



New Board Member & President

Chief Brian Fengel - Region 6

As the Board is aware, Chief Robert Williams retired from the Springfield Police Department. Sheriff McCoy officially appointed Chief Brian Fengel of the Bartonville Police Department to fill out the rest of Williams' term as Region 6 Co-Chair.

Chief Bill Ackman - Region 9

Sheriff Andrew Hires has appointed Robinson Police Chief Bill Ackman as the new chief's co-chair for Region 9 to complete the remainder of Chief Evans' term.

Sheriff Dave Snyders - President

President Larry Evans retired from the Centralia Police Department on January 10, 2014. Sheriff Dave Snyders has agreed, as the current vice-president, to act as the President until at least the Conference in March of 2014.

Executive Committee Membership

With Chief Evans' departure and Sheriff Snyders moving from Vice-President to President, there is a vacancy as Vice-President of the Board.

Requested Board Action

Staff requests that the Governing Board discuss a succession strategy for filling the vacancy on the Executive Committee.

Dues Report

As of this writing, 914 agencies have paid \$102,900 in dues. There are 17 agencies that not paid a total of \$1,380 in dues. To date that is a 98.5% collection rate. The delinquent agencies are:

Table with 2 columns: Agency Name and Amount. Lists agencies like Alexander County Sheriff's Office, Calumet City Police Dept, etc., with their respective dues amounts.

The Ellsworth Police Department has made a formal request for a dues waiver. Ellsworth PD has two part-time officers and only one marked car.

Director Page
Randy Wilson reminded me that our dues are due. I apologies for this oversight. As you know budgets are stretched often times. We just purchased a used squad car as ours was worn out. I/we don't have a lot of funds left over. Would you please consider a waiver for our dues this time and I will make plans to get them paid next time?
Sincerely Yours Chief Steve Silvey Ellsworth Il Police Dept

Requested Board Action

Staff requests that Ellsworth PD be granted a dues waiver.

Citizen Corps Grants

At the November 7, 2013 Governing Board meeting, the Board voted for staff to manage the Citizen Corps grants as designed by the ITTF. Since that approval, ITTF received a much lower number of grants than anticipated and, as a result, decided to manage the grants themselves. Therefore, ILEAS will NOT be managing the Citizen Corp sub-grants.

The result is that ILEAS has \$125,000 remaining in that grant. ILEAS staff will develop a specific expenditures plan for those funds and bring it to the board at the March 2014 meeting.

Requested Board Action

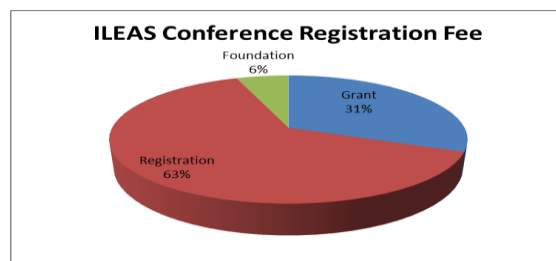
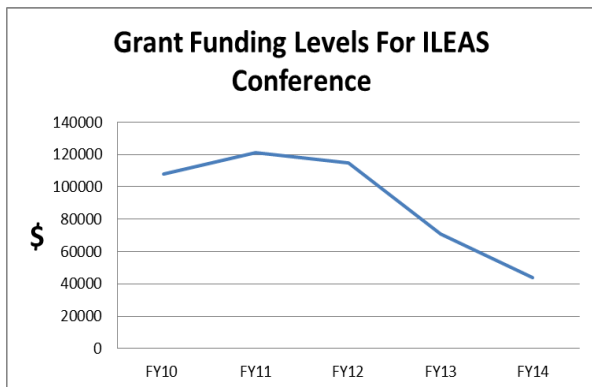
Staff requests no action by the Board at this time.

Conference Funding Update

Nationally, there are a number of significant review underway regarding government conferences based on widely reported abuses on a national level and specifically based on an audit conducted on the Kentucky Emergency Management Agency annual conference. Alleged improprieties in that case have led to increased internal scrutiny in Illinois as well. ITTF/IEMA has asked ILEAS (and other ITTF organizations receiving conference funds) to closely review all conference expenses. ILEAS has conducted an internal review of the last several years of our conference budgets. Based on that internal review and suggestions made in reports from other sources, staff is recommending that the 2014 conference budget established as follows*:

Income Source	Expenses*	Description
Federal Homeland Security Grant	\$44,000	Lodging for attendees
ILEAS Foundation**	\$8,000	\$3,500 - Gordon Graham Speaker Fees/Costs \$800 – Captain Tim Connolly Travel \$2,000 – Printing Costs \$1,700 – A/V Support
Attendee Registration	\$90,000	\$40,000 – Meals \$6,000 – Conference Promotional Items \$4,000 – Administrative costs to ILEAS \$4,000 – A/V Support \$36,000 – Lodging

Historical review of grant funds expended by ILEAS for the Conference:



*Costs are estimates as registration is still underway.

