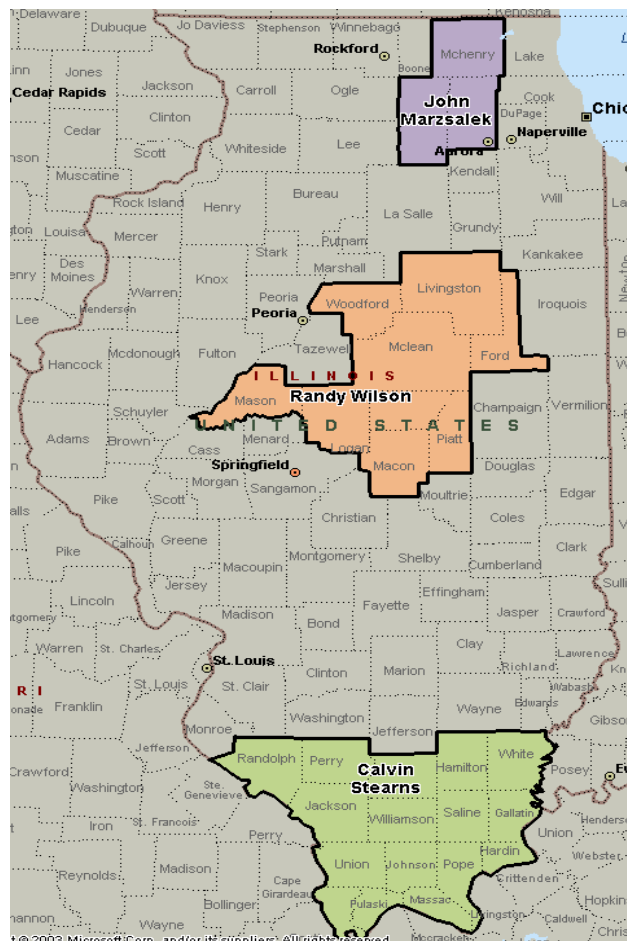
- 3 Counties
- 63 Agencies
- 1,790 Officers/Deputies

Randy Wilson

- 8 Counties
- 62 Agencies
- 885 Officers/Deputies

Calvin Stearns

- 15 Counties
- 120 Agencies
- 690 Officers/Deputies



ILEAS has budgeted sufficient funds from FY 08 and FY 09 grants to add an additional five RPC's to cover virtually the entire State. Additionally, ITTF has provided sufficient UASI funds to hire two RPC's for Cook County for at least two years.

Total Cost of 5 RPC's	=	\$250,000/year outside of Cook County (state funds)
Total cost of 2 RPC's	=	\$100,000/year inside Cook County (UASI funds)

In FFY2009, ILEAS budgeted sufficient funds in the planning grant to pay for the five additional positions.

