



**ILEAS Board Meeting
February 23, 2006
State Emergency Operations Center
Illinois Emergency Management Agency
2200 S. Dirksen Parkway - Springfield, Illinois**

Meeting attendees-

Gary Stryker, Jim Page, Dave Owens, Don Bennett, Jeff Bock, Mark Beckwith, Mike Chamness, Jennifer Ford, Greg Fowler, Jim Luecking, Ed Mohn, Doug Edmunds, Jon Brodzik, Roger Scott, Brent Fischer, Bill Feithen, Terry Knop, Ralph Caldwell, Don Kliment, John Janssen, Larry Evans, Tim Swanson, Pryce McCarty, Robert Warfel, Len Modlinski, Martin Ryczek, Wayne Gulliford, John Risley, Eric Decker, Jeff Chudwin, Brian Atchison, Jim Vazzi, Dennis Arnold, Tom Gallier, Ron Meek

Meeting called to order at 9:00am by President Stryker.

- Reading of the January, 2005 minutes. Motion to approve by Dave Owens, 2nd by Tim Swanson with a voice vote

Treasurer's Report-

- Overview of handout by Don Bennett
- Motion to approve by Dave Owens, 2nd by Tim Swanson carried with a voice vote

Executive Director's Report-

- Overview of report by Jim Page
- 788 member agencies (+/- 1052 agencies in Illinois) as of February 2006 (April 2005- 671, July 2005- 746)
- "Katrina"- ILEAS invoiced IEMA \$1.9 million for expenses
- "Katrina" payments have been made to participating agencies
- Individual agency checks will be mailed upon ILEAS' receiving of funds
- Work-In-Progress on credentialing
- Only 2 Mobile Command Posts are left for delivery
- MDCs are being manufactured for those Mobile Command Units that were not delivered with them
 - Agencies that receive the MDCs will be responsible for the installation
- 2006 Federal Funding is going to be competitive amongst 49 States and 6 Territories
- Congressional awards have to be made by June 2nd

Introduction of guests-

- Dennis Arnold, Springfield P.D.

Legislation-

- No report at this time

Financial-

- Chicago ICLEAR- Fund of \$760,000 for ICLEAR storage was not expended therefore returned to ILEAS
- Dues Waiver Request- Apple River P.D. request for a waiver of annual dues was discussed
 - Motion was made to waive the annual dues for Apple River by Bill Feithen, 2nd by Don Bennett carried with a voice vote

- ITTF Fund "SCRAPE"- ILEAS submitted a list of projects for funding along with submitted projects from IEMA, MABAS, IDNR, IDOT, DuPage County, and the National Guard
- National Peer Review Committee- Jim Page and Chief Reardon from MABAS have been selected top sit on the National committee

Communications-

- Looking for a replacement for Sheriff Messer (retiring at the end of the year) as chair of the Communications Committee.
- Pilot program in Ogle County (Sheriff Mel Messer) to have a Star Com radio in every school in the county
 - Possible funding support required by ILEAS
 - Concern about DHS cuts in funding for future projects
 - May need to explore other avenues of funding (i.e.: school districts requesting such system)

Motion to approve the concept of a pilot program by Roger Scott, 2nd by Dave Owens. Motion then withdrawn by Roger Scott, 2nd by Dave Owens, tabled until next Board meeting when Sheriff Messer can elaborate on the program

Special Response Team (SRT)-

- Chem/Bio polices are being worked on by Orange County, CA Sheriff's Department that will be approved as a National standard by the NTOA
- Motion to adopt the basic draft of the SOP as presented by President Stryker made by Mark Beckwith, 2nd by Dave Owens carried with a voice vote
- Peoria/Tazwell/Woodford Counties team has been formed and is progressing well
- Team Commander meeting was held on February 21
- Training "Overtime" on-line procedure is up and running.
 - Team Member agency Chiefs/Sheriff's will receive a notification via e-mail and MUST submit his/her agency's reimbursement on-line.
 - There have been several agencies that have been submitting back date reimbursements as far back as 2003.
 - Board approval on authorizing requests received from January 2005 to present
 - **Motion to ONLY authorize training reimbursement request for January 2005 to the present made by Roger Scott, 2nd by Jeff Chudwin carried with a voice vote**

Nominating Committee-

- No business to report, terms expire in 2007

Legislative Committee-

- Work in progress for ILEAS be placed on the State of Illinois' budget
- ILEAS Vice President Dave Owens will meet with U.S. Senators and Representatives in Springfield

Mobile Field Force-

- Draft of SOPs nearing completion
- Interest in Region 6 (Quincy and Adams County area) to formulate a team
- Meeting in Western portion of Region-6 on MFF interest
- Teams can be used for various major events with a large population
- Jim Luecking completing the team structuring

Grants-

- 2005 ILEAS local law enforcement agency grants of \$6,775,000, 87% of the funds have been expended, 85% of the grants have been closed
- 2006 funding is unknown at this time