** - The Foundation voted to provide \$8,000 to ILEAS for the Conference. It should be noted that this is over and above the hospitality room.

It is the intent of staff to continue to develop strategies to make the conference self-sustaining in the near future which will not require grant funds to conduct.

Requested Board Action

No Governing Board action needed if the Board deems the strategy to reduce reliance on grant funds for the Annual Conference.

Legislative Update

Since the Board met last in November, negotiations have taken place between ILEAS, MABAS and the various other entities involved. The Illinois Sheriff's Association was not comfortable supporting a bill requesting \$10 per registration. During negotiations and discussions, the original proposal was modified to \$3 per registration with:

- \$1 going to ILEAS
- \$1 going to MABAS
- \$1 going to IEMA for distribution based on the advice of the ITTF

This would create a maximum result of \$9 million annually for ILEAS. The ILEAS Executive Committee was consulted during this process. As of this writing, John Millner is in the process of conferring with the Chiefs' Association and IEMA. ILEAS staff is currently putting together a proposed budget to answer the question how the funds would be spent. Basic legislative language needed to be into the Legislative Research Bureau by Friday January 24th. A sponsor is being sought to submit the bill. The following are the hallmarks of the proposed legislation as it stands at this point:

“Homeland Security Preparedness Act”

Funding Bill Language Starting Point

- Adds a surcharge onto vehicles registered in Illinois to generate funds for homeland security and disaster preparedness which includes supporting the network of state and local agencies acting together for statewide disaster response, prevention, equipment, vehicles, operational, administrative maintenance, training, exercises and planning needs through statewide governmental mutual aid shared systems.
- Beginning with the 2014 registration year, a \$3 surcharge shall be collected in addition to the above fees for:
 - Passenger motor vehicles, B trucks, TA Trailers, motorcycles, motor driven cycles, and pedalcycles to be included in the budget of the Illinois Emergency Management Agency.
- This surcharge does not apply to 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."
- The Illinois Emergency Management Agency shall establish guidelines for the expenditure of surcharges collected under this Section *with input provided by a statewide interagency and public safety multidisciplinary organizations* established to advise the Director of the Illinois Emergency Management Agency regarding public safety preparedness.
- Pursuant to the guidelines, the expenditure of the surcharges shall enhance state and local homeland security preparedness, all risk disaster response readiness and statewide public safety mutual aid.
- Distribution of the revenues:
 - The use of all funds would be limited to statewide mutual aid based systems, capabilities including interoperable communications systems and networks, initiatives and programs designed for statewide emergency incident and disaster planning, prevention, and response.
 - Distribution schedule:
 - ✓ Statewide Mutual Aid Systems:
 - Statewide Law enforcement Mutual Aid - ILEAS 33%
 - Fire Mutual Aid – MABAS 33%
 - ✓ Other Statewide Preparedness projects, programs and efforts as determined by the Illinois Emergency Management Agency* 34%
This includes, but is not limited to, the following:
 - State Preparedness Systems
 - terrorism intelligence

- protection and prevention programs
 - statewide public safety training programs
 - Cook County and the City of Chicago
 - Local Emergency Management Agencies
- Funds shall be transferred to IEMA for redistribution to appropriate organizations on a monthly basis.

***to include IEMA management and administrative expenses**

Additionally, ILEAS is submitting a proposed amendment to the Illinois Intergovernmental Cooperation Act to identify ILEAS in the statutes as a public agency. John Millner is working with Sen. Mike Frerichs to sponsor this amendment. This is NOT a funding bill, only a clarification about ILEAS' status as a public agency. The proposed language is as follows:

2 AMENDMENT NO. _____.

4 "Section 5. The Intergovernmental Cooperation Act is

5 amended by changing Section 2 as follows:

6 (5 ILCS 220/2) (from Ch. 127, par. 742)

7 Sec. 2. Definitions. For the purpose of this Act:

8 (1) The term "public agency" shall mean any unit of local

9 government as defined in the Illinois Constitution of 1970, any

10 school district, any public community college district, any

11 public building commission, the State of Illinois, any agency

12 of the State government or of the United States, or of any

13 other State, any political subdivision of another State, and

14 any combination of the above pursuant to an intergovernmental

15 agreement which includes provisions for a governing body of the

16 agency created by the agreement.

.....

1 For the purposes of this Act, "public agency" includes:

2 (A) the Mid-America Intermodal Authority Port District

3 created under the Mid-America Intermodal Authority Port

4 District Act; and

5 (B) the Illinois Law Enforcement Alarm System.

6 (2) The term "state" shall mean a state of the United

7 States.

8 (Source: P.A. 90-636, eff. 7-24-98.)

