

**FY 2012 Fiscal Report**

**Update**

On September 26<sup>th</sup>, the ITTF adopted a formal Fiscal Year 2012 budget. ILEAS received \$4,240,304. This is the budget for FY2012:

**ILEAS Core Mission Line Item Budget for FFY12**

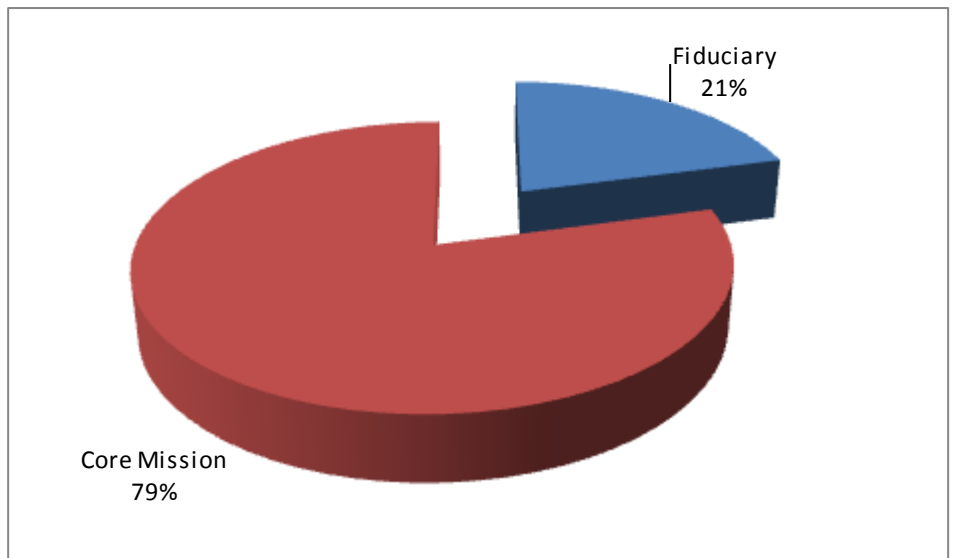
<b>Grant</b>	<b>Line items</b>	<b>Description</b>	<b>Amount</b>
<b>12ILEASCAR</b>		<b>Mutual Aid Car Plan System</b>	<b>\$310,897</b>
	Dispatch Contracts		\$40,000
	Planning Salaries		\$270,897
<b>12ILEASSRT</b>		<b>Special Team Equipment, Validation Exercises</b>	<b>\$1,599,035</b>
	Overtime		\$715,840
	Equipment Replacement		\$350,000
	Validation Exercises		\$125,000
	Regional Field Training		\$297,195
	Planning Staff		\$111,000
<b>12ILEASSEC</b>		<b>School/Campus Security Training</b>	<b>\$179,488</b>
	Grant Management		\$9,000
	Project Staff		\$14,000
	Ofc. Supplies/Training Aids		\$4,800
	Curriculum Development & Updates		\$2,000
	K-12 All Hazards Emergency		\$82,000
	Campus – All Hazards Emergency		\$67,688
<b>12ILEASADM</b>		<b>Management and Administration</b>	<b>\$204,515</b>
	Staff		\$204,515
<b>12ILEASPLN</b>		<b>Planning, Conference, RPCs</b>	<b>\$511,100</b>
	RPC Travel		\$87,400
	Annual Conference		\$104,900
	Regional Planning Workshops		\$133,300
	Planning Salaries		\$185,500
<b>12ILEASTRN</b>		<b>Training Center/Staff and Training Events</b>	<b>\$453,150</b>
	Training Center Expenses		\$143,865
	Training Center Lease		\$104,000
	Training Salaries		\$205,285
<b>12UASISEC</b>		<b>UASI Area School/Campus Security Training</b>	<b>\$100,000</b>
	Training Staff		\$100,000
<b>ILEAS Core Mission Sub-Total</b>			<b>\$3,358,185</b>

