



**Governing Board Meeting Special Meeting  
March 6, 2018 @ 0800  
Crowne Plaza – Capital View  
3000 S. Dirksen Parkway, Springfield, IL 62703**

➤ **Meeting called to order**

Board President Dave Snyders called the meeting to order at 8:03 a.m.

➤ **Attendance**

Sheriff Dave Snyders/President	Present
Chief Steve Neubauer/Secretary	Present
Sheriff Derek Hagen/Treasurer	Present
Sheriff Keith Brown/Sgt. At Arms	Present
Chief Todd Murray	Absent
Sheriff Dwight Baird	Present
Chief David Summer	Present
Sheriff Mark Curran	Present
Chief Ken Winslow	Present
Sheriff Jeff Standard	Present
Chief Mike Metzler	Present
Chief Terry Bell	Present
Sheriff Neal Rohlfing	Present
Sheriff Michael Everett	Present
Chief Sean Reynolds	Present
Chief Harold Masse	Present
Chief Curt Barker	Present
Sheriff Brian Van Vickle	Absent
ISP Commander Mark Peyton	Present
Chief Fred Waller	Absent
Chief Eric Carter	Present

Out of 21 members, 18 Board members were present with no delegates.

**Also in attendance:** Executive Director, Jim Page, Chief of Staff, Larry Evans, Nancy Crossman, Calvin Stearns, Mick McAvoy, Jan Plotner Pete Smith, Rob Milka, NWCD & Jim Elliot, Lake Co. Sheriff.

○ **Introductions & Guests**

John Millner, Legislative Liaison for ILEAS

➤ **Public Comments**

➤ **Approval of Minutes of January 25, 2018**

Motion made by Hagen and seconded by Summer to approve the minutes of the January 25, 2018 Board meeting. Voice vote taken. Motion passed unanimously.

➤ **Financial**

○ **Business Budget Amendments**

None

○ **Fiscal Reports**

▪ **Snapshot**

Jan Plotner gave a brief overview of ILEAS' grant and fiscal status. Motion made by Baird and seconded by Curran to accept and approve the grant and fiscal report. Voice vote taken. Motion passed unanimously.

▪ **Grant & Grant Change Reports**

No changes

➤ **Current Issues & Updates for Board**

○ **Legislative Update**

▪ **John Millner**

John gave a brief update on activity in the General Assembly that directly impacts law enforcement.

○ **MABAS MOU**

ILEAS and MABAS have never adopted a Memorandum of Understanding (MOU). Having an MOU in place would provide a legal basis to facilitate operations when ILEAS and MABAS assets are responding to the same situation. It covers issues such as procedures for requesting assistance, disaster training and exercises and develops a partnership to explore ways to work together, share resources and benefit the communities we both serve. ILEAS has been approached by Illinois Public Works Mutual Aid Network (IPWMAN) to enter into a virtually identical agreement. Motion made by Hagen and seconded by Masse to authorize the Executive Director to determine final language agreement with MABAS and for the Director to bring the final document back to the Board at its next regularly scheduled meeting in May 2018. Voice vote taken. Motion passed unanimously.

○ **Indilus Contract**

The current four-year contract between ILEAS and Indilus Technology, LLC will end on June 30, 2018. Currently, INDILUS provides ILEAS with software development, database administration, website maintenance, planning, personnel training, and support services. Four years ago the Board determined that INDILUS was the Sole Source available from which ILEAS could obtain those services and that decision was accepted by IEMA. Procurement as a Sole Source satisfied ILEAS policy, IEMA policy and grant requirements. Motion made by Neubauer and seconded by Summer to designate Indilus as a sole source provider for the totally unique service they provide and to authorize staff to negotiate and execute a new four-year contract with Indilus Technologies for custom programs, IT support and planning services, web page services not to exceed 3% annual increases. Voice vote taken. Motion passed unanimously.

○ **IDPH Naloxone Grant Status Report**

IDPH has not issued the final version of the grant itself to ILEAS. We have agreed to language and it is in their hands. The effective date of this grant agreement once signed, will be September 30, 2017. The four-year grant has been broken up into four one year grants. ILEAS will get 80% of ¼ of the entire grant each year. A separate bank account has been established to account for those funds separately.

○ **Federal FY2018 Budget**

The President's budget document reduces the States Homeland Security and Urban Area Security initiative grants by 25%. In its place, there is a 25% match that must be provided by the states. Illinois match fund will be \$21 million to equal what was received in 2017.

➤ **Old Business**

Mark Peyton, ISP is now the acting chair of the ITTF Council.


➤ **New Business**

○ **Next Meeting May 24, 2018**

➤ **Adjournment**

At 8:39 a.m. motion was made by Rohlfing and seconded by Everett to adjourn the meeting. Voice vote taken. Motion passed unanimously.

These minutes were respectfully submitted



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**Dave Snyder**  
**President**