Requested Board Action

Staff requests that the Governing Board authorize staff and the legislative liaison to continue to pursue:

- The Homeland Security Preparedness Act as described
- The amendment to the Illinois Intergovernmental Cooperation Act verifying ILEAS' status as a public agency

New Mutual Aid Agreement

Since the development last year of the "ILETSB issue", ILEAS has planned to revamp the mutual aid agreement in order to be on a more firm legal basis to withstand questions about its status. The statutory solution described above along with a new mutual aid agreement should provide a firm response to questions about its unique status.

Staff brought a draft agreement to the Governing Board in 2013. About that time, IEMA issued the letter that in their opinion ILEAS was a public agency. The Board directed staff to finish the new agreement for implementation when it was ready. Executive Director Page believes now is the time. The proposal is to present the new mutual aid agreement at the upcoming conference. The theme of this conference will be

“ILEAS 2.0.” the new mutual aid agreement, the new resource database and the potential legislation should launch ILEAS into its second decade on a stronger, more flexible and sounder foundation.

The new mutual aid agreement does several things:

- Addresses areas where the original mutual aid agreement could be stronger as identified by the Attorney General’s staff and various other counsel. The original agreement was sufficient for the time, but has shown its age and needs updating.
- Folds crucial by-laws into the mutual aid agreement
- Firmly establishes that the intent of the signatories desired to create ILEAS to oversee mutual aid
- Provides a methodology for amending the agreement – the original agreement does not provide for future amendments.
- More firmly establishes that ILEAS is a public agency intentionally formed by other public agencies
- Provides for private entities that lawfully employ sworn police officers such as private colleges and railroads
- Provides a process for removal of an agency
- Provides a methodology for managing both the old and new agreements simultaneously by establishing a two year period where both agreements are in effect.
- Dues are officially established

Stafford Act Reimbursements

Otherwise, critical issues that have worked well for ILEAS are still present in the new agreement. One issue that needs discussed and resolved by the Board is the issue of Stafford Act reimbursements. The ILEAS agreement has always been mutual aid for free. FEMA’s interpretation of the Stafford Act for federally declared disasters has been that if an agency has signed an agreement to respond for free, it cannot then later submit for reimbursement simply because federal funds exist.

The options are:

1. Leave it as is, no reimbursement
2. Change it to reimbursement after some period of time; for instance, 12 or 24 hours.
3. Charge every time – an option NOT recommended by the staff

ILEAS’ attorney, Dick Stites (as will Special Projects Manager Mick McAvoy) will be present to answer Board member questions.

Requested Board Action

Staff requests that the Governing Board:

- Review and discuss the new Law Enforcement Mutual Aid Agreement (LEMAA)
- Develop a strategy for dealing with the Stafford Act issue
- Adopt the new LEMAA for presentation at the Conference

New Resource Database

When ILEAS first started, the alarm card system was built on paper. The first thing ILEAS did when building the membership was to create an online database whereby every chief and sheriff can enter info about their agency’s resources that can easily be queried during emergencies. This has held up well for the last nine years. It is showing its age, however, and new technologies and resources are now available.

Based on input from many agencies, experience, the ingenuity of Indilus and a lot of work and initiative by ILEAS regional planning coordinators, ILEAS has redesigned the resource database to be more current and applicable to field situations. Staff has also expanded the resource list to common resources possessed by outside agencies.

Regional Planning Coordinators Dave Fellows, John Marszalek will join programmer Tyrus de Jarnette to present the new resource database and do a live demonstration of its capabilities. The plan is to finish the work prior to the Conference and unveil it at the opening session so that agencies can immediately start entering data into it and using it. This will play into the Conference theme of ILEAS 2.0 – new resource database and new mutual aid agreement in order to make us stronger in the future.

Requested Board Action

Staff requests that the Board approve the completion and implementation of the new resource database.

Motorola License Fee for StarCom21

When the majority of the StarCom21 radios were purchased in 2004 and 2005, five years of StarCom21 network license fees were paid at the time the radio was purchased by ITTF, IESMA, MABAS, ILEAS, Public Health and others. Those original user fees have, or are nearly, expiring. ITTF provided ILEAS a \$513,000 grant to process the payment for those licenses. ITTF and ILEAS staff have had discussions with Motorola regarding the extension of the fees. ILEAS will be the contracting organization to pay for the extension. ILEAS has negotiated a contract for services for all ITTF-issued StarCom21 radios as described below. It should be noted that Motorola already sent ILEAS an invoice for \$165,400 of that total in November 1, 2013. However, since that invoice is not based on a purchasing or licensing contract, ILEAS did not pay it.

