



**Governing Board Meeting Special Meeting
April 24, 2018 @ 1300
ILEAS Training Center
1701 E. Main Street, Urbana, IL 61802**

➤ **Meeting called to order**

Board Vice President Mike Metzler called the meeting to order at 1:05 P.M.

➤ **Attendance**

Sheriff Dave Snyders/President	Absent
Chief Mike Metzler/Vice President	Present
Steve Neubauer/Secretary	Present
Sheriff Derek Hagen/Treasurer	Present
Sheriff Keith Brown/Sgt. at arms	Absent
Chief Todd Murray	Present
Sheriff Dwight Baird**	Present** Jeff Burgner
Chief David Summer	Present
Sheriff Mark Curran**	Present ** Jim Elliot
Chief Ken Winslow**	Present**Don Mumaw
Sheriff Jeff Standard	Absent
Chief Terry Bell	Absent
Sheriff Neal Rohlfing	Present
Sheriff Michael Everett	Absent
Chief Sean Reynolds	Present
Chief Harold Masse	Absent
Chief Curt Barker	Absent
Sheriff Brian Van Vickle	Present
ISP Mark Peyton**	Present**Don Payton
Deputy Chief Eric Carter	Present
Chief of Patrol Fred Waller	Absent

Out of 21 members, 13 Board members were present with 4 delegates.

Also in attendance: Executive Director, Jim Page, Chief of Staff, Larry Evans, Nancy Crossman, Jan Plotner & Skip Frost.

○ **Introductions & Guests**

➤ **Public Comments**

➤ **Approval of Minutes of March 6, 2018**

Motion made by Hagen and seconded by Neubauer to approve the minutes of the March 6, 2018 Board meeting. Voice vote taken. Motion passed unanimously.

➤ **Financial**

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

- **Fiscal Reports**
 - **Snapshot**
- **Grant & Grant Change Reports**

➤ **Current Issues & Updates for Board**

○ **Additional Federal FY15 Grant**

ITTF Chair Mike Chamness and the Council of Chairs approved a project for ILEAS to begin the replacement of respirators for special teams. The grant paperwork is expected any day. Everything purchased pursuant to this grant MUST be delivered by August 31, 2018. Motion made by Rohlfling and seconded by Hagen to approve the acceptance of the additional FFY15 grant for \$119,535. Voice vote taken. Motion passed unanimously.

○ **Purchase of Respirators**

ILEAS was approved for the additional Federal Fy15 grant funds to be spent on the capital replacement project for respirator rotation. ILEAS is also reaching the end of the fiscal year and has other grant funds that needs to be expended prior to June 30th. It was determined that replacing as many of the current respirators as possible for all the special teams is a worthwhile capital replacement project. The quote provided to ILEAS is for approximately \$1200 per unit. The newly received \$119,535 Federal FY15 grant funds will be spent on new respirators for the Mobile Field Force Teams. Motion made by Carter and seconded by Rohlfling to approve the purchase of 361 C50 respirators for \$119,535 and 320 FM54 respirators for \$380,000. Voice vote taken. Motion passed unanimously.

○ **Purchase of Headsets**

Motion made by Summer and seconded by Rohlfling to approve the purchase of 50 Atlantic Bone Conduction Headsets at a cost of \$1850.00 per unit (\$93,000). Voice vote taken. Motion passed unanimously. The current headsets being utilized by the WMD SRT Teams have begun to deteriorate to the point that multiple headsets have required repair on a regular basis.

○ **IL. Coroners' Training Board Contract**

ILEAS and the newly formed Illinois Coroner's Training Board (ICTB) have entered into a contract for web and LMS services. ILEAS will do the software and web development, server hosting and bandwidth, web maintenance and access to LMS. This contract can be terminated by either party with a 60 day written notice. Motion made by Neubauer and seconded by Carter to authorize the Executive Director to enter into the contract with the Illinois Coroner's Training Board for web and LMS services. Voice vote taken. Motion passed unanimously.

➤ **Old Business**

➤ **New Business**

- **Next Meeting May 24, 2018**

➤ **Adjournment**

At 1:27 p.m. motion made by Rohlfling and seconded by Summer to adjourn the meeting. Voice vote taken. Motion passed unanimously.

These minutes were respectfully submitted



President Dave Snyder