



Governing Board Meeting
March 29, 2023 @ 0800
Alma Mater Room, I-Hotel Conference Center
Champaign, IL

Governing Board Officers Nominating Committee

- **Meeting Called to Order – Chair Harold Masse**
Chair Harold Masse called the nomination committee meeting to order at 8:00 a.m.
 - **Nominating Committee Report Received for Executive Officers**
 - **Nominations from the Floor**
No nominations from the floor
 - **Committee Vote to Report all Nominations Received to the Governing Board.**
The committee recommended the following slate of officers:
President: Mike Metzler
Vice President: Dan Vittorio
Treasurer: Brian VanVickle
Secretary: Rick Robbins
Sgt. at Arms: Jason McFarland
 - **Adjournment**
Meeting adjourned at 8:02 a.m.
-

Governing Board Meeting

- **Meeting called to order**
Vice President Mike Metzler called the meeting to order at 8:03 a.m.
- **Attendance**

Chief Todd Murray	Present
Sheriff Steve Stovall	Present
Sheriff Ron Hain**	Present**Dave Wolf
Chief Jeff Burgner	Absent
Chief Daniel Vittorio	Present
Sheriff James Mendrick	Present
Sheriff Paul Gann	Present
Chief Derek Watts	Present
Sheriff Mark Vogelzang	Present
Chief Mike Metzler	Present
Sheriff Rick Robbins	Present

Chief Jarrett Ford	Present
Sheriff Jeff Bullard	Present
Chief Jason McFarland	Present
Chief Harold Masse	Present
Sheriff Robert Burns	Present
Chief Karl Walldorf	Absent
Sheriff Brian VanVickle	Present
1 st Deputy Supt. Eric Carter	Present
Chief Larry Snelling	Absent
Scott Ahrens	Absent

Out of 21 Board Members 17 members were present with 1 delegate.

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

- **Introductions & Guests**

- Introductions were made

- **Addenda to the Agenda**

- **Public Comments**

- **Approval of Minutes of January 26, 2023**

- Motion made by **VanVickle** and seconded by **Bullard** to approve the minutes of the January 26, 2023 meeting. Voice vote taken. **Motion passed unanimously.**

- **Election of New Officers**

- **Nominating Committee Chair Masse presents the nominations to the Board**

- Chief Masse presents the nominations to the Board

- **Votes**

- Vice President cast a single vote for nominees for their positions.

Financial

- Jan Plotner gave a brief overview of ILEAS' financial reports, including Balance sheet summary, business account summary and grant reports.

- Motion made **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**

- **New Elected Board Members**

- The biannual Governing Board election took place between 27 February and 10 March 2023. Of the 16 elected positions, four (4) new Board members were elected, which are listed in the issues document.

- **Election of Governing Board Offices**

- The ILEAS by-laws require that a nomination committee be appointed by the President to assemble a slate of Executive Officers to serve for the term of the Board. Vice President Metzler appointed a Nomination Committee consisting of Chief's Masse, Murray and Burgner. Their report of known nominations will be presented in this board meeting.

ILEAS Training Center

- **Update on Project Status**

The available funds for this project will be \$2.975 million. The plan at this point will include Rehabbing and expanding the north parking lot.

Creation of a classroom/lab area in the B wing.

Demolition of non-supporting walls in the B wing to expand scenario-training space.

Expansion of shipping/receiving.

Remaining asbestos abatement.

Upgrades throughout the building to include any HVAC infrastructure improvements.

Bearcat Purchase Request

During a review of current grants 21/22UAILESRT, we have determined there is an opportunity to purchase a final NIPAS Bearcat. UASI SRT funds must be spent on projects that are based within Cook County. This purchase will bring the total of NIPAS vehicles replaced by ILEAS to three. NIPAS has already transferred ownership of one Bearcat and one Bear Armored vehicle to regional teams in need and would agree to do the same with one final Bearcat upon delivery. As we have done during this capital replacement plan, the returned vehicle would be re-assigned to an agency that has demonstrated a need and ability to work with regional partners and has demonstrated an ability to maintain the vehicle. A quote included in the board packet estimates the price to be \$315,109.60. At this time, staff is recommending the board authorize an expenditure not to exceed \$325,000.00, the difference being an allowance to cover any last minute unexpected costs as well as license, title and transfer costs with S.O.S.

Motion made by **Vittorio** and seconded by **Masse** to authorize an amount not to exceed \$325,000 from 21/22UAILESRT funds for the purchase of a LENCO G-2 Bearcat Armored vehicle (\$315,109.60) with identified accessories and license, title and transfer. Voice vote taken. ***Motion passed unanimously.***

Mobile Field Force Purchase Request and Information

ILEAS will start the process of replacing Mobile Field Force trucks with a unit that has been designed to serve the needs of a modern MFF team and serves to eventually replace our aging fleet.

The ILEAS capital replacement project currently underway identified the MFF Response vehicle for replacement Special Teams Manager Frost has worked to secure bids for the purchase of this vehicle and has reached out to a number of vendors for response. He was able to secure a competitive bid from Herr Display Vans. Their quote price is \$144,261 for the vehicle completed vehicle with an expectation of additional costs for license and title preparation.

