



**ILLINOIS LAW ENFORCEMENT ALARM SYSTEM
Executive Officers Nominating Committee**

March 14, 2017 @ 0800

Crowne Plaza Hotel – 3000 S. Dirksen Parkway, Springfield, Illinois 62703

- **Meeting called to order**
Board President called the meeting to order at 8:00 a.m.
- **Attendance**
The nominating committee: Chairman, Mike Metzler, Neal Rohlfing and David Summer were in attendance.
- **Nominations Received for Executive Officers**
 - **Nominations from the Floor**
There were no nominations from the floor for Executive Officers..
- **Adjournment**
The meeting adjourned at 8:04 a.m.

ILEAS Full Governing Board Meeting

March 14, 2017 @ 0800

Crowne Plaza 3000 S. Dirksen Parkway, Springfield, Illinois 62703

- **Meeting called to order**
Board President Dave Snyders called the meeting to order at 8:04 a.m.
- **Attendance**

Sheriff Dave Snyders/President	Present
Chief Steve Neubauer/Secretary	Present
Sheriff Derek Hagen/Treasurer	Present
Sheriff Tom Schneider/Vice President	Present
Sheriff Keith Brown/Sgt. at Arms	Present
Chief Todd Murray	Present
Sheriff Dwight Baird	Present
Chief David Summer	Present
Sheriff Mark Curran	Present
Chief Ken Winslow	Present
Sheriff Jeff Standard	Present
Chief Mike Metzler	Present
Chief Terry Bell	Absent
Sheriff Neal Rohlfing	Present
Sheriff Michael Everett	Present

Chief Sean Reynolds	Present
Chief Harold Masse	Present
Chief Curt Barker	Present
Colonel Tad Williams	Present
Chief Fred Waller	Absent
Chief Eric Carter	Present

Out of 21 members, 20 Board members were present with 1 delegate. Jim Elliot

Also in attendance: ILEAS Executive Director, Jim Page, Chief of Staff, Larry Evans, Nancy Crossman, Skip Frost, Calvin Stearns, Pete Smith, Jan Plotner and Mick McAvoy.

➤ **Introductions**

○ **Guests**

John Millner, ILEAS Legislative Liaison, Mike Emory U.S. Attorney General's Office, Mike Forest MABAS, Darin Beckman, MABAS, Nate Kraus &

➤ **Public Comments**

➤ **Approval of Minutes of January 26, 2017**

Motion made by Schneider and seconded by Metzler to approve the minutes of the January 26, 2017 Board meeting. Voice vote taken. Motion passed unanimously.

➤ **Governing Board Executive Officers' Election**

○ **Nominating Committee Report & Election**

President Dave Snyders cast a single vote to re-elect the present Executive Officers.

➤ **Financial**

○ **Fiscal Reports**

Jan Plotner, finance Manager gave a brief overview of ILEAS' Grant and Fiscal status. Motion made by Summer and seconded by Standard to accept and approve the Grant and Fiscal report. Voice vote taken. Motion passed unanimously.

▪ **Snapshot/Business Account/Grant Reports**

➤ **Current Issues & Updates for Board**

○ **John Millner Legislative Update**

John Millner was present to discuss legislative issues and provided an update to proposed legislation that will affect ILEAS.

○ **Training OT/Backfill Issues**

▪ **Environmental Planning and Historic Preservation**

IEMA has reinterpreted and increased the enforcement of rules regarding overtime/backfill for the training of special teams. With only a few days' notice of this rule enforcement, the teams are scrambling to get EHP's completed as far out into the future as possible since it takes 6-8 weeks to process and review the EHP's.

▪ **OT/BF Documentation**

Mabas and ILEAS met with IEMA officials in February to discuss the process of OT/BF documentation. An agreement was reached so that everyone was submitting the same thing. This agreement resulted in ILEAS/MABAS being able to submit letters from chiefs/sheriffs. With some modifications, IEMA will now accept typed online rosters.

However, the need to document specific team members and backfill officers' names and pay rates, will become a new requirement. ILEAS is testing the new system with ten sample agencies. The switchover will start in the near future so that reimbursements can begin to flow. However, the bottom line is chiefs/sheriffs administrative staff and ILEAS finance/special teams staffs will have much more work to do.

- **County/Regional Law Enforcement Incident Management Assistance Teams**

ILEAS has been working with regional chiefs associations, to facilitate the establishment of incident Management Assistance Teams or IMAT. The purpose of an IMAT is to provide trained command level law enforcement officers, via a mutual aid request, to an agency with has been stricken with an overwhelming disaster on emergency situationsthat is primarily a law enforcement incident.

The Pilot program for this effort was set in motion by the DuPage County Chiefs of Police Association, with assistance from the DuPage County Office of Homeland Security and Emergency Management and ILEAS. These are not ILEAS teams in the Mobile Field Force and Special Response sense. ILEAS is not forming these teams as they are formed locally by the regional chiefs and sheriffs. However, ILEAS is facilitating and supporting their efforts by providing funds to purchase class materials and instructors.

- **Conference Status**

After having difficulty finding a good date to land on, ILEAS decide to hold the conference in March again this year. This year is the first year that ILEAS has not used any Federal funds for the conference. The State has capped conference costs to \$10,000 of Federal money and placed many restrictions on the use of the funds. Executive Director Page has proposed a realignment of the traditional Annual Conference that restructures the Annual Conference. Ideas that include:

- Put together an ad hoc workgroup of Board members, staff and Foundation Board members to review the purpose of the conference to ensure that it is worth the money it costs and re-evaluate the relationship between ILEAS and the Foundation with regard to the Conference.
- Make the conference a larger bi-annual event supplemented in the off-years by a one day workshop in each region.
- Look for a different venue and explore a different schedule of events and format to re-energize enthusiasm.
- Possibly partnering with a current conference donducted by another agency/organization.

Motion made by Curran and seconded by Standard to authorize a comprehensive review of the Conference. Voice vote take. Motion passed unanimously.

➤ **Old Business**

- **Communications Activities Update**

Page gave an update of the Communications Program activities to date. ILEAS is collecting requests for any of the surplus radios. The StarCom21 retrieval project has been drawn to a close on January 31st. However, radios are still coming in.

- **Region 4 North Mobile Field Force Team**

On March 7, 2017 a meeting about the Region 4 North Mobile field force occurred at MABAS Response Center in Wheeling. A presentation was made and questions answered about the creation of the region 4 North Mobile Field Force Team. ILEAS staff is in the process of collecting the contact names and other date from interested agencies and starting the process of team creation.

- **LMS Update**

The Topyx online Learning Management System (LMS) is progressing well. We will begin posting courses that cover ILEAS topics to include classes about the use of the StarCom 21 radios. Our intention is to eventually make the LMS accessible by our membership as interest and course selection expands.

- **New Business**

- **Adjournment**

At 9:04 a.m. motion was made by Curran and seconded by Metzler to adjourn the meeting. Voice vote taken. Motion passed unanimously.

These minutes were respectfully submitted

Dave Snyders
President