



**Governing Board Meeting Special Meeting
March 26, 2019 @ 0800
Crowne Plaza
Springfield, IL**

Nominations Committee Meeting

- **Meeting called to order**
Board President Snyders called the nomination committee meeting to order at 8:00 a.m.
- **Attendance**
The nominating committee consisted of: Chairman Baird, Hires and Winslow. Baird and Hires were in attendance.
- **Report of Nominations for the Executive Officers**
 - **Nominations from the Floor**
No nominations from the floor.
 - **Vote to Move the Slate to the Governing Board**
The committee recommended the following slate of officers:
President: Snyders
Vice President: Metzler
Treasurer: Van Vickle
Secretary: Summer
Sgt. at Arms: Reynolds
- **Adjournment**
Meeting adjourned at 8:01 a.m.

Full Governing Board Meeting

➤ **Meeting called to order**

Board President Dave Snyders called the meeting to order at 8:01 a.m.

➤ **Attendance**

Sheriff Dave Snyders/President	Present
Chief David Summer	Present
Sheriff Dwight Baird	Present
Chief Bill Kushner	Present
Chief Ken Winslow	Present
Sheriff Jeff Standard	Present
Chief Mike Metzler	Present
Chief Sean Reynolds	Present
Chief Harold Masse	Absent
Deputy Chief Eric Carter	Present
Chief Todd Barklalow	Present
Sheriff James Mendrick	Present
Sheriff Rick Robbins	Present
Lieutenant Chris Conrad	Present
Sheriff Andrew Hires	Present
Sheriff Robert Burns	Present
Chief Bradley Potts	Present
Sheriff Brian VanVickle	Present
ISP Mark Peyton	Present
Commander Darren Doss	Absent
Sheriff Jeff Lower	Present

Out of 21 members 19 Board members were present with 0 delegates.

Also in attendance: Jim Page, ILEAS Executive Director, Larry Evans, Chief of Staff, Nancy Crossman, Skip Frost, Calvin Stearns, Pete Smith and Jan Plotner.

○ **Introductions & Guests**

John Millner - Lobbyist

➤ **Public Comments**

➤ **Approval of Minutes of January 24, 2019 Meeting**

Motion made by *Conrad* and seconded by *Metzler* to approve the minutes of the January 24, 2019 Board meeting. Voice vote taken. *Motion passed unanimously.*

➤ **Newly Elected and Appointed Governing Board Members**

Board President Snyders has cast 1 vote to accept the slate of officers.

➤ **Financial**

○ **Fiscal Reports**

Jan Plotner gave a brief overview of ILEAS' financial reports, including Balance Sheet summary, Business Account summary and Grant Reports. There is also a list of grant changes since the last financial report.

Motion made by *Baird* and seconded by *Mendrick* to accept and adopt the ILEAS' financial reports including

Balance Sheet summary, Business Account summary and Grant Reports. Voice vote taken. **Motion passed unanimously.**

- **FFY2019 Budget**

The Federal FY19 budget discussions will begin tomorrow (March 27, 2019). ILEAS finance staff has developed a draft budget for FFY19 running from July 1, 2020 through June 30, 2021. Motion made by **Sumner** and seconded by **Kushner** to authorize and approve the proposed FY2019 Budget with IEMA/ITTF. Staff will report back to the Board in May. Voice vote taken. **Motion passed unanimously.**

- **Current Issues & Updates for Board**

- **Personnel Changes**

ILEAS staff selected James Episcopo as the Region 4 North Regional Planning Coordinator. Mr. Episcopo is currently the Chief of the Brookfield Police Department. He will be starting with ILEAS in May.

- **Stop the Bleed Grant Project**

The ITTF voted in December to provide grant funds to purchase stop the bleed kits for every school in Illinois. In January, the Board approved the request to acquire Stop the Bleed Kits. FY19 (PAR) State Preparedness & Response Funds \$90,000 and 16ILEIMERT2 Federal Homeland Security Grants \$190,000 for a total of \$280,000. In February, the ITTF Council of Chairs meeting, it was determined that additional funds were to be directed to the Stop the Bleed Kits. It is unknown at this time how much funding will be made available. However, it could be up to \$150,000 additional dollars added to the already approved grant. The final decision will be made at the ITTF full meeting on March 27th.

