



Secretary Appointment

The retirement of Steve Neubauer from the Board creates an absence in the Secretary of the Board position. The ILEAS By-Laws Section 3.18 allows the President to appoint – with the advice and consent of the Board - a qualifying Board member to fill Officer vacancies until the next election. President Snyders is appointing Region 3 Co-Chair Dave Summers to be the Board Secretary.

Requested Board Action

President Dave Snyders requests that the Board consider the appointment of Chief Summers as the Secretary of ILEAS.

New Region 4 Co-Chair

The retirement of Steve Neubauer also created a vacancy on the Governing Board for Region 4. The ILEAS By-Laws Section 3.5 provides that the remaining Regional Co-Chair can appoint a replacement for the vacancy. Sheriff Mark Curran has appointed Des Plaines Chief Bill Kushner to replace Chief Neubauer.

Requested Board Action

No Board action is necessary at this time.

ILEAS Business Budget FY2018/2019

As the Board is aware, ILEAS has multiple sources of income and budgets. One of those is the Business Account. The Business Account consists of the non-grant funds for general purposes. The fiscal year for the Business Account is July 1 through June 30. The FY2019 Business Account budget needs approval from the Board. Finance Manager Jan Plotner will be available at the meeting to discuss this budget and answer questions.

The Board adopts the budget for the year. However, during the period between July 1 and September 1 (approximately) the State of Illinois does not process federal grant reimbursements as the State Comptroller is busy closing out the State's previous fiscal year. This is known as the "lapse period." As a result of that, it has been the practice of ILEAS to utilize the Business Account to make payroll. Once the State starts reimbursements, the Business Account is reimbursed.

Requested Board Action

Staff requests that the Board:

1. Approve the Business Account as presented
2. Authorize staff to deviate from the Budget proposal during the current "lapse" period in order to continue operations.

FY18 Federal Grant Proposal

The table below shows the most recent version of the Federal Fiscal 2018 grant budget for ILEAS. The FFY18 grants start on July 1, 2019 and go thru June 30, 2020. ITTF is still working out the details; however, it is the opinion of Director Page that the budget attached and summarized below is very close to what ILEAS will receive.

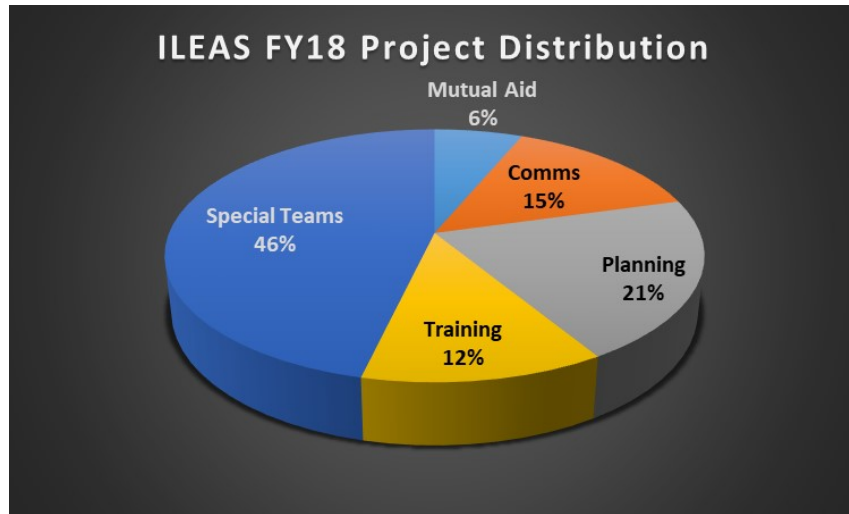
Please note the following:

- From FY17 to FY18, FEMA reduced Illinois' SHSGP grant by \$700,000 and the UASI grant by \$110,000.
- In addition to that cut, two new projects were added by ITTF
 - cybersecurity
 - enhancement of school safety.
- Those two projects are estimated to cost \$750,000 on top of the \$810,000 cut for a total reduction of \$1.56 million.

As a result, every grantee will take either a reduction in funding or no increase from last year. At 31%, ILEAS receives more funding than any other non-UASI grantees in Illinois. As a result, ILEAS took a larger decrease than normal. Additionally, non-LE grants for which ILEAS is the fiduciary were moved or reduced. The combination of all three reductions resulted in an overall decrease of 5.53%. However, with the Unmet Needs grants outlined below, ILEAS ultimately will receive an overall increase of \$96,220 – 1.3%. Given that ILEAS is taking in over \$46,000 annually from the Coroner contract (see below) and over \$200,000 from the IDPH grant (see below), ILEAS' funding situation can currently be described as very stable.

