



**ILLINOIS LAW ENFORCEMENT ALARM SYSTEM, INC.**  
**April 16, 2008 BOARD MEETING**  
**SEOC**  
**2200 S. DIRKSEN PARKWAY**  
**Springfield, Ill. 62703**

**Meeting Minutes**

- \* Meeting called to order by President Mark Beckwith at 09:45.
- \* Attendance

<b>ILEAS GOVERNING BOARD</b>	<b>REGION</b>	<b><i>Present</i></b>	<b>ABSENT</b>
Sheriff Gab Cady	ISA	X	
Chief Tom Braglia	IACP	X	
Chief Mark Beckwith	2	X	
Sheriff Dave Snyders	2	X	
Chief Don Bennett	3	X	
Sheriff Roger Scott	3	X	
Chief Jeff Chudwin	4		X
Sheriff John Zaruba	4		X
Sheriff Brent Fischer	6	X	
Chief Ralph Caldwell	6	X	
Sheriff Robert McCarty	7	X	
Chief Jim Kuchenbecker	7	X	
Chief Chris Sullivan	8		X
Sheriff Jim Vazzi	8		X
Chief Larry Evans	9	X	
Sheriff Andrew Hires	9	X	
Sheriff Tom Cundiff	11		X
Chief Lyndon Thies	11	X	
First Dep. Director Bruggeman	ISP		
Insp. Kevin Eack- Delegate	ISP	X	
Col. Nelson			
Deputy Supt. Mike Shields	CPD	X	
Commander Wayne Gulliford	CPD	X	
<b>Total</b>		<b>16</b>	<b>5</b>

- \* Financial report issued by Treasurer Don Bennett.

**Motion to approve financial report made by Brent Fischer  
2nd by Kuchenbecker  
Motion carried.**

- \* Approval of Minutes from September 2007 meeting.

**Motion to approve September 2007 minutes made by Fischer.  
2nd by Bennett.  
Motion carried.**

- \* Introduction of Guests/Presenters

Director Bruggeman introduced Colonel Nelson with the Illinois State Police who is replacing assuming his position on board.

President Beckwith presents ILEAS appreciation awards to members who were not at the conference. Braglia, Hires, Scott.

Director Page could not attend today because is was in Washington yesterday and re-banding meeting today. Apologizes for absence.

- \* Review of Legislator Reception

President Beckwith discusses the reception. As many as 29 legislators may have attended. Worked out very well with positive dialogue and many representatives toured the equipment. Thanks the agencies that manned the equipment and gave tours. Thanks to everyone for being there. Purpose of the event was to get ILEAS funding reinstated. Vetoed again this year. That money is needed to administer the funding we receive from DHS. Beckwith appreciates everyone's effort including IACP and Illinois Sheriffs Association advice on how to accomplish our goals.

- \* Executive Director's Report

Executive Director's report presented by Jim Luecking. Refer to executive director's report supplied to each attendee for specifics.

Mike Chamness gives report on star com radio distribution to college campuses. Asking for a law that requires colleges to have an all hazards plan and practice it once a year. This will have an impact on law enforcement. A Campus wide alarm system being recommended. We want them to have a redundant system. Metal health prevention committee should have survey of available services and recommendations that each campus come up with threat assessment teams in an attempt to spot erratic behavior. Recommendation to create a policy on how colleges will deal with people identified as being at risk.

Legal. Currently compiling a menu of issues for colleges to look at so they can see what they will have to deal with and what information can be shared, on campuses per privacy laws. When balanced against security concerns, there is a list of information that can be released. Recommendation for \$25,000,000 to provide for security enhancements. IEMA would handle the funds to upgrade hiring more counselors, radios and equipment etc. Campus Security Task Force meeting on Feb 29<sup>th</sup> with president and other representatives from NIU. Chief Grady put

out potential best practices in training and tactics and cross training opportunities. If you want a copy, go to [www.ready.illinois.gov](http://www.ready.illinois.gov). Report is posted on the web site. Can get a CD of the presentation to each agency who requests one. Information supplied about a law change that goes into effect June 1st. New law will allow for checks with private mental institutions as well as public. Information can be put on the ILEAS web site to read behind the password. Campus safety piece will be added to the [ready.illinois.gov](http://ready.illinois.gov) web site. We have a 24 minute video on information that was put together after a number of past school incidents.