Motion made by **Conrad** and seconded by **Winslow** to authorize the acceptance of additional Stop the Bleed grant funds, authorize the Executive Director to execute documents, agreements and other necessary paperwork and authorize the acquisition of additional grant funds available. Voice vote taken. **Motion passed unanimously.**

- **IDPH Naloxone Grant Status Report**

- **Authorization to Purchase Naloxone**

The original Naloxone grant from IDPH expired on September 30, 2018 but was extended to January 31, 2019. Once it expired on February 1st, IDPH did not immediately reissue the grant. As a result, ILEAS has spent what funds were available on additional NARCAN so as to have sufficient doses to resupply the agencies that had signed up and are in the program. The new grant is for funding at a maximum of \$700,000 between now and September 30, 2019. If ILEAS is awarded the grant this time, extensions out until 2021 will most likely occur. The new grant application is due today. ILEAS completed and submitted it last week. A decision will be made by IDPH by mid-April. ILEAS is not guaranteed to receive the grant as it is now being posted as a competitive grant. The new grant is different than the previous grant. The new grant will expand the scope by adding fire agencies to the original 18 counties, surveying and assessing the need amongst law enforcement and fire statewide and provide online training to fire/LE agencies statewide who have demonstrated a need. Motion made by **Conrad** and seconded by **Reynolds** to authorize the acceptance of the new grant should it be awarded to ILEAS, authorize the Executive Director to sign the grant agreement and authorize the staff to administer the grant. Voice vote taken. **Motion passed unanimously.** Motion made by **Conrad** and seconded by **Mendrick** to approve staff purchasing Naloxone as funds become available even if it exceeds \$100,000. Voice vote taken. **Motion passed unanimously.**

- **IL State Police LMS Project**

A Memorandum of Understanding (MOU) between ILEAS and ISP was authorized by the Board in January and has since been executed. Access to the Breath Alcohol Operator's (BAO) curriculum on the ILEAS LMS will begin this week. The MOU between ISP and ILEAS was designed to fix the current BAO emergency. ILEAS is not charging ISP for this single use because it also directly benefits virtually every ILEAS member agency. If the BAO project goes well, this very well could expand in the future.

- **Special Teams Purchases End of Year Surplus Grants**

There are approximately \$200,000 in Federal FY16 grant funds available. \$120,000 of that money was offered by IEMA for the next round of Special Teams' replacements. ILEAS is currently replacing 14 year-old radios used by NIPAS, Region 8 and Region 9/11 Special Response Teams. Western Illinois University (WIU) is planning on requested \$42,000 out of that \$200,000. If that is approved, there will be \$38,000 remaining. Again, no other committee requested those funds. As of this writing, WIU has not submitted a request. There will be between \$38,000 and \$80,000 available. Staff recommends that ILEAS acquire a

combination of portable scene lighting systems to replace old ones for Mobile Field Force teams and to provide at least one to each EOD team. The remainder would go to Stop the Bleed kits for every special teams' vehicle. The final ratio between the two depends entirely on specifically how much money is provided. The light units are \$1,540 apiece and the Stop the Bleed Kits are \$67 apiece.

Recently ILEAS received surplus Preparedness and Response (PAR) and Federal State and UASI FY16 budget. With those funds, ILEAS replaced 14 year- old radios used by NIPAS, Region and Region 9/11 Special Response Teams. If the above funds are moved and combined with the remaining funds in 17ILEASSRT, ILEAS could replace two more Special Response Teams – Region 6/7 and Region North. This will leave only Region 6 with the original radios. Staff also requests purchasing the replacement radios for two Special Response Teams not to exceed \$450,000 to be paid from current 17ILEASSRT and the additional \$120,000 in 16SHSGP funding. Motion made by **Metzler** and seconded by **Conrad** to authorize staff to purchase replacement radios for two Special Response Teams not to exceed \$450,000 to be paid from current 17ILEASSRT and the additional \$120,000 in 16SHSGP funding. Voice vote taken. **Motion passed unanimously.** Motion made by **Mendrick** and seconded by **Kushner** to authorize Executive Director Page to execute grants and purchases between now and the next Board meeting in May, move money between line items in grants with IEMA permission with oversight by the Executive Officers and report back to the Board at the next regular meeting as to the final configuration. Voice vote taken. **Motion passed unanimously.**

➤ **ILEAS Foundation Update**

○ **Conference Donation**

The ILEAS Foundation will be donating \$15,000 to ILEAS to offset conference costs. The Foundation applied for a \$50,000 Motorola Foundation Grant to develop curriculum for field communications specialists, 9-1-1 telecommunicators and others. No decision by Motorola has been announced. Motion made by **Kushner** and seconded by **Winslow** to vote and accept donated funds from the Foundation to offset the Annual conference expenses. Voice vote taken. **Motion passed unanimously.**

➤ **Old Business**

➤ **New Business**

John Millner gave a brief overview of legislative activities.

○ **Next Meeting May 23, 2019 – ILEAS Training Center**

➤ **Adjournment**

At a.m. motion was made by **Baird** and seconded by **Mendrick** to adjourn the meeting. Voice vote taken. **Motion passed unanimously.**



President Dave Snyder