## ILEAS Fiduciary Projects for FFY12

Grant	Line items	Description	Amount
<b>12ILEASCCP</b>		<b>Citizen Corps</b>	<b>\$50,000</b>
	Travel		\$37,500
	Supplies		\$10,000
	Management		\$2,500
<b>12ILEEMNET</b>		<b>EMNET Licenses</b>	<b>\$104,025</b>
	EMNET Licenses		\$104,025
<b>12ILEIMERT</b>		<b>IMERT Support</b>	<b>\$61,750</b>
	Staff		\$61,750
<b>12ILEASIMT</b>		<b>Incident Management Team Support</b>	<b>\$36,795</b>
	Quarterly Team Meetings		\$20,813
	AHIMT Conference		\$3,500
	IAP Development – IFSI		\$3,000
	Cellular Data Cards		\$9,482
<b>12ILEITECS</b>		<b>ITECS Maintenance</b>	<b>\$511,100</b>
	ITECS Service		\$511,100
<b>12STARCOM</b>		<b>STARCOM Equipment and Licenses</b>	<b>\$513,000</b>
	Equipment/Licenses		\$513,000
<b>12ILEASUPC</b>		<b>Mobile Command Post Maintenance</b>	<b>\$73,799</b>
	UCP Service		\$73,799
<b>Fiduciary Sub-Total</b>			<b>\$882,119</b>

As opposed to several other ITTF committees, ILEAS did not get cut as severely. ILEAS Core Mission funding is a higher percentage than in the past.

It is important to note that these 2012 grants **will expire at the end of March 2014**. After that, there is no guarantee of any homeland security grants for ILEAS. At this point, both houses of Congress have passed a 2013 budget for homeland security which, again, reduces funds available to the states for homeland security.



### **Requested Board Action**

Staff recommends that the ILEAS Governing Board adopt the FFY2012 budget as presented by ITTF.

## 10ILEASEQU Spending Update

### 10ILEASEQU

There was \$434,500 remaining in the Personal Radiation Detector (PRD) budget line in the 10ILEASEQU grant that must be spent by December 31<sup>st</sup>. ITTF has voted NOT to expend those funds on PRDs. Staff reviewed these funds and put together a plan which was approved at the last Board meeting. These are the proposals for expending the 10ILEASEQU/PRD budget line AND a status report on each project:

Project	Amount	Status
LRADS and Special Team Equipment	\$310,000	Five LRADS, SRT ST53s, SRT headsets, SRT Respirators, Patriot Maintenance parts, SRT tactical gear, SRT VHF radios, SRT PPE,, MFF vests/uniforms, SRT Air truck Compressor maintenance, SRT StarCom portables – have all been ordered. Deliveries are underway.
PRD repairs on 100+ units	\$20,000	100+ PRD's shipped to vendor for estimate and repairs.
Upgrade for FEMA Trailer #1	\$,7000	Trailer 2 completed except for exterior markings. Trailer #1 is at vendor now getting updated at a cost estimate \$5,000 less than estimated. IMERT Trailer currently being inspected/maintained.
A/V Upgrades to Exec. Board Room & Auditorium	\$61,400	Currently being installed with completion by the 17 <sup>th</sup> . Small parts on back order.
Backup generator power to server room	\$8,000	Installation complete. Cut over to new system will be on October 26.
ITC & warehouse security	\$28,100	Environmental and Historic Preservation process underway. Waiting for quotes form vendor. IT security equipment purchased and received.

### **Requested Board Action**

No action needs to be taken at this point.

## Mississippi Homeland Security Force Protection Project

Through a connection developed by Jim Page while serving on the FEMA Preparedness Task Force, an informal partnership is growing between ILEAS and the State of Mississippi Homeland Security Force Protection. The Mississippi Governor's Homeland Security Advisor, Jay Ledbetter, and Page learned by comparing notes that Mississippi and Illinois structured their law enforcement mutual aid systems very similarly with regard to special teams. Illinois has the Mobile Field Force Teams that consist of local officers and deputies organized into a single regional team that can do civil disorder, special events and patrol task force. Mississippi calls their teams Force Protection. Both team are similarly sized and organized.

