



**ILEAS Board Meeting
June 29, 2005
Crowne Plaza, Springfield, Illinois**

Meeting attendees-

Gary Stryker, Don Bennett, Brent Fischer, Tim Lyerla, Ron Shipp, Susie Nichols, Larry Evans, Mike Bily, Ed Urban, Dave Snyders, Ed Mohn, Mark Beckwith, Terry Knop, Jim Page, Dave Owens, Jeff Bock, Pete Smith, Kevin Eack, Tim Swanson, Jim Luecking.

Meeting called to order at 9:00am by President Stryker.

- Reading of the minutes. Motion to approve by Dave Owens, 2nd by Jeff Bock and carried with a voice vote.

Treasurer's Report-

- Don Bennett filed the report bringing the attention of the board to the letter regarding the audit. See hand-out for more details.
- Motion to accept by Kevin Eack, Second by Brent Fischer and carried with a voice vote.

Executive Director's Report-

- Regional executive boards to contact non-member agencies within their region for membership interest.
- Division of Region- 2 SRT into two teams of twenty-five members due to the size of the region. A report from the Region- 2 Executive Board at the July meeting.
- Refer to Executive Director's report for further details.

Introduction of guests/speakers-

- Presentation and overview of the NIMS concept and National Preparedness goals by Pete Smith and Richard Jaehne.
- Overview of Homeland Security Presidential Directive 8 (HSPD-8), updating the preparedness, measurability, and goals. Interim goals were published on 3/31/2005 with final version identifying target levels of capability by 10/2005.
- Agencies must aggressively seek the Unified Command concept as mandated.
- Presentation by Dominique Detloff and Breanne Clark from the Chemical Biological Defense Product Support located at the Rock Island Arsenal regarding the support to local emergency services to procure chemical/biological equipment from the Arsenal.

Financial-

- ILEAS will now receive a 90-day advance of management and administrative funds every quarter. Payroll and other routine payments will come out of those funds.
- Summary by Don Bennett of the proposed cost of the audit by Legg & Legg in the amount of \$15,000. This is the cap of the audit; overall cost may be less since this is the first audit of ILEAS.
- Motion to approve Legg & Legg made by Don Bennett, 2nd by Brett Fischer with a voice carry.
- Senator Hawkinson advised the board that the Congress is looking at ways to cut funding but there seems to be support for law enforcement on Capital Hill. A motion was made to send a congressional letter by Brett Fischer, 2nd by Dave Owens with a voice carry.

Special Response Team –

- Handout illustrating the Training Matrix of required training and approved overtime compensation.

Grants-

- Review and awarding of University grants by the Grant committee.
- Committee chairman Dave Owens extended his appreciation to the committee members for their time reviewing the applications in May.

Training-

- Focus on telecommunicator training; there is a proposed “break-out” session at the 2006 conference.
- “Work in progress” for Methamphetamine awareness training for front-line officers.

Car Plan-

- 500 completed cards with another 100 in-progress.

Legislation-

- No report.

Annual Conference-

- Working on the 2006 conference, anyone with ideas for the “break-out” training sessions should contact Jeff Bock or a member of the committee.
- President Stryker advised that at the Illinois Chiefs of police conference August 15-18 in Rosemont, an SRT Unit and Mobile Command Suite will be on display.

Transportation-

- Pete Smith advised that at the 6/03 meeting held at the Amtrak headquarters, Amtrak is still working on their procedure for “mass evacuation” events.
- IDOT is hosting an evacuation exercise on 08/30-31 in Chicago, this is by invitation only.

Membership-

- Regional executive boards are encouraged to contact agencies that are not current ILEAS members seeking their interest to join.

Communications-

- No report.

Old Business-

Field Force-

- Tim Swanson and Jim Luecking will continue working on procedures and costs.

Law Enforcement Air Support-

- Authorization of waiver for special operations equipment purchase of \$170,000 +/- from ITTF Transportation committee.
- Approval of waiver requested by ITTF to be approved by ILEAS board; motion by Kevin Eack, 2nd by Jeff Bock with a voice carry.

State Board Meeting Accommodations-

- Discussion addressing only two (2) members from each region's executive board accommodations will be covered by ILEAS to attend the monthly meetings. Further discussion at the August or September full meeting of all Regional Boards.
- September meeting will be in Champaign, Executive Board meeting on the 20th, and the State Board on the 21st. The Executive Board members from each region will be invited to attend.

New Business-

Intelligence Sharing Committee-

- Formation of an Intelligence Sharing Committee to oversee the education of law enforcement personnel on the STIC program and top ensure the intelligence dissemination amongst Illinois law enforcement agencies.
- Committee will be chaired by Kevin Eack; other members are Brent Fischer, Dave Snyders, representative from the Chicago and Naperville Police Department's.

Motion to adjourn- Kevin Eack, 2nd by Dave Owens with a voice carry.

Next Meetings-

June 28, 2005- Executive Board meeting
June 29, 2005- State Board meeting

Respectfully Submitted,
Mark G. Beckwith
ILEAS Secretary
Chief of Police
Milan Police Department