Grant	7/1/18 -6/30/19 2017 Budgeted	7/1/19 – 6/30/20 2018 Proposed	Increase/Decrease from 17 to 18	Increase/Decrease from 17 to 18
Law Enforcement Projects				
Mutual Aid Car Plan	\$ 387,790	\$ 392,327	\$4,537	+1.17%
Communications	\$ 1,058,891	\$988,947	-\$69,944	-6.61%
Planning	\$ 1,292,301	\$1,294,074	\$1,773	+.14%
Training	\$ 778,999	\$ 774,649	-\$4,350	-.56%
Special Teams	\$ 3,154,571	\$ 2,900,000	-\$254,571	-8.07%
Sub-Totals	\$6,672,552	\$6,349,997	-\$322,555	-4.83%
Non- LE Fiduciary Projects				
IMERT Staff	\$68,421	\$68,421	0	0
IMT	\$24,947	\$0	-24,947	-100%
IEMA Finance Staff	\$192,588	\$168,863	-\$23,705	-12.3%
Sub-Totals	\$261,009	\$237,284	-\$48,652	-18.6%
GRAND TOTALS	\$6,933,561	\$6,587,281	-\$371,207	-5.35%

At the first Board meeting after the awarding of grants by the State, staff will present the entire budget and line items to the Board with specific details for its acceptance and authorization to execute.



Requested Board Action

Staff requests that the Board:

1. Endorse the proposed Federal Fiscal year 18 budget
2. Authorize staff to complete the appropriate paperwork to execute the budget as presented by IEMA

Unmet Needs Budget

In October-December of 2017, Director Page was the Acting ITTF chair when Rodger Heaton was promoted to the Governor’s Chief of Staff. Eventually Mike Chamness was appointed as Chair in January of 2018. In the meantime, Mr. Heaton requested that Director Page spearhead an effort to document the gap between what the Federal grants provided - with regard to homeland security – and what the real need was. The result of that effort was a document referred to as the Unmet Needs report.

A legislative effort was mounted to include, for the first time, a line in the State budget under the authority of ITTF to start working on those unmet needs. The available funding in that budget is \$2,000,000. The ITTF Council of Chairs met multiple times and worked through a prioritization of needs. As a result, ILEAS will receive grants for the following items:

Project	Amount	Note
Replacement of 5 EOD Bomb Suits*	\$182,500	One of these 5 is for the IL. SOS PD Bomb Team
Replacement of 3 Mobile Field Force Excursions	\$130,000	The Mobile Field Force Teams are using “hand-me-down” Excursions from the Special Response Team Teams. Originally purchased in 2004 (14 years old).
Replacement of Communications Equipment	\$100,000	Start the replacement of teams and cache radios that are nearly 14 years old.
Operational Response Costs	\$30,000	This is for staff costs that the federal grants will not cover when RPCs respond to assist local agencies during emergency or large planned events. This had previously been coming out of the Business Account.
Total	\$442,500	

The paperwork process for these grants will start next month. Other than the Operational Costs line item, ILEAS staff anticipates having these purchases completed by Thanksgiving.

Requested Board Action

Staff requests that the Board authorize the acceptance of these State grants and to include them in the ILEAS overall budget.

Pay Raises

Every year that the ILEAS staff develop a budget, a determination is made as to whether or not pay raises can be included. There have been years in the recent past that there were no pay raises. In FY17, across the board raises of 2% were included in the budget and authorized by the Board. Typically, the Board authorizes the budget in July of one year that takes effect in July of the following year. Financial conditions can change in that year that preclude the implementation of raises when the fiscal year starts. Therefore, pay raises are not executed unless, at the time of implementation it is financially feasible to do so and the Board is notified. This year the 2% raises were fiscally feasible and authorized by the Board last year.

In the proposed FFY18 budget as adopted above, another raise of 2% is included. When the next fiscal year starts in July of 2019, a determination will be made as to whether or not they should be implemented and the Board informed. It has been Director Page's policy to endeavor to keep the ILEAS staff wages very competitive because ILEAS does not offer retirement or health care to its employees. In order to attract and keep good staff, reasonable wage levels need to be maintained.

