



## Governing Board Meeting

July 28, 2022 @ 1100  
1701 E. Main St, Urbana, Illinois 61802

### Governing Board Meeting

➤ **Meeting called to order**

Board President Dave Summer called the meeting to order at 11:02 a.m.

➤ **Attendance**

|  |                      |
|--|----------------------|
| Chief Todd Murray                        | Present              |
| Sheriff Dave Snyders**                   | Present**Stovall     |
| Sheriff Ken Briley                       | Present              |
| Chief Dave Summer                        | Present              |
| Chief Daniel Vittorio                    | Absent               |
| Sheriff James Mendrick**                 | Present** Tim Jasper |
| Sheriff Jack Campbell                    | Absent               |
| Chief Jerel Jones                        | Absent               |
| Sheriff Dustin Heurman                   | Present              |
| Chief Mike Metzler                       | Present              |
| Sheriff Rick Robbins                     | Absent               |
| Chief Marcos Pulido                      | Present              |
| Sheriff Jeff Bullard                     | Present              |
| Chief Jason McFarland                    | Present              |
| Chief Harry Masse                        | Present              |
| Chief Robert Burns**                     | Present**Kilquist    |
| Sheriff Brian VanVickle                  | Present              |
| Major John W. Price                      | Present              |
| 1 <sup>st</sup> Deputy Supt. Eric Carter | Absent               |
| Chief Ernest Cato II                     | Present              |
| Chief Karl Walldorf                      | Present              |

Out of 21 Board members, 18 members were present with 3 delegates.

**Also in Attendance:** Jim Page, Executive Director, Nancy Crossman, Jan Plotner, Mick McAvoy, Skip Frost, Pete Smith, Calvin Stearns.

○ **Introductions & Guests**

Scott Ahrens, ISP

➤ **Addenda to the Agenda**

➤ **Public Comments**

➤ **Approval of Minutes of May 26, 2022**

Motion made by **Masse** and seconded by **Briley** to approve the minutes of the May 26, 2022 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 grant reports and Grant adjustment report.

Motion made by **VanVickle** and seconded by **Price** to accept and adopt ILEAS' financial report including Balance Sheet summary, Business Account summary, Grant reports and Grant Adjustment report. Voice vote taken. **Motion passed unanimously.**

○ **PAR Grant Approval**

This year ILEAS has been approved for \$697,500 in PAR funding. See issues document for list of approved authorized expenses.

Motion made by **McFarland** and seconded by **Pulido** to approve the acceptance of the PAR grant funds. Voice vote taken. **Motion passed unanimously.**

○ **Business Account Budget for FY23 Approval**

Motion made by **McFarland** and seconded by **Pulido** to approve the Business Account budget for FY23. Voice vote taken. **Motion passed unanimously.**

➤ **Current Issues & Updates for Board**

○ **Communications Purchases**

SFY23 Preparedness and Response Grant (PAR) has \$206,000 allocated for communications capital replacement. Communications staff is proposing to replace 48 StarCom21 portable radios. The proposed portables provide upgraded functionality in the radios which were purchased out of the State Master Contract. There may be available funding to replace one of ten 800 MHz repeaters of the type used by ILEAS Special Response teams. The proposed repeater which was purchased out of the GSA contract provides better functionality.

Motion made by **Metzler** and seconded by **Briley** to approve the purchase of replacement portable radios from the state contract, and one repeater from GSA, total not to exceed \$206,000. Voice vote taken. **Motion passed unanimously.**

○ **Motorola Licensing Authority**

Staff has selected Motorola as the vendor as a single source provider, as there is no other source available. The State of Illinois has an exclusive contract with Motorola Solutions to build, maintain and operate the StarCom 21 radio network. The grant documentation also states for communications specifically identifies the StarCom21 system as the only system for which the use license fees are intended. The current contract has recently expired. Staff is requesting that the Board authorize the entire \$250,000 for purchasing the Motorola licensing fee for the entire year. Staff would only be able to pay for the period for when the contract is in place. For the moment, we would only be able to pay for the first quarter of the fiscal year. As extensions occur, or the contract is finalized, staff will make more payments.

Motion made by **Masse** and seconded by **Briley** to approve the expenditure of \$250,000 – pursuant to the highlighted area in the issues document to purchase user licenses for the ITTF StarCom21 radios. Voice vote taken. **Motion passed unanimously.**

○ **Equipment for Local Tactical Teams/Crisis Negotiators**

See issues document for an update to the hostage phone and ballistic shield grants that were authorized by the Board. Online applications closed on June 30, 2022. Awards will be held next week. NIPAS is also providing their armored BEAR to ILEAS to transfer to the next applicant from last fall's armored vehicle transfer list. The next agency on the list for transfer will be Danville Police Department. An announcement

will be next week.

- **Mental Wellness Event**

The ILEAS Foundation/Peacemaker Project 703 Law Enforcement Mental Wellness Event on June 21st was very successful. There were 95 attendees and 18 vendors at the event. Staff sent out a feedback survey and received 32 responses.

- **Building Remodel Grant Funds**

Now that the fiscal year has started, the building remodel project has started. Director Page has two initiatives. The first is to meet with the City of Urbana to start the process of acquiring the \$3 million for the remodel project that was initially directed towards the City of Urbana.

The second initiative is the selection of an architectural firm to complete the preliminary feasibility study. An RFP was sent to three architects in the Champaign area. Bids were discussed in the Board meeting. Money for this study will be paid out of the Business Account and backfilled by the grant when it comes.

- **ITC Air Conditioning Status**

- Director Page gave a brief update on the status of the air conditioning at the ITC.

- **Fee /Dues Potential Increase**

Staff is reviewing a potential increase in dues for FY2023. Any suggestions, issues or comments the Board members have about the issue of restructuring dues would be welcome.

Ken Briley stated that he thought we may have to sell it to the membership. Page also stated that ILEAS does not have a contingency rainy day fund. The Board has requested more analysis needs to be done.

- **Foundation Agreement**

Each year the Foundation pays ILEAS for Sub-Lease for the gift shop and agreement for Administrative and website services. See issues document for details.

Motion made by *Briley* and seconded by *Metzler* to approve entering into a lease (\$2,400) and administrative contract (\$5,000) with the ILEAS Foundation as described above. Voice vote taken. ***Motion passed unanimously.***

- **Old Business**

- **Update on Leadership Transition**

- The process for Director Page to move to the ITTF Chair position is underway. Page applied online on June 24th. The online application was pulled the week of the 11th. We have heard nothing from the State in the meantime. Page is still performing the duties of Acting ITTF Chair. More to follow as it occurs.

- Dave Summer announced his retirement, which will take affect September 1, 2022. This will be his last Board meeting. Dave's interim replacement will be Mike Metzler. Mike will stay on as Vice President.

- **New Business**

- **Comms Presentation**

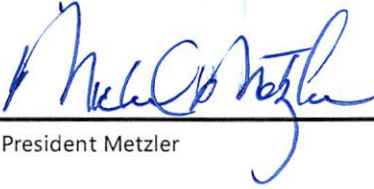
- Russ Gentry and Bill Springer updated the Board on current activities that Communications are working on.

- **2022 Meetings**

- **September 22**
      - **December 8**

➤ **Adjournment**

Motion made by **Price** and seconded by **Pulido** to adjourn the meeting. Voice vote taken.  
**Motion passed unanimously**

X   
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Vice President Metzler