Hallmarks of the extension:

- The period of 2/1/14 and beyond, Motorola will work with ILEAS/ITTF to ensure that only approved radio ID's are active on the system.
- Any other radio ID outside of that list will be turned off or changed to another non-ILEAS account.
- Radios that are missing/lost/stolen can be “bricked” by the network so they will not work AND a “hot list” sent out to the Service Shops to be on the lookout for them.
- ITTF has a significant interest to have no radio on the network without a confirmed record.
- When rebanding is over at the end of February, ILEAS will provide Motorola the definitive list of active Radio ID's.
- There will be a buffer in the ITTF radio ID bank that can be used for stragglers and additionally purchased radios.
- ITTF and Motorola agree to appoint one representative each to oversee the radio ID's, accounts and usage levels during this time period.
- ILEAS will be able to produce a detailed list of radio ID's = physical radio serial numbers = specific agencies.

Date Range	Description	Cost	Comments
2/1/08 - 1/31/13	Original Five Year Agreement for 2,482	Paid	
2/1/13- 1/31/14	One year extension of 2,934 radios	\$100/year * 3,000 = \$293,400	This is based on the original 2,482 PLUS the 452 Motorola documented that have been added onto the system by ITTF affiliate agencies.
2/1/14- 7/31/14	6 months at the 3,200 level	\$50/six months * 3,200 radios = \$160,000	Including a buffer for ITTF for additional radios being purchased. ILEAS will provide specific radio ID's for be authorization after 3/1/14. Everything else should be dropped. ILEAS will provide Motorola a list of those radios serials, radio ID's, and ownership contact info from agencies that wanted to take possession of their radios and pay Motorola direct.

Date Range	Description	Cost	Comments
8/1/14-1/31/16	18 month Motorola extension for the 3,000 radios	Provided by Motorola	
Total		\$453,400	

Requested Board Action

Staff requests that the Governing Board approve the execution of a contract and the expenditure of up to the limit of the grant to \$513,000 to extend the ITTF-issued StarCom21 user fees until January, 31, 2016.

FirstNet

At the November Governing Board meeting, the Board approved the acceptance of the State and Local Implementation Grant Program (SLIGP) FirstNet grant – which expires in August of 2016 - to pay the salary for Joe Galvin and expenses related to his activities with FirstNet. Subsequent to that, ILEAS has had several meetings and discussions with ITTF about expanding ILEAS’ management as partners with ITTF for FirstNet administration.

The Federal FirstNet program’s goal is to implement a national wireless broadband capability so that public safety responders have high speed wireless access to various services. This will benefit all public safety but, most of all, law enforcement. Law enforcement is currently the largest user of field wireless data and will continue to be when it becomes available nationwide. ILEAS has a vested interest to ensure that law enforcement’s needs are met when this gets implemented. Recognizing this perspective AND based on ILEAS’ professional reputation for grant management, IEMA has reached out to ILEAS to partner with them to bring this service to Illinois. The Governor’s Office Chief Information Officer for the State of Illinois , Sean Vinck, is involved in the FirstNet project as well.

Plans have been developed for the implementation of the FirstNet planning grant. IEMA would provide ILEAS with grant funds, including management and administrative support money, to implement a portion of the program. It is a planning grant that is intended to assist Illinois in determining if Illinois will “opt in” or “opt out” of the national wireless public safety broadband program and how to proceed from there.

- Opt In = Illinois chooses to utilize the system that the Federal Government is building
- Opt Out = Illinois chooses to build its own statewide system

This decision is reserved for the Governor. It will be based on the work done by the staff on this project. The grant activities will focus on:

1. Technical architecture development, understanding and implementation strategies
2. Outreach to local public safety agencies to educate them about the program and develop implementation
3. Planning for the implementation of the system
4. Assessment of infrastructure

The expansion of this grant will include the eventual hiring of three additional staff members who would work under Joe Galvin and possibly pick up a portion of the RPC salaries recognizing that they have local contacts and can assist in the field arranging meetings and logistics. The tentative plan at this point is:

- Development of Job Descriptions for two positions – FirstNet Outreach Liaison Coordinator and FirstNet Technical Architect. (**Completed**)
- Implement these two new positions into the ILEAS salary schedule (**Completed** – see next agenda item)

