



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM

April 26, 2012

ILEAS Training Center, 1701 E. Main St. – Urbana, Illinois 61802

11:00 AM

AGENDA

- Meeting called to order
- Attendance
- Approval of Minutes of March 6, 2012
- Guests Introduction
- Financial Report
 - Grant Report
 - Fiscal Report
 - FY12 Grant Mission Priority List – ITTF
 - FY09 Fund “Sweep” Proposals
 - Check Signer Resolution
- Current Issues & Updates for Board
 - Region 7 Truck Purchase
 - ISPERN Report
 - American Express Report
 - Legislative Update – HB5555
 - Policies Approval
 - Closed session for personnel discussion
- Old Business
 - Open Meetings Act Training Requirement Reminder
 - NATO/G8 Status
 - Agreement Status
 - Strategy
- New Business
 - Emergency Management Grant Transfer
 - DC Trip Report
- Adjournment