Requested Board Action

Director Page requests that the 2% pay raises proposed in the 2017 Federal grant budget be endorsed by the Board.

Special Teams Purchases

At the April meeting, the Board was informed that end of year unused Federal grant funds were becoming available that needed to be spent BEFORE June 30th. At the time, these funds were going to be spent on respirators for both Special Response Team and Mobile Field Forces as well as communications equipment that would greatly benefit the WMD SRT Teams. These expenditures were approved by the Board at the April meeting.

Shortly after that, staff determined that the bulk purchases we were making were actually going to cost less than anticipated. That, coupled with additional monies available through the current (FFY17) UASI grant provided the opportunity to significantly upgrade the night vision utilized by the NIPAS WMD Special Response Team. Night vision was the NIPAS Special Response Team's priority equipment request and the additional funds were made available by UASI grants – which had to be spent in Cook County. Quotes were acquired (lowest price \$203,076) and the purchase of 26 night vision devices for NIPAS was made. The NIPAS night vision devices that the new ones replaced were transferred to downstate Special Response Teams who needed them.

There were so many end of year equipment purchases and funds being transferred prior to June 30, that the fact that this night vision purchase exceeded \$100,000 requiring Board approval slipped by Director Page.

Requested Board Action

Director Page requests that the Board endorse the purchase of the night vision devices from UASI funds for the NIPAS Special Response Team.

Disposition of Trailers & Vehicle Report

Over the years, ILEAS has been able to acquire a number of vehicles and trailers from a variety of different sources and for different uses. When purchased or accepted, each of these vehicles were meant to serve an immediate need or be customized to serve an identified future response capability. The Command Vehicle purchased from Pontoon Beach, which is being transformed into a front line Technology Support Vehicle, is an example of this.

Over the years, ILEAS has acquired, transferred and/or bought various vehicles. The vast majority of them have been assigned by MOU to local agencies – for example, Special Response Teams’ Bearcats, F350s, Mobile Field Force Teams equipment trucks, etc. ILEAS itself owns 16 vehicles and trailers (plus one on order) that serve purposes at the ITC (forklift) and for field deployment. Here is a list of what ILEAS owns:

Year	Make	Model	Body Style	Purchased	Comments
2005	TN Trailer		Trailer	09/17/14 (Obtained USED)	Cargo trailer donated to ILEAS by Presence Hospital
2006	JAYCO		Trailer	5/6/2011 (Obtained USED)	In Mascoutah - See below Currently housed at ILEAS configured for use as a command point for special teams.
2006	Coachmen		Trailer	6/8/2007 (Obtained USED)	
2006	Samson	TRAILER	Trailer	09/25/12 (Obtained USED)	Donated by IMERT and in Urbana. See Below.
2011	Interstate		Trailer	09/03/10 (Obtained NEW)	Basic cargo trailer
2011	Wells Cargo		Trailer	02/18/11 (Obtained NEW)	SWAT Training Trailer
2011	Interstate		Trailer	09/30/10 (Obtained NEW)	MFF Training Trailer
2017	LTA Antennas Tower	COMMET 37	Trailer	06/28/16 (Obtained NEW)	Trailer attached to inflatable antenna
2017	LTA Antennas Tower	COMMET 37	Trailer	06/28/16 (Obtained NEW)	Trailer attached to inflatable antenna
2017	LTA Antennas Tower	COMMET 37	Trailer	6/15/18 (Obtained NEW)	Trailer attached to inflatable antenna
2017	Millennium	OL832	Trailer Motor	Currently being built. Anticipate completion 10/18	Transport of tents, water, food and technology for extended field deployments.
2006	Chevrolet	C5500	Home	09/25/15 (Obtained USED)	Technology Support Vehicle
2010	Ford	EXPEDITION	SUV	08/31/10 (Obtained NEW)	Medium towing and equipment hauler
2016	Ford	EXPLORER	SUV	06/29/16 (Obtained NEW)	Light towing and people mover
2016	Ford	F350	Pickup	06/29/16 (Obtained NEW)	Heavy towing and hauling
	Toyota	7FGU25	Forklift	Obtained USED	Warehouse fork lift
	John Deere	GATOR	UTV	Obtained USED	Donated by IMERT

Additionally, ILEAS just ordered a 32' trailer that will serve two purposes – 1) to house and transport two Western Shelter tents, tent HVAC units, water purifiers, food and for law enforcement special teams' long-term field deployments. In an attempt to both trim down the number of vehicles that ILEAS owns or has direct control over and to reduce cost such as insurance and maintenance, the decision has been made to request the Board authorize the reduction of some of ILEAS' fleet.

