



**Governing Board Meeting
September 28, 2023 @ 1100
1701 E. Main St, Urbana, Illinois 61802**

Governing Board Meeting

- **Meeting called to order**

President Mike Metzler called the meeting to order at 11:01 a.m.

- **Attendance**

Chief Todd Murray	Present
Sheriff Steve Stovall	Present
Sheriff Ron Hain	Absent
Chief Nick Sikora	Present
Chief Daniel Vittorio**	Present**Nick Kumke
Sheriff James Mendrick**	Present**Eric Swanson
Sheriff Paul Gann	Absent
Chief Derek Watts	Present
Sheriff Mark Vogelzang	Present
Chief Mike Metzler	Present
Chief Jarrett Ford	Present
Sheriff Jeff Bullard	Present
Chief Jason McFarland	Present
Chief Harold Masse	Present
Sheriff Robert Burns**	Present**J. Kilquist
Chief Karl Walldorf**	Present**Brian Baker
Sheriff Brian VanVickle	Absent
Chief Deputy Duane DeVries	Absent
Chief Larry Snelling	Absent
Major Scott Ahrens	Absent

Out of 20 Board members, 14 members were present with four delegates.

Also in Attendance: Larry Evans, Executive Director, Bryant Seraphin, Chief of Staff, Nancy Crossman, Jan Plotner, Mick McAvoy, Pete Smith, Calvin Stearns, Tony Shaw, Bill Springer and Russ Gentry.

- **Introductions & Guests**

None

- **Addenda to the Agenda**

Eliminated explanation of the purchase of HF radios. Page 3 of the issues document.

- **Public Comments**

None

- **Approval of Minutes of July 27, 2023 meeting**

Motion made by **Masse** and seconded by **Swanson** to approve the minutes of the July 27, 2023. Voice vote taken. **Motion passed unanimously.**

- **Financial**

Jan Plotner gave a brief overview of ILEAS' financial reports, including Balance sheet summary, Business account summary and Grant reports.

Motion made by **Bullard** and seconded by **Watts** to accept and adopt ILEAS' financial report including Balance sheet summary and Grant reports Voice vote taken. ***Motion passed unanimously.***

- **Financial Policy Review and Approval**

At the request of the auditors, the financial policies occasionally need to be reviewed by the Board.

Motion to accept the Financial Policies as presented

Motion made by **McFarland** and seconded by **Murray** to accept the Financial Polices as presented. Voice vote taken. ***Motion passed unanimously.***

- **Current Issues & Updates for Board**

- **Building Remodel Update and Expense approval**

Director Evans provided an update of the ILEAS Training Center upgrade project. We were happy to see that the General Contractor and HazMat removal was below the estimated "not to exceed" amount approved and ILEAS has entered into written agreements to allow work to begin.

Motion made by **Stovall** and seconded by **Vogelzang** to approve entering into an agreement with Open Road Paving for a cost not to exceed \$600,000 to complete the parking lot construction portion of the Training Center upgrade project. Voice vote taken. ***Motion passed unanimously.***

- **Communications Equipment Projects**

- **MFF Radio Upgrade Replacement**

ILEAS currently supports 10 Mobile Field Force Teams. Part of each team's equipment package includes access to radio communications, vital for deployment and member control. Replacement of team radios in manageable terms has been a priority for unmet needs funds for a number of years. Proposed is the purchase of:

42 Motorola APX 4000 Radios \$4,169.37per x 42 - **\$175,113.54**

Motorola Accessories \$200.39per x 42 - **\$8,416.24**

Power Products Batteries \$198.095 x 42 - **\$8,320.00**

For a total of **\$191,849.78**

Motion made by **Bullard** and seconded by **Masse** to purchase 42 Motorola APX 4000 radios and required accessories and batteries for a cost of \$191,849.78 to be distributed to identified MFF teams to replace existing aged equipment. Voice vote taken. ***Motion passed unanimously.***

- **UCP Cache Radio Upgrade Replacement**

In our continued efforts to replace outdated and aged equipment, communications staff is proposing the purchase of APX6000 radios at a cost of \$129,841.68, the purchase of 12 Motorola APX 4000 radios at a cost of \$50,032.44, the purchase of 1 APX 4500 radio at a cost of \$4,967.97, the purchase of APX 4000, 6000 accessories at a cost of \$7,737.68 and the purchase of 48 APX 6000, 24 APX 4000 Power Products Batteries at a cost of \$8,277.60.

Motion made by **McFarland** and seconded by **Ford** to approve the purchase of:

24 Motorola APX 6000 radios	\$129,841.68
12 Motorola APX 4000 radios	\$50,032.44
1 APX 4500 radio	\$4,967.97
APX 4000, 6000 accessories	\$7,737.68
48 APX 6000, 24 APX 4000 Power Products Batteries	<u>\$8,277.60</u>

Total **\$200,857.37** to
Motorola Inc.
Voice vote taken. ***Motion passed unanimously.***

▪ **ITECS HF Radio Upgrade Replacement** **Addended**

The communications team is working on a proposal to purchase up to 8 of the Mobile HF units and a single base station unit along with supporting programming, encryption key management, installation kits and other accessories. The estimated cost for this project is \$104,051.00.

○ **Unmet Needs Request**

On September 6, 2023, the Law Enforcement Mutual Aid Committee (LEMAC) met and discussed unmet needs priorities with present members. The unmet needs priorities are listed in the issues document.

Motion made by **Swanson** and seconded by **Sikora** to accept the unmet needs project listed as presented. Voice vote taken. ***Motion passed unanimously.***

○ **ICJIA Less Lethal Alternatives for Law Enforcement Grant Status**

Executive Director Evans gave a brief overview of the ICJIA Less Lethal Alternatives for Law Enforcement Grant.

Motion made by **Vogelzang** and seconded by **Swanson** with one member-voting nay for approval to accept and enter into a written agreement with the ICJIA for the \$19 Million less Lethal Alternatives for Law Enforcement grant and complete all sub-awardee and purchase agreements relying on everything in the Issues Document that is required. Voice vote taken.

Motion passed with one nay vote.

○ **NARCAN Grant Update**

▪ **Accept additional funds**

As the end of August approached, IDPH began to review the status of a number of their grants in the state. With a spending deadline of August 31(or return the money) they identified **\$347,348.98** that needed to be expended and contacted ILEAS.

Motion made by **Watts** and seconded by **Masse** to review and authorize the Grant Adjustment Notice of \$347,348.98 accepted on August 31, 2023 by Director Evans. Voice vote taken. ***Motion passed unanimously.***

▪ **Authorize purchase of NARCAN on 31 August, 2023**

Motion made by **Swanson** and seconded by **Murray** to review and authorize the purchase NARCAN grant related products from Adapt Pharma for \$347,278.00 on August 31, 2023. Voice vote taken. ***Motion passed unanimously.***

• **Old Business**

○ **DNC/RNC**

DNC – There will be 22 sub-committees. ILEAS has asked for a seats on a committee. Per Skiora, the secret service says not to expect any information until sometime in January.

RNC – No movement

- **New Business**
 - **2023 Meetings Remaining**
 - **December 14**

- **Adjournment**

Motion made by **Masse** and seconded by **Watts** to adjourn the meeting at 12:27 p.m. Voice vote taken. ***Motion passed unanimously.***



President Michael Metzler