



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM
Board Meeting
April 28, 2015 @ 0730
Crowne Plaza Hotel – 3000 S. Dirksen Parkway, Springfield, Illinois 62703

Officers' Election Committee

- **Meeting called to order:**
Board President Dave Snyders called the meeting to order at 7:34 a.m.
- **Attendance**
The nominating committee: Mark Curran, Neal Rohlfing and Mike Metzler were in attendance.
- **Nominations Received for Executive Officers**
 - **Nominations already Received**
 - **Nominations from the Floor**
Motion made by Schneider and seconded by Hagen to nominate Wayne Gulliford as the 2015 ILEAS Governing Board Secretary. Voice vote taken. Motion passed unanimously.
 - **Vote to report all nominations received to the Governing Board**
President Dave Snyders submitted one vote to obtain all other Board members to the ILEAS Governing board. Motion made by Metzler and seconded by Curran. Voice vote taken. Motion passed unanimously.

➤ **Attendance was taken:**

Chief Todd Murray	Present
Sheriff Dave Snyders	Present
Sheriff Dwight Baird	Present
Chief David Summer	Present
Sheriff Mark Curran	Present
Chief Steve Neubauer	Present
Sheriff Jeff Standard	Present
Chief Dustin Sutton	Present
Sheriff Derek Hagen	Present
Chief Mike Metzler	Present
Sheriff Neal Rohlfing	Present
Chief Terry Bell	Present
Sheriff William Rutan	Present
Chief Jeff Ray	Present
Chief Harold Masse	Present
Sheriff Keith Brown	Present
Chief Eric Smith	Present
Sheriff Tom Schneider	Present
Chief Wayne Gulliford	Present
Lieutenant Tad Williams	Present
Deputy Chief Steve Georgas	Absent

- **Also in attendance:** ILEAS Executive Director, Jim Page, ILEAS Chief of Staff, Jim Luecking, Nancy Crossman, Jan Plotner, Calvin Stearns, Mick McAvoy, Pete Smith

Out of 21 members 20 Board members were present with 0 delegates.

➤ **Introductions**

○ **Guests**

Jim Legg – Legg Auditing
Carmen Eddy - North West Central Dispatch
Darin DeHaan – Oregon Police Dept.
Don Kauerauf- ITTF
John Millner – Legislator/Lobbyist
Michelle Hanneken – ITTF

➤ **Public Comments**

There was no one present from the public.

➤ **Approval of the Minutes of December 11, 2015**

Motion made by Neubauer and seconded by Schneider to approve the minutes of December 11, 2014. Voice vote taken. Motion passed unanimously.

➤ **Approval of the Minutes of February 26, 2015**

Motion made by Hagen and seconded by Baird to approve the minutes of February 28, 2015. Voice vote taken. Motion passed unanimously.

➤ **Financial**

○ **Grant & Fiscal Report**

Jim Legg gave a brief overview of ILEAS' auditing process.
Jan Plotner gave a brief overview of ILEAS' financial status.

○ **Federal 2015 Budget**

Jim Page and Don Kauerauf gave a brief summary of the updated Federal FY 2015 Budget. The final approved grant budget will be available to the Board at the June 25, 2015 meeting. Motion made by Curran and seconded by Summer to approve the grant and fiscal report. Voice vote taken. Motion passed unanimously.

○ **Special Teams Overtime/Backfill Shortage**

After reviewing the data, statistics, the survey results and deliberating internally for some time, staff has developed a strategy to control overtime/backfill for Special Teams. Motion made by Hagen and seconded by Smith for staff to request that the Board discuss the issue and authorize ILEAS staff to implement the strategy as described in the issues document.

○ **Dues Status 2015**

- The Village of Irving has requested a dues waiver. RPC Fellows has been working with them to get the new LEMAA signed. They want to stay an ILEAS member but cannot afford the dues at this time. Motion made by Schneider and seconded by Standard to waive the dues for Irving PD. Voice vote taken. Motion passed unanimously.

It was suggested that if a department requests a waiver of dues and also requests reimbursement for overtime, they should reduce the reimbursement in order to pay the dues. General Council Mick McAvoy suggested that this be put on the agenda for discussion at the next Board meeting.