Finance Staff has identified funding that is available in the 22UAILESRT grant budget that would allow ILEAS to begin the process of replacing these vehicles. IEMA Finance is aware of our intentions and has issued an extension for the use of these funds until 7/01/2024. This is a project that was previously approved by this board. It is our long term plan to budget two vehicles per year as part of our capital replacement submission, as well as carry this project on any unmet needs requests, so that all will have been replaced as quickly as possible. In light of this long term vision on MFF Truck replacement, Staff will compose and publish an RFP to establish a universal product and price expectation for future units.

Vittorio asked how long it will take to purchase all of the trucks. Skip Frost replied, 5 years to replace them all.

Motion made by **Bullard** and seconded by **Gann** to approve the bid from Herr Display Vans at a cost not to exceed \$145,000 for the purchase of 2023 Freightliner MT45 Gasoline Step Van and up-fit accessories to be assigned to the NIPAS Mobile Field Force. Voice vote taken. ***Motion passed unanimously.***

○ **Acceptance of 19SHIPHCM Funds \$155,000**

In February, Bob Evans, IEMA Acting Division Chief of Preparedness and Grant Management notified ILEAS of the existence of unspent 2019 grant funds. (Federal-19SHILPHCM-State Homeland Illinois Public Health Communications Mutual Aid) Using the unspent needs lists submitted by all covered agencies, the following projects were selected by the ITTF for use of these funds. The total amount of funds approved is \$155,000 and is scheduled to be expended on these listed projects:

○ **Use of 19SHIPHCM Funds for Projects**

● **\$83,349 Tactical Shields**

Will be used to purchase 11 United Shield 20X43 ILEAS III+ Shield with viewport with W7K LED light installed and rifle rating and 11 United Shield MXV-IIIA ILEAS 20X34 shields with Special HH Handle with viewport and B50 LED light installed.

● **\$43,882.37 IMERT Patient Monitoring Device**

The **Wireless Vital Sign Monitoring System** is ideal for field operations at a casualty collection point, alternate care site or even for first responders who show signs and symptoms of a cardiac or abnormal blood pressure issue. It is portable and durable. It measures oxygenation, heart rate, blood pressure and electrocardiogram (EKG) rhythm and feeds that data to one portable central monitor. Just like a telemetry unit in a hospital. It allows for **one** healthcare provider trained in Advanced Cardiac Life Support (ACLS) to monitor up to **10 patients at one time**. Freeing up other medical personnel to focus on other things.

- IMERT's purpose is to use it at an alternate care site during a mass surge event.

● **\$25,768.63 ITECS/UCP Broadband Update**

This project will be to improve the broadband network capabilities on the STR vehicles. The funding will be used to replace the outdoor Wireless Access Points (WAP) on the ITECS & UCP vehicles, which will extend broadband Wi-Fi coverage to responders at the incident scene. The current WAP's are from the mid-2000's, and are at the end of their useful life.

Motion made by **McFarland** and seconded by **Carter** to accept \$155,000.00 from unspent 19SHIPHCM funds from IEMA for use on the three listed projects from the unmet needs list. Voice vote taken. ***Motion passed unanimously.***

○ **Purchase of Tactical/Patrol Shields Discussion**

- Answering a need expressed by member agencies, ILEAS elected to direct available funding towards the purchase of specialized equipment that would have an immediate impact on the safety and wellbeing of responding officers. In July of 2022, twenty sets of Patrol/Tactical shields were awarded to requesting agencies. Each agency getting a pistol grade patrol shield and a heavy-duty tactical shield. This board reviewed and approved the initiative to continue acquiring this type of equipment in October of 2022. Using 22PAR (State-Preparedness and Readiness

grant) funds, 9 sets of Shields were purchased for \$69,831. These have been received and a training class has been scheduled for May. IEMA has notified ILEAS that it is allocating \$85,349 to be used to purchase equipment listed on our unmet needs list, which includes Patrol/Tactical Shields. We are in the process of ordering 11 additional sets for a cost of \$85,349. As we have with all equipment, we will rely on a list created by the board of staff, commanders and co-chairs to determine final destination.

The ILEAS purchasing policy requires that any expenditure over \$100,000 require Governing Board review and approval. These transactions are being brought to your attention for transparency. In November of 2022, ILEAS purchased \$69,831 worth of shields with no knowledge at that time that more funding would become available. Now we have the opportunity to purchase additional units for a cost of \$85,349. Neither total exceeds our \$100,000 approval threshold however in totality; \$155,180.00 will be expended through a single vendor. (Larry J. Frederick's L.L.C) This separation of transactions did not come about by any action or request taken by the ILEAS staff and was purely coincidental in nature.

Motion made by **VanVickle** and seconded by **Vogelzang** to approve the purchase of 11 sets of Patrol/Tactical Shields for a cost of \$85,349.00. Voice vote taken. ***Motion passed unanimously.***

➤ **Old Business**

➤ **New Business**

○ **2023 Meetings**

- **May 25**
- **July 27**
- **September 28**
- **December 14**

➤ **Adjournment**

Motion made by **Murray** and seconded by **Vittorio** to adjourn the meeting at 8:35 a.m. Voice vote taken. ***Motion passed unanimously.***

President Mike Metzler