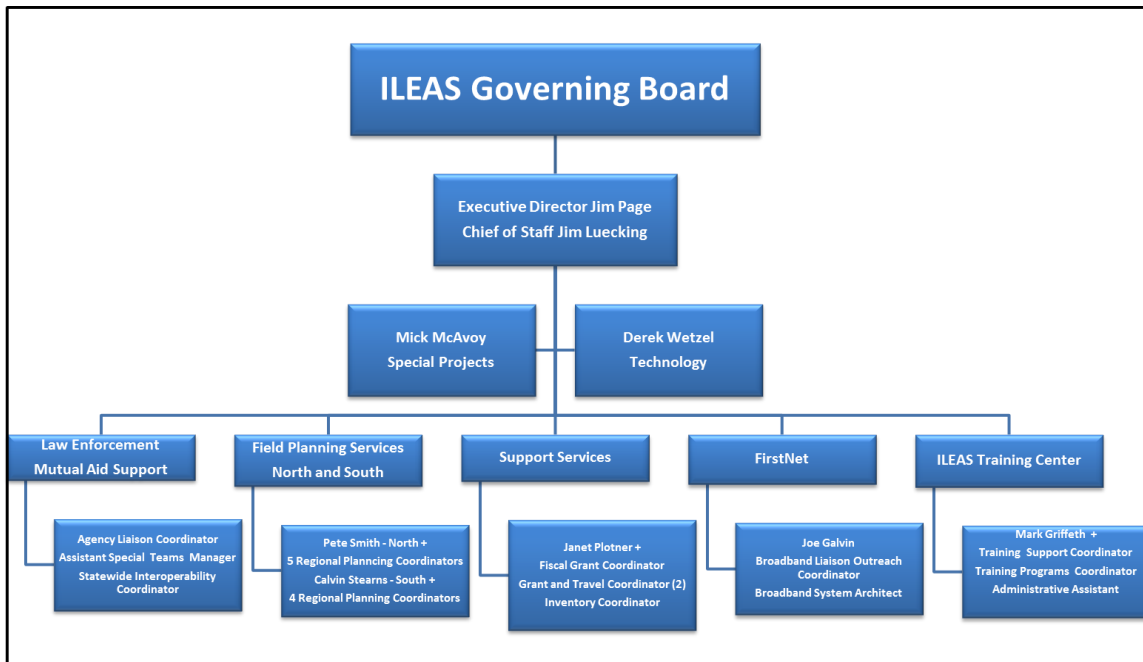
- Development of the non-salary budget – leases, travel costs, publishing, technology, etc.
- IEMA issues a Grant Adjustment Notice (GAN) from IEMA to ILEAS to reflect those costs.
- Hiring of staff and implementation of the program.

Staff Positions

The plan at this point is to make ILEAS the headquarters (mailing address, phone number, etc.) for the Illinois FirstNet project. The new staff will be:

1. One position hired for the office to oversee the daily activities of the implementation of the grant. That person will be a **Fiscal Grant and Travel Coordinator**. The Grant and Travel Coordinator will work directly for Jan Plotner as part of ILEAS’ fiscal division.
2. The second staff member is an **Outreach Liaison Coordinator** who will develop a marketing and awareness resources. They will attend meetings across Illinois explaining the FirstNet acting as the primary touch point for local agencies for questions. This position is similar to what Russ Gentry does for communications. The plan at this time is to hire one Outreach Coordinator. The budget is big enough to engage a second Outreach Coordinator if it is necessary.
3. The third person is a **Technical System Architect**. This employee will have technical knowledge about networks, land based mobile radio and cellular systems. He/she will work with State and other agencies and private vendors on a wide range of technical issues regarding the implementation of wireless public safety broadband.

These Outreach Coordinator and the System Architect will work directly for Joe Galvin. Please see the ILEAS organizational chart below.



ILEAS and IEMA have agreed that the initial expansion of this grant would be for one year into 2015. It could be renewed to the termination date of August of 2016 at that time.

Requested Board Action

Staff requests that the Governing Board approve:

- development of a commonly accepted budget between ILEAS and IEMA

- expansion of the current SLIGP FirstNet grant for one year – the amount to be reported back to the Board at the March 2014 meeting
- hiring of the three positions
- Acceptance of the organizational chart to include the FirstNet division

Salary Structure

Summary

In December, the Governing Board adopted a salary structure for ILEAS employees as proposed by staff. However, the Board recognized that there were two exceptions to the salary schedule that had yet to be reconciled with the rest of the ILEAS staff. The two primary exceptions are:

- “outlier” employees on ILEAS’ payroll but works at the IEMA facility in Springfield and answers both to ILEAS and to other ITTF committees. This includes Joe Galvin, the Statewide Interoperability Coordinator (SWIC) and Edie Casella, the Private Sector Alliance Project (PSAP) manager.
- Potential FirstNet staff hired pursuant to that grant (if accepted by the Board) would need to be placed in the salary structure

The Board directed the staff to return in the January meeting with a final version of the salary schedule. This is the result of that review.