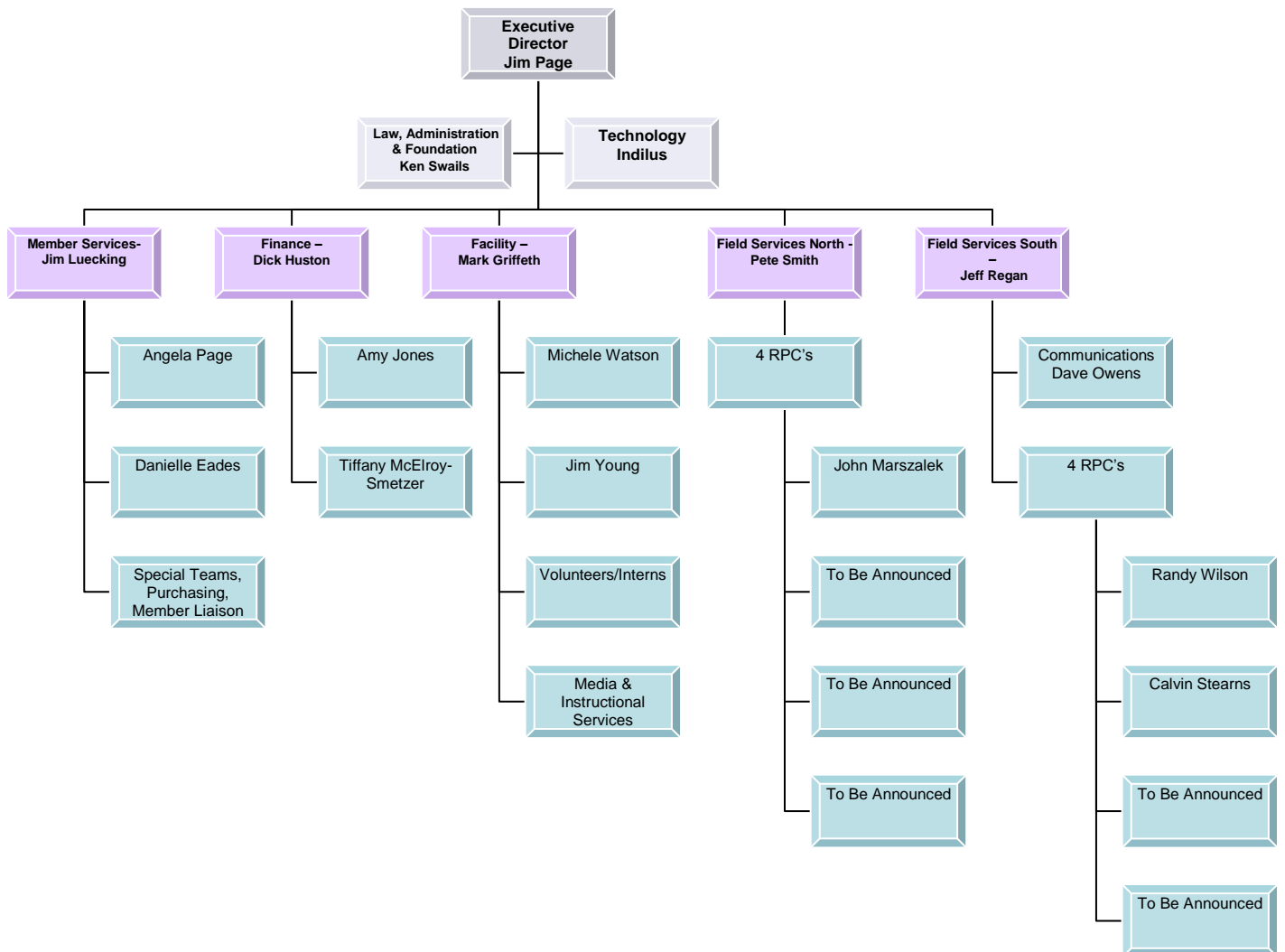
Action Needed:

The ILEAS staff requests the Governing Board authorize the expansion of the Regional Planning Coordinator position from the current pilot of three to a total of eight. Additionally, if "UASI" funds become available, authorize the acquisition of two more RPC's specifically for Cook County.

ILEAS Staff Re-Organization

The Governing Board approved a new organizational chart for ILEAS at the December 10, 2009 Board meeting. The Board requested information regarding the cost of elevating five contractors to include program coordination and oversight to their contract deliverables. The annual cost is \$16,000 and is distributed among several grants (training, planning, M&A, etc.)

On a related note, ILEAS also uses IESMA grants to offset a portion of the contractor payments. IESMA provides \$100,000 annually for ILEAS contractor payments.



Action Needed:

Staff requests the Governing Board discuss and approval the organizational chart and contract changes.

Dispatch Agency Grants

On December 11, 2008, the Governing Board voted to provide Northwest Central dispatch and Peoria Dispatch with equipment grants totaling \$30,000 (\$24,000 for NWCD and \$6,000 for Peoria). Last year, ILEAS did provide equipment grants to both agencies to compensate them for the increase in workload that the new alarm cards will require. There is no anticipated increase in this year's request. The funds will come from the FFY08 Equipment grant.

Action Needed

Staff recommends that the Governing Board approve two equipment grants – one for Northwest Central dispatch for \$24,000 and one for Peoria Dispatch for \$6,000 in return for services rendered to ILEAS in calendar 2010.

Credentialing Purchase Exceeding \$100,000

Illinois State Police Lt. Colonel Greg Muller will make a request that the Board authorize the expenditure of \$119,000 for Entrust IPL licensing and SmartData Bridge licenses for credentialing. The funds exist in an FFY09 Credentialing grant and have been budgeted but the Board needs to approve any expenditure over \$100,000.

Action Needed

Staff recommends that the Governing Board authorize the expenditure request made by the Illinois State Police.