Preliminary discussions and planning visits have occurred between Mississippi Force Protection and ILEAS Mobile Field Forces. It has become apparent, that if Illinois had a large scale earthquake, Mississippi could provide additional assistance. Conversely, if Mississippi suffered a catastrophic hurricane, ILEAS could supplement their forces easily. The elegance of the plan is that our commanders have met, plans have been made and tested with an exercise and our voice communications systems are interoperable. In fact, ILEAS sent two representatives (bob springer and Russ Gentry) to Mississippi during Hurricane Isaac to observe the operations of the Mississippi Homeland Security Force Protection teams during an actual disaster. The Springer/Gentry report is attached.

These planning sessions and visits culminated in August with an official HSEEP exercise conducted by Mississippi in Tunica dubbed "Operation Gun Smoke." Twenty-five members of Region 8 and Region 9/11 Mobile Field Forces went to Tunica on a simulated EMAC mission. They were integrated into one unit with 25 Mississippi Force Protection officers. They slept and ate together at an established base of operations in a tent city. The operation was very successful. The next iteration will be Mississippi Force Protection coming to Southern Illinois for an official exercise next Spring. This will ready local law enforcement in both states to get ready for the large 2014 Earthquake Exercise amongst the Central United States Earthquake Consortium (CUSEC) states. This partnership has also been cleared through ITTF and the IEMA Director, Jonathon Monken.

Attached is the Executive Summary of this project when it official started last Spring. Also attached is a letter to Mississippi officials from ILEAS summarizing the Operation Gun Smoke exercise. There is also a video that will be played for the Board which will depict this project and the exercise.

**Requested Board Action**

Staff requests authorization from the Board to continue the Mississippi relationship.

**Videos**

Working with the ILEAS contract vendor for video services, Flushing Pheasant, ILEAS has developed a series of videos highlighting ILEAS' various activities. It is our plan to make these videos available to every member agency. They will also be shown at each Board meeting. Last month, the video supporting the HB5555 was shown. Feedback was that it was good but too long at 16 minutes. Four minutes were edited out and the video has been posted on our website and DVD's are being made. This month, we are showcasing a video regarding our developing relationship with Mississippi Homeland Security.

**Requested Board Action**

No action is requested for this issue.

**Policies**

The Board has approved several policies over the past several months. This month, the Safe Workplace Policy is being presented for the Board's consideration. The draft was presented at the last meeting. This month, staff presents the final version of the policy.

Additionally, staff is currently working to develop a lodging and catering policy. A recent review of hotel costs for all ILEAS grants and projects was conducted. It showed that in one year (9/22/11-9/21/12) ILEAS spent \$265,150 on lodging. \$123,256 of that figure was attributed to the ILEAS Annual Conference. A study of how much is spent on catering for workshop lunches is currently being conducted. Based on these preliminary figures, Jim Page directed staff to develop a hotel and catering policy to govern how decisions are made as to what hotels/caterers are used, how much is spent, what hotels will be recommended to others, which hotels will be used by staff, etc. This policy will be presented to the Board for consideration in the December meeting, hopefully to be effective on January 1, 2013.

**Requested Board Action**

Staff requests that the Board adopt the Safe Workplace Policy.

**Open Meetings Act Training**

As the Board is aware, there is a statutory requirement for board members to complete the Open Meetings Act online training sponsored by the Illinois Attorney General. We have asked that everyone who completes the training submit a copy of their certificate so that ILEAS has records of compliance with the statute. Board members have until December 31<sup>st</sup> to complete the training. To date, we are aware of the following Board members that have not submitted a copy of their certificate:

We still need certificates from:

- |                  |                    |                  |
|------------------|--------------------|------------------|
| 1. Mark Beckwith | 6. Steve Neubauer  | 11. Andrew Hires |
| 2. Tom Schneider | 7. Jeff Swoboda    | 12. Keith Brown  |
| 3. Tim Swanson   | 8. Mike McCoy      | 13. Rusty Smith  |
| 4. Dave Snyders  | 9. Robert Williams |                  |
| 5. Roger Scott   | 10. Jim Vazzi      |                  |