Currently, ILEAS owns one small camper originally received from FEMA through Illinois Central Management Services, one trailer at Champaign PD pursuant to an MOU and one trailer from IMERT that needs disposed or permanently reassigned:

- **2006 Jayco** VIN# 1UJBJ02R361EL0628 received 05/06/11 - This vehicle has currently been in storage at the Mascoutah Police Department as an option for deployment in the southern portion of the state under the same circumstances as the Coachman above. RPC Dave Fellows gauged interest of Region 8 agencies that would accept this trailer. He reports that five local police departments and sheriffs expressed interest in taking ownership.
- **2006 Keystone** VIN# 4YDT263216N125475 received 04/19/07 - This vehicle was transferred by MOU in 2008 to the Champaign Police Department for use as a workstation during Hostage Negotiations and other Tactical situations. It is still in their possession. ILEAS has an MOU with Champaign PD that if ILEAS needs it for a deployment, they will provide it.
- **2006 Samson** VIN# 5HCKR24266E006897 received 12/7/12 – This trailer was donated to ILEAS by IMERT. The trailer turned out to be too heavy for any ILEAS tow vehicle to pull. NO real use was ever made of it. The gas generator installed in it has been removed and is in use elsewhere. This trailer is scheduled to be sold as surplus.

Requested Board Action

Staff is requesting the Board approval for the following actions:

- The 2006 Keystone should be permanently signed over to the Champaign Police Department who has been in possession of the vehicle since 2008 and continues to use and keep it in an operational state. This would end ILEAS's interest in the vehicle.
- Ownership of 2006 JAYCO in Region 8 should be transferred to one of the interested agencies under the condition that it is brought up to an operational state and used for public safety purposes.
- The 2006 Samson trailer be sold as surplus and the funds placed into the ILEAS Business Account.

IDPH NARCAN Grant Update

The grant paperwork as finally been processed and ILEAS has already received 80% of the first year's budget. Staff has identified 98 potential agencies in the 18-county targeted area. The targeted counties are:

Christian	Effingham	Jefferson	Perry	Washington
Clay	Fayette	Lawrence	Randolph	Wayne
Crawford	Greene	Marion	Richland	
Edwards	Jasper	Montgomery	Wabash	

Forty-five of those 98 agencies have written agreements in place with ILEAS to participate. RPCs Fellows, Stearns and Tanner are currently reaching out to agencies not yet signed up. So far, only two agencies have indicated they are not interested. To date, there are 437 officers/deputies on the roster for the

online training and eligible to receive the NARCAN. There are 71 more that will be entered into the system from agencies that have signed up but have not yet submitted a roster.

The online training has been vetted by healthcare professionals from IMERT and operationally tested by a couple of agencies. ILEAS developed the training; however, it is based primarily on the manufacturer's product training curriculum. Both the Illinois Department of Public Health (IDPH) and the Illinois Department of Human Services Drug Overdose Prevention Program (DOPP) have certified the training. The certificates that the officers/deputies can print if they pass the training are from IDPH. The official start for deputies and officers to start training will be the week of July 30th.

Indilus is completing the full integration between the Topyx LMS and the ILEAS member database. Chiefs & Sheriffs will be able to monitor their agencies' participation, staff rosters and review status of training of their staff by using their current login credentials. Indilus has also created a complete LMS/ILEAS agency data integration that will provide necessary data to IDPH and for the local agencies as well.

ILEAS received certification by DOPP to order the NARCAN drug. ILEAS has received 600 2-packs (1,200 doses) of NARCAN for the initial distribution at a cost of \$75/2-pack.

The two grant-funded follow up health care organizations involved in this project, Heartland Human Services and Bethany Place now have their First Responder Care Coordinator in place. Heartland has already begun outreach to agencies to introduce them to the program. There was a joint meeting July 23rd with IDPH and the Care Coordinators to establish operational procedures for follow-up and responsibilities of parties involved.

Requested Board Action

No Board action is requested.

IMT Transfer

ILEAS is, and has been for a few years, the fiduciary for the statewide Illinois Incident Management Team (IMT). The budget amount is small averaging around \$25,000 annually. During the budget discussion at ITTF, the decision was made to merge the efforts of the IMT and the Illinois Emergency Managers' Association's (IESMA) Emergency Management Assistance Team (EMAT). The EMAT team grantee is Logan County. The decision to merge these two teams will result in the transfer of grant funds from ILEAS to Logan County.