Local Agency Grants

ILEAS has the following funds available for local grants:

FFY08 Equipment

MDC	\$1,507,320
Radios	\$951,411
Total	\$2,458,731

FFY09 Equipment

MDC's	\$800,301
PPE	\$99,000
Total	\$899,301

ILEAS originally budgeted the FFY08 radio fund in anticipation of a larger request for StarCom21 radios. However, since then, the following grants are planned for StarCom21:

ILEAS FFY10		\$291,036 for StarCom strategic reserve
ICJIA		\$1,260,000 for local law enforcement StarCom
MABAS		\$300,000 for StarCom radios
Total	=	\$1,851,036

In the May 28, 2009 Board meeting, the Board voted NOT to fund in-car cameras but to focus on MDC's and radios. ILEAS conducted a grant for MDC's in the summer/fall of 2008. A second phase of that grant was conducted in the summer/fall of 2009. The funds are available now to conduct another round of grants.

Questions are:

Timing

- When should the grants be conducted?
- Wait until FFY 10 funds come in September 2010 and combine them with FFY08 and FFY09 for a "super-grant"?
- Do the grant now for FFY08 & 09 and then wait till next year for FFY10?
- Note - We have to coordinate with the \$3 million IESMA grant which is in May

What Equipment

- Should we offer MDC's only?
- MDC's and StarCom radios?

Action Needed:

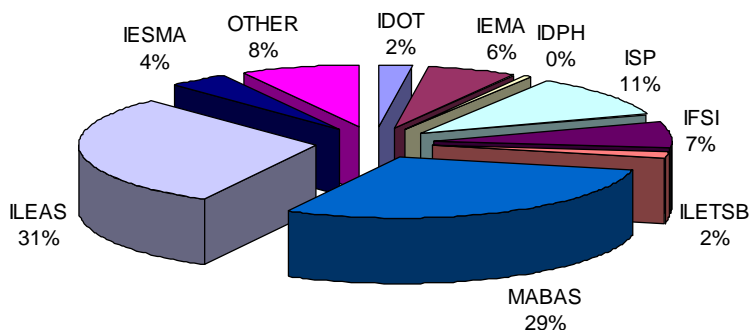
Staff requests guidance from the Governing Board on the direction for local grants.

FY 2010 Budget Proposal

At the last ITTF meeting, the FY 2010 budget was adopted. See the table below for the details.

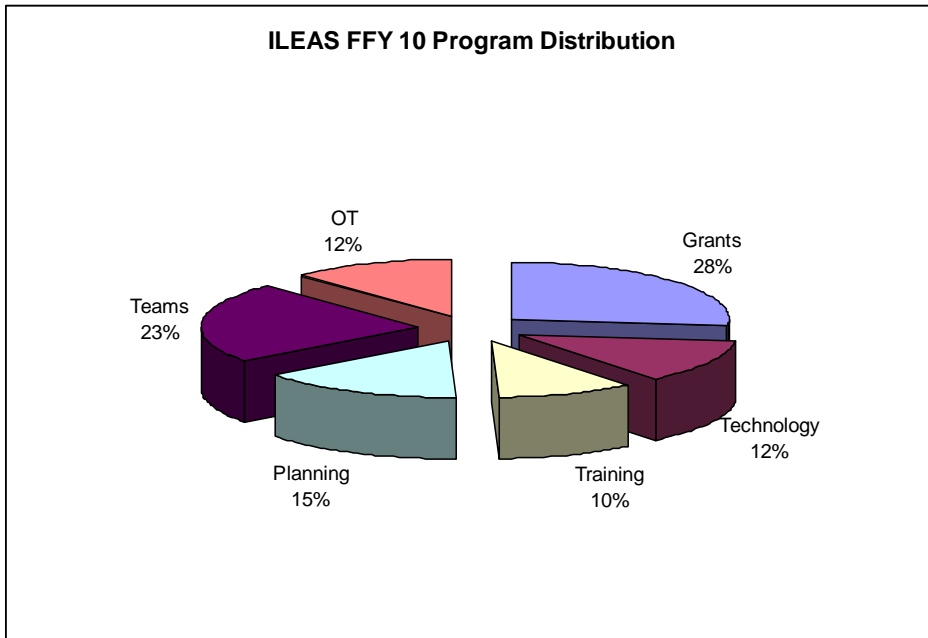
Organization	Amount
Illinois Department of Transportation ■ Critical Infrastructure Hardening & VACIS Maintenance	\$700,000
Illinois Emergency Management Agency ■ M&A, IEMA Planning Cell, CCP, Exercise, RAD Training	\$2,050,000
Illinois Department of Public Health ■ IMERT	\$100,000
Illinois State Police ■ SWMDT, STIC, and OCT, ICLEAR	\$3,660,000
Illinois Fire Service Institute ■ Training	\$2,150,000
Illinois Fire Service Institute/ILETSB ■ Training and Planning	\$555,000
Mutual Aid Box Alarm System ■ Fire Service Mutual Aid, Special Teams, Overtime, StarCom21 radios	\$9,600,000
Illinois Law Enforcement Alarm System ■ Law Enforcement Mutual Aid, Equipment Grants, Special Teams, Overtime, Credentialing and Information Sharing, etc.	\$9,725,000
Illinois ESMA ■ Local EOC grants, Conference, IMT Teams, MST Teams, etc.	\$1,350,000
Other Programs ■ Private Sector/MARN ■ Mobile Command Post Equipment ■ EMNET Licenses ■ StarCom21 Radios for Strategic Reserve ■ K-12 and Campus School Safety ■ IPWMAN – Public Works Mutual Aid ■ RAD Detectors	\$2,666,036
ILEAS Sub-Total	\$11,341,036
Total	\$32,556,036