Description	Job Title	Salary Range
Executive Director – Responsible to the Governing Board for All ILEAS activities	<ul style="list-style-type: none"> • Executive Director 	\$107,451- \$114,105
Administrative Manager – Manages the daily activities of ILEAS and personnel issues and provides key leadership role representing the Executive Director for statewide functional disciplines	<ul style="list-style-type: none"> • Chief of Staff • Finance Manager • Special Teams/Mutual Aid Manager 	\$73,500-\$89,546
Manager Technical - responsible for statewide critical programs with technical skills	<ul style="list-style-type: none"> • IT Coordinator • Assistant Special Teams Manager • Special Projects Manager • Facility Manager • Communications Liaison • FirstNet System Architect 	\$59,650-\$78,750
Grant Coordinators – Responsible for the implementation of specific grants and/or programs	<ul style="list-style-type: none"> • Grant Finance Coordinator • Grant Fiscal Grant & Travel Coordinator • Inventory Coordinator • Training Support Coordinator Training Coordinator • FirstNet Outreach Liaison Coordinator 	\$50,636-\$63,959
Regional Planning Programs – responsible for the implementation of law enforcement mutual aid programs within regions	<ul style="list-style-type: none"> • Regional Planning Manager • Regional Planning Coordinator 	\$45,678-\$64,000
Administrative Support – responsible for daily administrative support for ILEAS	<ul style="list-style-type: none"> • Administrative Assistant 	\$32,443-\$41,790
Part-time Hourly	<ul style="list-style-type: none"> • Special Teams Trainer • Assistant Special Teams Trainer 	\$70.00-\$98.75
	<ul style="list-style-type: none"> • School Safety Instructor 	\$73.34
	<ul style="list-style-type: none"> • Agency Outreach Coordinator 	\$30.60

**ITTF Staff Salary Structure
January 10, 2014**

Description	Job Title	Salary Range
Statewide Program Administrator – statewide multi-disciplinary program responsibilities and answerable to other organizations or entities	-ITTF Private Sector Alliance Project Manager -Statewide Interoperability Coordinator (SWIC FirstNet)	To Be determined by Governing Board with input from sponsoring organization and IEMA
Manager Technical - responsible for statewide critical program with technical skills	-ITTF School Safety - Information Coordinator -ITTF Planning and Logistics Coordinator	
Administrative Support – responsible for daily administrative support	-ITTF Administrative Support Technician	
Grant Coordinators – Responsible for the implementation of specific grants or programs	-IMERT Medical Grant Coordinator	

Highlights of the modified Salary structure:

1. Staff developed descriptions of each category of employee which are then placed in the categories
2. No employee’s pay changes as a result of this modified salary schedule
3. Without significantly reducing the current salary of non-law enforcement ILEAS staff, it was difficult to find a way to mix them in the rest of the law enforcement staff. Therefore, those employees were pulled out into a completely different table. The pay for these people is determined by the Governing Board with input from the sponsoring agency/committee on a case by case basis.
4. The proposed FirstNet Architect and the FirstNet Outreach Liaison were placed into this new structure and combined with current job categories.
5. A couple of the categories were combined – i.e., Administrative (Chief of Staff) and Manager Administrative (Finance Manager, etc. were combined into one category. Again, current salaries do not change as a result of this modification. An effort was made to combine “like” or similar general job description types

Requested Board Action

The Executive Director recommends that the modified salary structure as presented be adopted.

Workers’ Compensation Claim & Insurance Review

ILEAS has now had two worker’s compensation claim filed with our insurance carrier. A Special Teams SWAT instructor was participating in official ILEAS training. He hyperextended his shoulder in an exercise at the Southwestern Police Academy in Belleville on September 15th. He was attended to at the scene by a physician and eventually sought treatment/therapy later. He did not miss any work at his regular job. The second injury occurred when Special Response Team Trainer who, while building a scenario prop, injured a finger. This occurred on December 4, 2013. He was treated at a hospital and returned to work with no loss of work.

These incidents prompted a complete review of ILEAS’ workers’ compensation and liability insurance coverage. ILEAS senior staff met with our insurance representative to discuss these issues. ILEAS has reclassified of one or two employees. Additionally, close examination of the policy for non-employee volunteer role players and a re-write on our participation waivers. Our primary insurance representative, Molly Rollings of Dimond Brothers Insurance, will be available to answer Board member questions.

ILEAS Policy Schedule							
Coverage Type	Effect. Date	Exp. Date	Carrier	Policy Form	Limits	Deduct.	Premium
Director's & Officers Liability	6/1/13	6/1/14	Illinois National	Claims Made	\$2,000,000 Per Occ/Agg	\$2,500	\$2,778
Professional Liability	10/1/13	10/1/14	Lloyd's	Claims Made	\$1,000,000 Per Occ/Agg	\$5,000	\$6,300
General Liability	10/1/13	10/1/14	Navigators Spec	Occurrence	\$1,000,000 Per Occ \$2,000,000 Agg	\$5,000	\$20,720
Commercial Automobile	10/1/13	10/1/14	State Auto	Occurrence	\$1,000,000 CSL	\$1,000	\$2,480
Commercial Property/IM	10/1/13	10/1/14	State Auto	Special Incl Theft	BPP - \$393,700 Computers - \$530,000 Biz Inc/EE - \$100,000 MF Home - \$85,160 Equip Storage - \$292,464	\$1,000	\$5,674
Workers Compensation	10/1/13	10/1/14	Employers	Statutory Limits	\$500/\$500/\$500	N/A	\$11,394

Total current annual premium payments for ILEAS total \$49,346.

Requested Board Action

No Governing Board action is requested at this time.

