



**Governing Board Meeting**  
**March 26, 2024 08:00**  
**Alma Mater Room I-Hotel Conference**  
**Center**  
**Champaign, IL.**

**Governing Board Meeting**

- **Meeting called to order**

President Metzler called the meeting to order at 12:00 p.m.

- **Attendance**

Chief Todd Stockburger	Absent
Sheriff Steve Stovall	Present
Sheriff Ron Hain**	Present**Wolf/Delegate
Chief Nick Sikora	Present
Chief Daniel Vittorio	Present
Sheriff James Mendrick**	Present**E. Swanson/Delegate
Sheriff Paul Gann	Present
Chief Derek Watts	Present
Sheriff Mark Vogelzang	Present
Chief Mike Metzler	Present
Sheriff Jeff Connor**	Present**M. Pulido/Delegate
Chief Jarrett Ford**	Present**J. Franke/Delegate
Sheriff Jeff Bullard	Present
Chief Jason McFarland	Present
Chief Harold Masse	Absent
Sheriff Robert Burns**	Present**J. Kilquist/Delegate
Chief Karl Walldorf	Absent
Sheriff Brian VanVickle	Absent
Chief Duane DeVries	Present
Major Scott Ahrens	Present
Chief Larry Snelling	Absent

Out of 21 Board member's 16 members were present with 5 delegates.

**Also in Attendance:**

Larry Evans, Executive Director, Bryant Seraphin, Chief of Staff, Nancy Crossman, Jan Plotner, Mick McAvoy, Skip Frost, Calvin Stearns, Pete Smith and John Konopek.

- **Introductions & Guests**

Introductions were made

- **Addenda to the Agenda**

None

- **Public Comments**

None

- **Approval of Minutes**

Motion made by **Sikora** and seconded **Pulido** to approve the minutes of the January 25, 2024 Board meeting. Voice vote taken. ***Motion passed unanimously.***

- **Financial**

Jan Plotner gave a brief overview of ILEAS' financial reports, including Balance sheet summary, Business account summary and Grant reports.

Motion made by **Bullard** and seconded by **Swanson** to accept and adopt ILEAS' financial report including balance sheet summary, business account summary and grant reports. Voice vote taken. ***Motion passed unanimously.***

- **Current Issues & Updates for Board**

- **FY24 Homeland Security Grant Proposal**

Work on budgets for committees covered by the HSAC began months ago in keeping with the practice of having as much work pre-emptively completed in preparation for the official federal Notice of Funding Opportunity (NOFO).

- **ILEAS Foundation Lease Agreement**

In Fiscal Year 2024, which ends June 30, 2024, there will have been significant changes within the Foundation. Jim Page left ILEAS in December of 2022 and now volunteers for the Foundation. Jan will also be volunteering for the Foundation in a fundraising capacity after her retirement in April 2024. In lieu of the gift shop space, the ILEAS Foundation would like to rent an office to support ILEAS Foundation activities at the same cost as the gift shop space.

Motion made by **Vittorio** and seconded by **Vogelzang** to approve entering into a new lease for office space (\$2400.00) and administrative contract (\$5000.00) with the ILEAS Foundation as described in the in the issues document. Voice vote taken. ***Motion passed unanimously.***

- **ILEAS Training Center Update**

The ILEAS Training Center continues and is within days of completion. Financially, we remain on or under budget in all major categories. See the issues document for current financial status.

- **Unmet Needs Funding and Purchases**

- **LRAD Devices**

We currently have a quote for \$12,703.65 for each 100X-BLK-MAG LRAD unit.

- **Tactical Ballistic Shields**

We currently have a quote for \$8,624.00 per set of United Shield 20x34 III+ with viewport and light and United Shield MXV IIIA with viewport and B50 light installed

Motion made by **Pulido** and seconded by **Bullard** for approval to move ahead with the plan to purchase Tactical Ballistic Shields with a cap of \$200,000 and LRAD devices with a cap of \$250,000 using funds anticipated from IEMA-OHS. This approval would include authorization to exceed the \$100,000 threshold established by policy in the event sufficient money is received for either category of equipment. Voice vote taken. ***Motion passed unanimously.***

○ **Agreement between ILEAS and ING for use of facility during eclipse training**

With the anticipated deployments to the DNC/RNC as well as in furtherance to the overall mission, a decision was made to host a multi-team training event for MFF teams. The dates selected for this training event are April 7<sup>th</sup> thru the 9<sup>th</sup> to be held in Murphysboro, IL to coincide with the solar eclipse occurring April 8<sup>th</sup>.