Questions:

President Beckwith reminds everyone that about the medical problems faced by the Owens family. Keep in prayers along with Chief Laine from Algonquin because he is also ill.

\* Committee reports.

Intelligence - Kevin Eack. No presentation from STIC today. STIC has been aiding in investigations especially after NIU incident. Things have been challenging

ICLEAR - No formal report. Next thing is the distribution of on site credentialing being delivered to command post locations soon. Training on how to use and what it is used for. ICLEAR is beginning to work on inter-face with New World to determine how this will happen. Testing procedures for reporting into system for agencies that don't have an RMS in place. Board will be hearing for requests to spend money to make the next step into the integration of ICLEAR. Mobile environment tested successfully. President Beckwith asks how receptive vendors have been interfacing with the state system? State intends to require one vendor patch apply to all of their customers. After we get one, they will start marching through each vendor. Kuchenbecker suggest contacting his county about an issue they had with New World.

Communications - No report

SRT - Luecking refers all information contained in Director's report.

Mobile Field Force - Luecking reports basic training in two weeks which will bring everyone to fully operational. 6 trucks ordered, 2 on way to Indiana for outfitting. Not expected for 5 months. Cascade trucks contracted to be built but have not been started yet. 9 months anticipated time for these.

Legislative - No report

Grants - No report

Training Center – President Beckwith anxious to get center up and running with a June ribbon cutting. Nice to see center is progressing. Lots of time and effort put into this project.

CAR - President Beckwith reports that cards should be regularly checked and updated by whoever is responsible for this information. Once you enter the data, it is immediately updated and live. Indulus is working on automating this process so that member agencies don't have to continually update. Make sure PSAPS are aware and be prepared to answer test calls.

Annual Conference - Jim Luecking reviews conference attendance figures and agencies that still need to pay their conference fees.

Public Transportation - Pete Smith reports nothing from evacuation committee. Next meeting is at the end of May and will report back. Smith discusses another issue of concern about how Chicago's evacuation plan will play out with ILEAS alarm cards and how they are set up. Existing cards are adequate for most scenarios but there is a concern that where Chicago's plan leaves off, what would happen where their plan stops. Examined that the existing cards will work with exception of worst case scenarios. Working with Chiefs and Sheriffs associations and form special alarm cards that would take over in the event that traffic is reversed which represents a worst case. Similar to existing cards but will extend out ½ hour further to determine who gets called out during this time of incident. This way we won't have several agencies calling out to the same agencies over and over again because so many departments are on each other's cards.

Finance - Covered Pete Smith's and other's efforts to educate legislators for funding needs.

Other Funding Sources. Attorney is finalizing our foundation request. Foundation formation will allow ILEAS to accept private industry funding in many cases. Should be finalized and submitted soon

IMAT – No report

Biological Incident Management - No report

Aviation - No report

\* Old Business

Outstanding Dues - President Beckwith supplied a list of agencies that still owe ILEAS dues and asked that local agencies contact those close to them to remind them about payments.

\* New Business

Thanks to Mike Shields and Pete Smith who arranged meeting with Supt. Weiss. Meeting was held to help educate Weiss about ILEAS. He is a supporter and we look forward to a continued positive relationship. Pete Smith will represent ILEAS in Chicago meetings and offer information at the academy about the program to new recruits.

\* Adjournment

**Motion to adjourn by Kuchenbecker  
2nd by Fischer  
Meeting adjourned at 10:26**