Rebanding Update

The rebanding project continues moving forward into another phase. The site work is completed. There will be no more rebanding depots. In January ILEAS we delivered a list to Motorola of approximately 55 agencies that have fixed base stations or consolettes. Motorola service shops will contact the agencies and schedule on-site rebanding. Other activities are as follows:

- Rebanded radios stored by ILEAS that are still owned by agencies are being delivered back to them by RPCs
- ILEAS continues to collect STARCOM and VHF radios that are being surrendered back to ITTF
- The all-inclusive database continues to be updated reviewed and cleaned up
- Straggler agencies and teams continue to have their radios rebanded.
- Discussions with ITTF as to the disposition of the surrendered radios will begin soon
- ILEAS stored radios and associated equipment will continue to be organized in preparation of final disposition.

Current State of Rebanding – By the Numbers

Rebanded Radios to date	2,216
Radios needing repaired	41
Consolettes/fixed base station remaining	55
Radios MABAS rebanded	458
Radios IDPH rebanded	124

Remaining to be Rebanded – unresponsive or duplicates

Campus Radios	26
EMA Radios	16
Fire Radios	100
Law Enforcement Radios	104
ILEAS Radios	60

Radios Stored at ILEAS

Owned by Agencies to be returned	27
Surrendered STARCOM Radios	118
Surrendered VHF Radios	44

Staff has developed a strategy to close out the rebanding program:

- Send a registered letter to every remaining unresponsive agency
- Include a pre-paid shipping label to ILEAS.
- The letter informs them that they either use the shipping label to return the radio or, failing that, take ownership of the radio within a certain time line.
- Taking ownership means that ITTF will not pay for rebanding nor will it renew the licensing
- The database will show that the ownership of the radio is transferred and it is removed from the ITTF list and our inventory

Staff suggests that at the conclusion of the rebanding process in March, that the same process as described above be used for the law enforcement VHF radio that were issued in 2005. There were 500 of them originally distributed and about 60 or so have come back to ILEAS over the years. It is time to drop them from the inventory based on their current value and the grant guidance.

Requested Board Action

Staff requests that the Board authorize the implementation of the VHF radio closeout process.

CNN Interview

ILEAS was contacted by producers for the Anderson Cooper’s AC360 show at CNN regarding the “militarization” of law enforcement. They have been working on a story for months regarding the distribution of armored vehicles to small rural towns and counties. They are specifically interested in the Bearcat that ILEAS bought for the Region 9/11 SRT currently stationed in Mt. Vernon. Executive Director Page spoke at length to the producers of the show. On January 16, 2014 Past President Larry Evans, Commander Scott Burge (Jefferson County Sheriff’s Office) and Jim Page met with CNN reporter Gary Tuchman and producer Kathleen Johnston in Mt. Vernon. They conducted an on camera interview for the story. ILEAS provided a background material document explaining the ILEAS mutual aid system and how the Bearcats’ assignments worked.

Requested Board Action

No Board action is requested at this time. Jim Page will notify the Board if and when he finds out the air date and time.

ILEAS Training Center Activity Report 2014

(93 total event scheduled as of January 15, 2014)

Completed Training and Workshop Events – 2014

(16 events so far in 2014)

January 6-10	Crisis Intervention Team Training
January 7	American Red Cross
January 8	Champaign SWAT Training
January 9	Illinois Association of Problem Solving Courts
January 10-11	IMERT Deployment Operations Course
January 13-17	Advanced Forensic Investigations for Hazardous Environments
January 14	SRT Team Commanders' Meeting
January 16	EOD Team Commanders' Meeting
January 22	American Red Cross
January 22	IDOT Training
January 23-24	WMD SRT Team Leader Training
January 24	IDOT Training
January 27	Urbana Fire Dept. Division Chief Testing
January 27-30	Urbana PD Promotional Testing
January 27-30	SRT Basic Equipment Course
January 27-31	Ballistic Shield Course
January 30	ILEAS Governing Board Meeting

Upcoming Training and Workshop Events – 2014

(77 events scheduled as of January 14, 2014)

February 4	U.S. Probation Training
February 4	Make a Wish Meeting
February 4-6	DUI Detection and Standardized Field Sobriety Testing
February 11	METRO SWAT Training
February 11	IMERT Deployment Operations Course
February 12	METRO SWAT Team Commanders' Meeting
February 13	Breach Point: Personal & Professional Breakthroughs for Police Officers
February 13	The Best Backup
February 18	RECG Meeting
February 19	IDOT Concrete Structure Class
February 24-28	Crisis Intervention Team Training
February 25-26	Digital Photography for Law Enforcement Level 1
March 2-4	ILEAS Annual Conference (Springfield)
March 5	NCSC/Probation Meeting
March 11	METRO SWAT Training
March 11-13	LASER Training
March 12	METRO SWAT Team Commander Training
March 17-21	Ballistic Shield Course
March 18-20	Intermediate Electronics Course
March 20	EOD Team Commanders' Meeting
March 25	Homemade Explosives (HME): Awareness, Recognition and Response
March 26-27	Threat and Risk Assessment (MGT 310)
March 27	Storm Spotter Training
March 28	Head Start Training
April 1	Carle Hospital Difficult Patient Encounters Training
April 7-8	Investigation of Apparent Suicide
April 8	Core Skills for the Investigation of Cellular Devices
April 8	METRO SWAT Training
April 9	METRO SWAT Team Commanders' Meeting
April 16	Pistol One Course
April 28 – May 2	WMD Tactical Operations Course
April 29	Champaign County EMA Meeting
May 5-8	IPMBA Police Cyclist