Training-

- “Suicide Bomber” training sponsored by the FBI and DHS will be held in Springfield on March 15th (International Perspectives) from 1300-1500 hours and again on March 29th (Executive Issues) from 1300-1500 hours. See ILEAS website for further details
- “Pandemic” training exercise on May 2-4 in Chicago developed by DHS
- Funding for HAZ-MAT training continues (Operations, Awareness, Instructors, etc.)
- Difficulties in obtaining funding for law enforcement training “props”
- School Safety programs funding is continuing
- IED funding has been awarded, training will be forthcoming and announced

Car Plan-

- 568 completed alarm cards (March 2005- 406)
- Cook County Sheriff’s Police have been divided into North and South. Agencies that have them as a responding agency need to “update” your cards for the appropriate district.
- Peoria now live as an ILEAS dispatch center
- Reminder for agencies to review their cards on a regular basis
- SPECIALIZED RESOURCE listing demonstration by Executive Director Jim Page
 - Member agencies are requested to visit the ILEAS website and enter the special resources that his/her agency has (i.e.: SWAT units, Horse units, K-9, Dive Teams, Thermal Imagers, etc.)
 - This site allows for searching various resources throughout the state and searches can be modified to a specified radius which you identify

Annual Conference- March 5-7, 2006 at the Crown Plaza in Springfield

- *Sunday March 5th*
 - 1600-1900 Check-in
 - 1700-1900 Vendor displays & Reception
- *Monday March 6th*
 - 0700-1200 Check-In
 - 0900-1700 Vendor Displays
 - 0800-0915 Regional Breakfast Meetings
 - 0930-1015 Welcome & General Session
 - 1100-1715 Breakout Sessions
 - 1830-2030 Cash Bar
 - 1900-2030 Dinner- Keynote Speaker- Pending
 - 2030-2330 Hospitality Room
- *Tuesday March 7th*
 - 0830-0945 General Session
 - 1000-1200 General Session- “Katrina”, Grant Announcement, and

- Tentative agenda completed
- On-line registration is “live” with “pay pal” accommodations
- Nearly 500 registrants to date
- Hotel arrangements finalized
- 52 Vendors to date
- Still space for additional vendors
- Invitations to the conference will be sent to all State Homeland Security Agencies throughout the U.S., one response thus far

Public Transportation-

- Chicago completing their evacuation plan, meeting on March 24th
- Plan of “reversing the Chicago expressways” in the event of a catastrophic event, a “last resort”
- Work in progress on the CTAN- “Chicago Transit ALERT Network”

Membership-

- Membership dues letters have been sent out and the fee is based upon the number of member agency's sworn officers
- Updated regional listing (members vs. non-members) will be provided at the "regional breakfast" during the conference

Intelligence Sharing-

- Overview of Chicago area activity by CPD present
 - Planned "Protest" (4000 +/- protestors) on March 18th along Michigan Avenue.
 - Possible conflicting "Feeder Marches" that may spread-out CPD's resources
 - Last year protestors blocked lake Shore Drive

Helicopter-

- FOX News Chicago aired a story on Chief Swanson's IRASS unit, shared with the board
- CPD has one unit operational with the completion of a second air unit accomplished soon

Old Business-

MABAS-

- Presentation of a "roll call" training DVD prepared by MABAS for Law Enforcement with 14 topics

ITERT-

- Organizational plan is progressing
- Teams to consist of 9-1-1 Telecommunicators and Technical personnel
- Membership is on a voluntary basis
- Intergovernmental agreement has been established
- Available for mutual aid deployments including EMAC

New Business-

- Ed Mohn presented a concept of an "Operational Command Team" comprised of various Law Enforcement Command Staff throughout the State
 - Handout provided with an Operational & Flow Chart
 - Positions, Duties, and Responsibilities identified within chart
 - Command, Control, and Support identified as a need for this plan
 - Lengthy discussion on this concept
- Preparation of an MOU between the FBI (Chicago and Springfield Field Offices) with ILEAS
- Hospital/Medical facility security preparation is a serious concern within the State
 - Facility lockdown issues and concerns
 - Quarantine/Isolation issues and concerns
 - Meeting recommended between Law Enforcement, Illinois Hospital Association, Hospital Security Organization, and IDPH
- House Appropriations Committee met on March 22nd discussing the funding for both ILEAS and MABAS in the amount of \$125,000 apiece
- DeJarnetteTech (ILEAS Informational Technology contractor) contract has lapsed and recommended to extend his contract to June coincide with ILEAS, motion made to extend his contract made by Jeff Bock, 2nd by Dave Owens carried with a voice vote

Motions to adjourn by Tim Swanson, 2nd by Mark Beckwith with a voice carry. Next meeting will be at the State Emergency Operations Center (SEOC) in Springfield, IL - *Executive Board*- Wednesday March 22, 2006
Governing Board- Thursday March 23, 2006

Respectfully Submitted,



Mark G. Beckwith
ILEAS Secretary