It should be noted that Pete Smith chaired a meeting between the Statewide IMT and the local Law Enforcement IMT teams in the collar counties. The meeting was intended to ensure that there are no duplications of effort, the two types of teams are compatible and their training is coordinated. The meeting was a success and bridges were built between the local LE teams and the State Team.

Requested Board Action

Staff requests the Board authorize the transfer of IMT grants back to IEMA for redistribution at IEMA's discretion.

Coroner's Contract Update

After having met with the Coroner Training Board representatives, ILEAS has worked with Indilus to create an online agency rostering system for each county Coroner/Medical Examiner. The database lists staff and the staff demographics and also ties into training so the Coroners' Training Board can control the certification process of training programs and the local coroners can track the training details of their staff. This robust

database is designed to allow the Coroners' Training Board to quickly confirm status of training from the individual to a larger statewide view and confirm which counties are and are not in compliance. This will replace their old paper system and instead of bi annual updates will have the information in a constant state of availability. The Coroners' Training Board is still in the process of reviewing and improving their training curriculum. As those courses are completed, ILEAS will post them on the LMS so that training can start. The Coroners' Training Board contract financial terms are as follows:

ILEAS Fiscal Year	Amount
FY18	\$7,900
FY19	\$48,600
FY20	\$49,200
FY21	\$29,800
Total Contract Value	\$135,500

Requested Board Action

No Board action is requested at this time.

ILEAS Foundation Update

Operation Underground Railroad (OUR) is a non-profit organization that works to counter human trafficking and online predators of children. The Attorney General's Office in Illinois oversees the Internet Crimes Against Children (ICAC) Task Force. OUR officials approached ICAC a few months ago and offered to donate funds for them to use in the fight against online predators. Since ICAC is under the Attorney General, they were unable to accept the funds. However, the ICAC leadership put them in touch with the ILEAS Foundation. After several discussions, OUR decided to donate \$100,000 to the ILEAS Foundation for technology to support their operations.

This technology includes:

1. Twenty-eight pre-configured laptops packaged in Pelican cases deliverable to sites for training classes
2. Two forensic high-powered computer towers to be used in the labs (1 in Chicago and 1 in Springfield) to be used in the analysis of hard drives, cell phones, etc.
3. Six pre-configured updated laptops to be used in field investigations
4. Six Cellebrite device upgrades to the most recent software and licensing available
5. Software for all the technology hardware

The Foundation, through its administrative contract with ILEAS, has already ordered 28 training laptops, software and Pelican cases. Specifications for the investigative laptops, Cellebrite configurations and the forensic towers are still being developed by the ICAC Task Force leadership. Once that has been determined, the Foundation will acquire and distribute the remaining hardware and provide it to agencies participating in the Task Force.

Note – The Operation Underground Railroad executives and representatives of the Illinois Attorney General's Office will be at the ILEAS Training Center on August 2nd to discuss this grant and potential future collaborations. Any Board member is welcome to attend.

Requested Board Action

No action required as this is a Foundation project.