Motion made by **Sikora** and seconded by **Vogelzang** requesting permission to enter into an Intergovernmental Agree with the Illinois National Guard for use of the Murphysboro Readiness Center April 7-9th, at an anticipated cost of \$1,767.30 total for conducting Mobile Field Force training. Voice vote taken. ***Motion passed unanimously.***

○ **Contract Renewals**

▪ **Mutual Aid Dispatch**

Since its inception, ILEAS has utilized Northwest Central Dispatch (NWCDS) in Arlington Heights (primary) and Peoria Dispatch in Peoria (backup) as the ILEAS mutual aid contact and dispatch centers. These dispatch centers and their staff are absolutely vital to the ILEAS model and serve as the single point of contact for agencies in need for immediate assistance. A 4% increase has been factored in.

Motion made by **McFarland** and seconded by **Gann** to request the Board approve the execution of contracts for mutual aid dispatch services for Northwest Central Dispatch from **\$25,000** to **\$26,000** for the period July 1, 2024 through June 30, 2025 and Peoria Dispatch from **\$6,250** to **\$6,500** for the period from July 1, 2024 through June 30, 2025. Voice vote. ***Motion passed unanimously.***

▪ **John Millner and Associates**

John Millner is the ILEAS legislative liaison. This contract is paid from NON-Federal and NON-State grant funds. Millner keeps ILEAS informed of legislation that may affect ILEAS' activities and keeps an open line to other LE lobbying interests. Millner's contract cost has not increased since 2013.

Motion made by **Vittorio** and seconded by **Watts** to request that the Board authorize staff to extend the Milner and Associates contract for another year at a cost of \$24,000. Voice vote taken. ***Motion passed unanimously.***

- **IDPH NARCAN Grant**

ILEAS will continue its long standing relationship with the Illinois Department of Public Health targeting the opioid crisis through the “*Empowering and Equipping Law Enforcement and Communities in Rural Illinois to Reduce Opioid Overdose*” grant issued by the federal substance abuse and mental health services administration.

Motion made by **Wolf** and seconded by **Stovall** to request the Board approve acceptance and execution of all duties pursuant to the \$207,703 grant award through the “*Empowering and Equipping Law Enforcement and Communities in Rural Illinois to Reduce Opioid Overdose*” Voice vote taken. ***Motion passed unanimously.***

- **Old Business**

- **ICJIA Less Lethal Alternative for L.E. Grant Update**

The ICJIA Less Lethal Alternative for L.E. Grant Agreement with ILEAS was signed on December 26, 2023. Since that date, ILEAS staff has continued to work closely with the Justice Authority to ensure all required documentation, approvals, and financial processes are being worked through to keep implementation moving forward.

- **RNC/DNC Update**

**RNC:** Communications with Milwaukee Police Department have continued over the past weeks. Wisconsin intends to utilize the EMAC system for activation and response from a multitude of agencies from across the country. Our original reply to Milwaukee for planning purposes was 100 MFF Officers. The RNC is July 15<sup>th</sup>-18<sup>th</sup>.

**DNC:** ILEAS RPC’s and staff have been attending routine committee and other planning meetings hosted by Federal, State and the Chicago Police Department. Response to the DNC will be via a written contract between the City of Chicago and responding units, coordinated by ILEAS similar to what was done in 2012 during NATO. The DNC is August 19<sup>th</sup>-22<sup>nd</sup>

- **Executive Board**

Currently, the position of Secretary is open and needs to be filled. Only a board member with at least one year of service can fill the position.

Motion made by **Watts** and seconded by **Stovall** to fill the position of Secretary by Sheriff Paul Gann. Voice vote taken. ***Motion passed unanimously.***

- **New Business**

- **2024 Meetings**

- **May 23rd**
- **July 25<sup>th</sup>**
- **September 26<sup>th</sup>**
- **December 12<sup>th</sup>**

- **Adjournment**

Motion made by **Bullard** and seconded by **Pulido** to adjourn the meeting at 12:45 p.m. Voice vote taken. ***Motion passed unanimously.***



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**President Michael Metzler**