

ILEAS Board Meeting
March 5, 2013

Meeting called to order: Board President Larry Evans called the meeting to order at 7:57 a.m.

Attendance was taken:

Chief Larry Evans	Present
Sheriff Dave Snyders	Present
Sheriff Roger Scott	Absent
Chief Tom Roman	Absent
Sheriff John Zaruba	Absent
Chief Steve Neubauer	Absent
Sheriff Mike McCoy	Absent
Chief Robert Williams**	Present Robert Markovic (Delegate)
Sheriff Derek Hagen	Present
Chief James Kuchenbecker	Present
Sheriff Jim Vazzi	Absent
Chief Richard Miller	Present
Sheriff Andrew Hires	Present
Chief Jody O'Guinn	Absent
Sheriff Keith Brown	Absent
Chief Eric Smith	Present
Sheriff Tom Schneider	Present
Deputy Chief Wayne Gulliford	Present
Captain William Smith	Absent
Deputy Chief Steve Georgas	Present
Chief Victor Moreno	Absent

Out of 21 Board members 11 Board members were present including 1 delegate.

Also in attendance were: ILEAS Executive Director, James Page, and ILEAS staff, Nancy Crossman, Pat Carey, Pete Smith, Richard Huston and Calvin Stearns and Don Kauerauf.

New Board Members Introduction: The new board members were not present at this meeting due to the weather. Motion made by Kuchenbecker and seconded by Hires to approve the seating of the current and newly elected officers of the board. Voice vote was taken. Motion passed unanimously.

Guest Introduction: Dick Huston introduced Jim and Bill Legg, auditors for ILEAS and Ron Ellis, of Ellis and Ellis Consulting.

Previous Minutes:

- Motion made by Miller and seconded by Schneider to approve the minutes of January 31, 2013. Voice vote was taken. Motion passed unanimously.

Financial:

- **Grant & Fiscal Report** – Dick Huston gave a brief overview of the financial status of ILEAS. Dick stated that any unspent money would be repurposed by ITTF. Kuchenbecker asked the question, what does our future look like? Evans stated that in terms of funding, it is back at the drawing board. Motion made by Hagen and seconded by Snyders to approve the financial report as presented. Voice vote was taken. Motion passed unanimously.
- **FY12 Audit Report**
 - Bill and Jim Legg Auditors – The auditors signed off on the audit and rendered a “clean opinion,” indicating that it was a good audit.
- **Discussion of ITTF Grant Rules** - Jim Legg briefly spoke to the board on the rules of the audit process.
- **Review of Shovel Ready Projects** – ILEAS has been able to complete almost all of the requests approved by the Board. Only 2 requests remain unfulfilled – the completion of the ST-53 patriot replacement and the purchase of more PPE. ITTF has asked for proposals for the FY10 remaining funds as they have access to approximately \$1,000,000 in grant funds. A decision on the disbursement of those funds is expected later in March.

Current Issues & Updates for Board:

- **School Security Presentation** – Ron Ellis of Ellis and Ellis Consulting gave a presentation on the School and Campus Security Training Program funded by ITTF and sponsored/managed by ILEAS. The program provides awareness and preparedness level training for K-12 schools and higher education institutions (HEI) to enhance their capacity to plan for, respond to and recover from any emergency or disaster. The courses are appropriate for any law enforcement agency working with K-12 schools, colleges and universities in their jurisdiction. All courses are provided free of charge and many qualify for Illinois Administrator Academy credit, continuing education units or continuing professional development units. This presentation will provide an overview of the program, describe courses available and how to schedule training in your area.
 - **Video Distribution** – Later this week this will be sent out to all LE agencies in the state.
 - **LMS Development**
 - **Governor’s School Safety Summit** – On January 22, 2013, Governor Patrick Quinn convened professionals from across Illinois to participate in a Summit to develop both long and short term actions to enhance safety in Illinois’ schools. ILEAS was invited and took part in the Summit. There were approximately 30 participants at the Summit including chiefs of police, a sheriff, teachers, principals, superintendents and school board officials, mental health experts as well as representatives from IEMA, IL Department of Public Health and many others. The meeting took place at the Illinois

Emergency Management Agency where discussions took place on ways to further secure schools in Illinois.

- **ILEAS Legal Status**
 - **ILETSB** – No comments were made at this time.
 - **Governor’s 90-Day Review** – A letter from IEMA was sent to the State’s Attorney’s office with the results of the 90 day review. The key findings in the letter are as follows:
 1. ILEAS is reaffirmed as a legitimate and viable agency for the coordination of law enforcement mutual aid in the state.
 2. ILEAS is a public agency created pursuant to the Illinois Intergovernmental Cooperation Act by its governmental members.
 3. ILEAS has the authority to enter into agreements with other public agencies, including public agencies of other states.
 4. It is also an eligible pass-through recipient of federal homeland security funds.
- **New Mutual Aid Agreement**
- **Legislation** – With HB5555 dead, Evans asked that if anyone had any ideas for funding ILEAS past 2014, forward them to Jim Page.
- **Legislative Liaison** – MABAS has hired retired Senator John Millner as its lobbyist/legislative liaison. There seems to be value in coordinating with MABAS specifically on the issue of funding. ILEAS is thinking of hiring a lobbyist as well. Dues money would have to fund this as grant money cannot be used. ILEAS would like to work with MABAS to use the same lobbyist and work together. Motion made by Kuchenbecker and seconded by Miller to develop a lobbyist/legislative liaison capability for ILEAS being mindful of funding concerns. Voice vote was taken. Motion passed unanimously.

Old Business:

New Business:

Adjournment: at 8:42 motion was made by Schneider and seconded by Evans to adjourn the meeting. Voice vote was taken. Motion passed unanimously.

These minutes are respectfully submitted

Larry Evans
ILEAS Board President