May 6	Mobile Field Force Commanders' Training Meeting
May 6-7	Enhanced Threat and Risk Assessment
May 8	Tactical Trauma Training
May 8	Illinois NENA Meeting
May 9	Manual Breaching and Ballistic Shield Use
May 13	METRO SWAT Training
May 13	WMD SRT Team Commanders' Meeting
May 14	METRO SWAT Team Commanders' Meeting
May 15	EOD Team Commanders' Meeting
May 16-17	IMERT Deployment Operations Course
May 19-20	Sexual Exploitation of Children in Cyberspace
May 19-20	Calibre Press Street Survival Seminar
May 21	U.S. Probation Training
May 21-23	Outlaw Motorcycle Gang Conference
May 22	EOD Team Commander Meeting
May 28	Incident Response To Terrorist bombings/Prevention of & Response to Suicide Bombing Incidents
May 29	ILEAS Governing Board Meeting
June 10	METRO SWAT Training
June 11	U.S. Probation Training
June 19-20	Illinois State Police Training
June 23-25	Mobile Field Force Basic
July 1	Mobile Field Force Team Commanders' Meeting
July 8	WMD SRT Team Commanders' Meeting
July 24	ILEAS Governing Board Meeting
July 29	Champaign County EMA Meeting
August 18-22	WMD Advanced Tactical Operations Course
August 19	Region 13 Regional Planning Committee Meeting
September 2	Mobile Field Force Team Commanders' Meeting
September 9	WMD SRT Team Commanders' Meeting
September 12	Manual Breaching and Ballistic Shield Use
September 15-17	ICS 300 Training
September 18	EOD Team Commanders' Meeting
September 25	ILEAS Governing Board Meeting
September 25-26	Grant Writing for Public Safety Agencies
October 20-22	Criminal Interview and Interrogation Techniques
October 27-28	Remington 870 Armorer
October 29	Remington 700 Armorer
November 4	Mobile Field Force Team Commanders' Meeting
November 4-6	Law Enforcement Active Shooter Emergency Response (LASER)
November 17-21	Advanced Forensic Investigation for Hazardous Environments
November 18	Mobile Field Force Team Commanders' Meeting
November 20	EOD Team Commanders' Meeting
December 11	ILEAS Governing Board Meeting

K-12 and Campus Safety Training – 12 events scheduled so far in 2014:

Jan 9	Advanced Campus Behavioral Threat Assessment	Loyola – Chicago
Jan 18	Campus Community Emergency Response Team	Oak Park Fire Department
Jan 21	Advanced Student K-12 Threat Assessment	West Aurora School District
Jan 25-26	Campus Community Emergency Response Team	Oak Park Fire Department
February 5	Incident Command for Single Resources & National Resources Framework	Loyola – Chicago
February 7	K-12 Student Behavioral Threat Assessment	Mundelein High School
February 11	K-12 Student Behavioral Threat Assessment	Vandalia
February 14	Intro to Incident Command for Schools and NIMS IS700a	Libertyville School District
April 22	Understanding * Planning for School bomb Incidents	Murphysboro
April 24	Guidelines for Updating School Emergency Operations Plans	Kaskaskia College - Centralia
May 9	K-12 Student Behavioral Threat Assessment	West Aurora School District
May 13-15	Multi-Hazard Emergency Planning for Higher Education	Northwestern University – Evanston

Miscellaneous Meetings & Training

Champaign County Chiefs' Meetings: - 12 meetings

January 9
February 13
March 13
April 10
May 8
June 12
July 29
August 14
September 11
October 9
November 13
December 11

K-9 Training – 26 training events

January 9, 22, 24
February 5, 19
March 5, 19
April 2, 16
May 7, 21
June 11, 25
July 9, 23
August 6, 20
September 3, 17
October 1, 22
November 5, 19
December 3, 17

ILEAS "All Staff" Meeting – 11 meetings scheduled

January 2
February 6
April 3
May 1
June 5
July 3
August 7
September 4
October 2
November 6
December 4

Sanitation Certification Courses– 18 events scheduled so far in 2014

January 21, 23, 27
February 27, 28
March 3, 17, 19, 24
April 7, 9, 14
May 5, 7, 12
June 16, 18, 23