ITTF FFY10 SHSGP Fund Distribution



\$9,750,000 Base ILEAS Programs

Organization	Amount
Local Law Enforcement Equipment Grants <ul style="list-style-type: none"> • MDC's and other equipment 	\$3,100,000
OT/Backfill	\$1,200,000
Planning <ul style="list-style-type: none"> • Staff • RPC's • Meetings • Conference 	\$1,000,000
Training <ul style="list-style-type: none"> • Lease • Validation • Exercises 	\$1,000,000
Special Teams <ul style="list-style-type: none"> • WMD SRT • Mobile Field Force • EOD 	\$2,225,000
Technology (website hosting, fiber connections, PD2, tier 2 credentials)	\$1,200,000
Total	\$9,725,000



UASI Funds

Additionally, ILEAS will be receiving in the neighborhood of \$450,000 from UASI funds that the State of Illinois has appropriated for Cook County specific projects. ILEAS plans on utilizing those funds to assign two Regional Planning Coordinators to Cook County agencies for two years. The remaining \$250,000 would be directed towards NIPAS and overtime/backfill payments for the new Region 4 Mobile Field Force.

Fiber Grant

In FFY09, ILEAS received a \$970,000 grant from ITTF for fiber installation. The original plan was to activate some fiber lines that were already installed on I-55 from East St. Louis to Chicago. That plan has been scrapped for a variety of reasons, none of which has anything to do with ILEAS. On February 24, 2010, the ITTF voted to transfer \$450,000 to another project – technology for the IFSI simulated EOC for training and to act as an alternative SEOC if required. ILEAS still retains these funds (and the \$13,500 M&A portion), but will be directed to spend them elsewhere.

At this time, the remaining \$520,000 is still in ILEAS budget and must be spent on network-related technology as that is how the grant was justified. ILEAS staff is developing a proposal to provide a web-hosting service for smaller agencies that cannot afford their own. More will follow on that and a specific proposal will be presented at the next Board meeting.

FFY07 Grant Status

The FFY07 grants all expire on March 31, 2010. Currently ILEAS has the following FY07 grants open:

Grant	Amount	Plan
Planning	65894	Spent on 2010 conference bills
M&A	\$451	Will be spent on office supplies
Training	\$8,219	Will be spent on EOD Technology
Evacuation	\$291,000	Working with Science & Technology Committee and ITTF for a plan to spend
Radiation	\$332,000	Science & technology will spend this on RIID's this month

Comprehensive Budget Report

The ILEAS Executive Committee has asked staff to produce a comprehensive budget report for the Governing Board at the first meeting after the Conference. That report will be provided at the April 29, Governing Board meeting.

Action Needed

Staff requests that:

- the Governing Board tentatively approve the budget as presented by ITTF; conditioned on the development of a more specific project related budget to be brought back to the Board at the next meeting; and
- The Governing Board formally authorize the “redirection” of \$450,000 of the FFY09 fiber grant to IFSI simulated EOC technology as requested by ITTF.

ILEAS LEADS Appointment

ILEAS has traditionally held a seat on the LEADS Advisory Policy Board. Chief Don Bennett had been appointed by President Beckwith to hold this position. Since Chief Bennett's retirement, this appointment has gone unfulfilled. The Illinois State Police have requested that ILEAS appoint a replacement for Chief Bennett.

Action Needed:

Staff requests that the Board discuss the appointment of a new ILEAS LEADS representative.