ILEAS Training Center Activity Report 2018

July 26	ILEAS Governing Board Meeting
July 26	IL. Probation and Court Services Association Board Meeting
July 26	Champaign PD Training
July 30-Aug 3	Internet Crimes Against Children Training
July 31-Aug 2	Champaign PD Youth Police Academy
August 1	Urbana FD Lieutenant Exam
August 14	IDOT Training
August 20	Urbana FD Lieutenant Exam
August 21	Regional Emergency Command Group Meeting
August 23	IEMA Regional Meeting/Training
August 23	Three Minutes to Live
August 27-31	Field Training Officers (Sokolove Model) Training
August 30	Champaign PD Explorers
August 31	Officer Health, Wellness and Fitness
September 4-5	Proactive Patrol Tactics
September 5	Mobile Training Unit #12 Advisory Board Meeting
September 6	Region 7 Mobile Field Force Training
September 7	Probation CMO Meeting
September 10	Tactical Emergency Casualty Care Training
September 10-11	On-Target Solutions for Government Supervisors Training
September 12	Employee Evaluations: Solutions to Improve Performance
September 12	Confronting the Toxic Officer Training
September 13	Champaign PD Explorers
September 13-14	Sexual Assault Investigator Training
September 17	Head Start Training
September 19-20	Community Preparedness for Cyber Incidents
September 19-20	Fraudulent Documents (Law Enforcement Prevention & Deterrence of Terrorist Acts)
September 25	Champaign County Corrections Training
September 25	Local Emergency Planning Committee Meeting
September 25	Make-A-Wish Training/Meeting
September 26	Champaign County Probation Training
September 27	Champaign County Corrections Training
September 27	ILEAS Governing Board Meeting
September 27	Champaign PD Explorers
October 1-2	Narcotic K-9 Certification
October 3	Decision Making – The Foundation of Reasonable Force
October 9-12	Remotec Robot Maintenance Course
October 11	Champaign PD Explorers
October 14-16	IDOT ELDS –Safety for Supervisors
October 15	Head Start Training
October 16	IADAI Conference
October 16-17	Use of Informants: Best Practices, Policy and Procedure
October 17	RACES Training
October 18	Children’s Advocacy Center of Champaign County Training
October 20	Regional Emergency Command Group Meeting
October 23-26	Advanced Forensics for Hazardous Environments
October 25	Crisis Leadership and Decision Making for Elected Officials
October 25	Champaign PD Explorers
October 30-November 1	Criminal Interview and Interrogation Techniques
November 5-8	WMD Special Response Team Equipment Basic Course
November 8	Champaign PD Explorers
November 14-15	IDOT Leadership Training
November 14-16	IDOT ELDS – Safety for Supervisors

November 20	Regional Emergency Coordinating Group Meeting
November 27	Local Emergency Planning Committee Meeting
December 3-4	Sexual Assault Investigator
December 6	Champaign PD Explorers
December 13	ILEAS Governing Board
December 17-18	Internal Affairs & Professional Standards for Government Affairs
December 19	On-Target Solutions to Problem Employees

2019

January 30	Risk Management for Supervisors
April 1-5	Lead Homicide Investigator
April 9-11	DUI Detection and Standardized Field Sobriety Testing
May 13-17	Crisis Intervention Team Basic
July 24-26	IDOT Leadership Training

Champaign County Chiefs' Meeting

August 9
 September 13
 October 11
 November 8
 December 13
 February 7
 March 14

November 27

Mobile Field Force Team Commanders' Meeting

September 4
 November 6

ILEAS All Staff Meeting

August 2
 September 6
 October 4
 November 1
 December 6
 January (2019) 3
 February (2019) 7

Regional K9 Training

August 7, 22
 September 4, 26
 October 9, 17
 November 6, 21
 December 4, 19
 January (2019) 8, 23

Urbana Fire Training/Meetings

August 1-3
 August 17
 August 20
 September 4
 September 14
 October 2
 October 12
 November 6
 November 14-16
 December 4

METRO SWAT Training

August 14
 September 11
 October 17-18
 November 6
 December 4

EOD Commanders' Meeting

September 20
 November 15

WMD Special Response Team Commanders' Meeting

September 18

RPC Activity January 1-March 31, 2018

Category	Activity	#	Hours
Agency Liaison	Physical Visit	330	297
	Phone Contact	201	49
	Agency Assists	106	67
	Agency Notes	94	109
Total Agency Liaison		731	523
Meetings			
	Chiefs/Sheriffs Associations	49	91
	Liaison Meetings – Other Organizations	17	77
	Conference	20	335
	ILEAS Staff Meetings	21	85
	Regional Staff Meetings	9	19
	Intelligence Meetings	2	2
	Other Meetings	37	64
Total Meetings		155	672
Events			
	Pre-Planning	10	5
Total Events		10	5
Exercises			
	Planning	7	3
	Participation	1	4
	Special Teams Validation Exercises	5	6
Total Exercises		13	13
Administration			
	Inventory – Team Equipment ILEAS Property	6	9
	Distribute/Collect Equipment	24	29
Total Administration		30	38
Training			
	Presentations	7	11
	Training Attended	8	54
Total Training		16	65
Special Projects			
Specific Special Projects		25	58
Communications			
	Communications Organizations Meetings	10	17
	Other Activities	4	12
	Deployments/Agency Assist	2	9
	Agency Assist	0	0
	Monthly Radio Drills	9	2
	Radio Projects	6	26
	Radio Database Update	0	0
Total Communications		31	66
Grand Totals		1,011	1,440
<i>All RPC Activities</i>			