○ **ITC Lease Renewal**

Executive Director Page sought and received permission from President Snyders to make a partial lease payment for the period of April 1, 2015 through June 30, 2015. Permission was necessary because it is normally ILEAS policy that the Governing Board must approve all expenditures exceeding \$100,000. The partial payment was for \$109,237.80. ILEAS cannot submit a request for the rest until after July 1st. Motion made by Gulliford and seconded by Neubauer to authorize the initial lease payment to Champaign County for \$109,237.80. Voice vote taken. Motion passed unanimously. Motion made by Baird and seconded by Neubauer to authorize staff to work with the State to facilitate and make the payment of \$327,714 for the remainder of the year. Voice vote taken. Motion passed unanimously.

○ **IPWMAN Contract**

Chief of Staff Luecking reported on the IPWMAN contract. Motion made by Gulliford and seconded by Summer to request that the Governing Board authorize staff to enter into the IPWMAN agreement. Voice vote taken. Motion passed unanimously.

➤ **Current Issues & Updates for Board**

○ **Banking**

With an average daily balance of \$1.1 Million in our three accounts, and the current federal depository insurance (FDIC) limit is \$250,000, ILEAS is looking for ways of moving funds in order to provide the protection that is needed. Motion made by Curran and seconded by Standard to request authorization to work with the ILEAS Treasurer to move funds from current PNC accounts to money market accounts at local area banks in order to protect the funds from bank failure.

○ **WMD SRT Standard Operating Guidelines**

This issue has been moved to the June Board meeting.

○ **New LEMAA Status**

The adoption of the new Law Enforcement Mutual Aid Agreement (LEMAA) continues its implementation. As of December 1, 2014, ILEAS has received either resolutions or signed LEMAs from 726 agencies. (78% conversion completion) As the Board is aware, the original mutual aid agreement is still in effect for each agency that signed it until the agency signs the new one. ILEAS is auditing the database for agencies that either no longer exist, or do not exist in a form that can be members of ILEAS. Letters have been sent to the mayor, directors or commissioners of the agencies to determine their status. ILEAS requested that each agency respond by May 18, 2015 as to whether or not they exist or, if they do, they want to continue their membership in ILEAS.

○ **NIPAS Mobile Field Force**

The ILEAS Governing Board has briefly discussed in the recent past the issues regarding the NIPAS Mobile Field Force. It was indicated that the NIPAS Board was not interested in the NIPAS Mobile Field Force making the transition to the more full service Law Enforcement Patrol. They want the NIPAS Mobile Field Force to be solely focused on one thing – civil disorder for NIPAS agencies. It was suggested that we should take back the two trucks. Eric Smith stated that he thought that there was no choice, but to take back the trucks. President Snyders was in agreement with Smith. There is some interest in starting another team in Region 4. Motion made by Smith and seconded by Curran for staff to authorize staff to take back the two trucks. Voice vote taken. Motion made unanimously.

○ **Long Term Management Plan**

Executive Director Page has been discussing with the Executive Board a long term management plan for ILEAS. While there are no immediate plans for Page to step down or retire, the Executive Officers believe that in order to have an orderly transition when that happens planning should start well in advance. The current Chief of Staff, Jim Luecking, has expressed a desire to start cutting back responsibilities and hours. Luecking is currently both Special Teams Manager and the Chief of Staff. Luecking has reached the point where he is considering dropping back responsibilities in order to prepare for retirement. This anticipated absence in both the special Teams Manager, Chief of Staff and the eventual Executive Director will necessitate an entire new senior management team in the next few years. Instead of the traditional 2 to 4 weeks' notice, we believe now is the time to start the transition so that the candidates for those positions can be selected now so that when the time comes, appropriate people are in place.

Another consideration is Continuity of Operation. It would benefit ILEAS to have a long term capable Chief of Staff that could step into the Executive Director role in case something happened to Jim Page that would prevent him from fulfilling the responsibilities of Executive Director. A proposal will be discussed with the Board to consider. Motion made by Schneider and seconded by Curran to authorize the Executive Director to execute the aforementioned plan under the supervision of the President. This includes identifying funding that will not impact that overall budget and at least two Governing Board members and one Executive Officer participate in the selection process. Voice vote taken. Motion approved unanimously.

➤ **Old Business**

○ **Legislative Update**

Lobbyist John Millner gave a brief update on the progress of the \$3 license plate fee.

➤ **New Business**

➤ **Adjournment**

At 9:19 a.m. motion made by Baird and seconded by Schneider to adjourn the meeting. Voice vote taken. Motion passed unanimously.

These minutes were respectfully submitted



Dave Snyder
President