



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM
March 24, 2016 @ 1100
ILEAS Training Center – 1701 E. Main, Urbana, Illinois 61802

Governing Board Meeting

➤ **Meeting called to order:** Board President Dave Snyders called the meeting to order at 11:07 a.m.

➤ **Attendance**

Sheriff Dave Snyders	Present
Chief Steve Neubauer	Present
Sheriff Derek Hagen	Present
Sheriff Tom Schneider	Absent
Chief Todd Murray	Present
Sheriff Dwight Baird	Present
Chief David Summer	Present
Sheriff Mark Curran	Absent
Sheriff Jeff Standard	Absent
Chief Dustin Sutton	Absent
Sheriff William Rutan	Present
Chief Mike Metzler	Present
Sheriff Neal Rohlfing	Absent
Chief Terry Bell	Present
Chief Jeff Ray	Absent
Chief Harold Masse	Present
Sheriff Keith Brown	Present
Chief Curt Baker	Absent
Lieutenant Tad Williams	Present
Deputy Chief Steve Georgas	Absent

Out of 21 members, 12 Board members were present with no delegates.

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

➤ **Introductions**

○ **Guests**

➤ **Public Comments**

➤ **Approval of Minutes of January 28, 2016**

Motion made by Neubauer and seconded by Masse to approve the minutes of January 28, 2016. Voice vote taken. Motion passed unanimously.

➤ **Financial**

○ **Grant & Fiscal Report**

Jan Plotner gave a brief overview of ILEAS' grant and fiscal status. Motion made by Bell and seconded by Summer to approve the grant and fiscal report. Voice vote taken. Motion passed unanimously.

○ **FY14 Grant Adjustments**

The FY13 funds ILEAS have received last year created a surplus of funds this year which has to be spent on equipment. These funds were in excess of \$400,000. The proposals for these funds were discussed at the last meeting in detail. The Board approved the staff moving ahead to work with ITTF/IEMA to acquire equipment and spend the money appropriately. Motion made by Rutan and seconded by Murray to endorse the equipment acquisitions as presented. Voice vote taken. Motion passed unanimously. Motion made by Hagen and seconded by Summer to purchase the shelter as proposed if approved and if the shelter is not approved, work with ITTF under supervision of the Executive Officers to appropriately invest the \$216,000. Voice vote taken. Motion passed unanimously.

○ **FY16 Grant Applications**

The grant applications for Federal Homeland Security Grant Program funds has to be completed and submitted on March 4, 2016. A listing of what ILEAS has submitted for grant applications for the time period covered by FY16 (April 1, 2017 thru June 30, 2018) are in the issues document. There are no new programs being proposed in FY16 as everything is a continuation for FY15. The only item of note is approximately \$31,000 for Critical Incident Management Training and Exercises for the regional law enforcement incident management teams that are being built based on the DuPage LE-IMT mode. ILEAS has received interest from officials in Lake, Will and the Metro East areas wanting to consider creating teams. As a Pilot project, ILEAS funded the basic training for the DuPage team which has been very successful. This budget supports the same arrangement where ILEAS pays the instructors for the basic training and all other costs are borne by the local agencies. Motion made by Summer and seconded by Bell to approve/endorse the grant applications as presented and authorize the staff to complete the grant paperwork once a decision by IEMA on specific amounts has been determined. Voice vote taken. Motion passed unanimously. Once that process is complete, the staff will present final versions of the FY16 grants to the Board at the June Conference Board meeting.

○ **Purchasing Policy Change**

ILEAS is updating and modernizing all the financial policies to be ready for the next sub-recipient monitoring visit by the State. Prior to that, staff would request that the Board authorize a third option in the Purchasing Policy to add to the GSA and State vendor lists. It is a leading solution for public agency purchasing, procurement and solutions. Membership in this alliance is limited to public agencies. There are a total of 55,000 public agency members in the Alliance nationwide. In order to provide more options, get better pricing and to ensure that due diligence has been done with regard to regulatory requirements, staff recommends that ILEAS join U.S. Communities. Motion made by Baird and seconded by Murray to authorize the staff to join U.S. Communities and to amend the purchasing policy to reflect the addition as an option for purchasing. Voice vote taken. Motion passed unanimously.

○ **FEMA Information Bulletin 407 Restrictions**

Recently, FEMA adopted Information Bulletin #407 to all homeland security grant recipients. This new policy significantly restricts what can be purchased with Federal grant dollars. A list of equipment that cannot be purchased whatsoever and are considered prohibited is in the issues document. Previously, FEMA prohibited personal protective gear that officers use during riot situations. All of these rules apply to law enforcement, FEMA is enforcing this for all disciplines receiving Federal money. The new procedure requires that if a law enforcement grantee (including ILEAS) wants to spend grant money on any of the allowable controlled equipment, there is significant bureaucracy. This Bulletin is for any expenditure of money from a grant issued after October 1, 2015. Therefore, it will apply to the FY16 budget. This significantly affects Mobile Field Force. Staff has interacted with FEMA in a webinar, been back and forth

with IEMA and discussed this internally at length. We have come to the conclusion that the best way to respond to this Bulletin is to avoid purchasing anything on the Controlled List thereby avoiding all the bureaucracy required by it. Motion made by Hagen and seconded by Summer to direct the staff of avoiding controlled list equipment acquisitions. Voice vote taken. Motion passed unanimously

➤ **Current Issues & Updates for Board**

○ **Communications Program Update**

At the last Governing Board meeting, the Board indicated that the staff should continue to develop a communications plan and present it to ITTF/IEMA and the governing Board at this meeting. As a result of that work is a report entitled "Interoperable Communications and Technology Support Restructuring Proposal." A copy has been included in the Board packet. The report has been reviewed by staff. They compiled the gaps that needed addressed and identified the strength that needed built upon. That review was compared to the actual budget for FY15 (which starts next week) and a plan was developed. The plan has been reviewed and approved by Director James Joseph, Chief Executive Officer of MABAS, Jay Reardon, as well as Dan Fulscher and Dave Christensen, the co-chairs of the ITTF Emergency Management Committee. It has also been presented to the ITTF Communications and Technology Committee. To date, with minor considerations, this plan has been endorsed by all of those organizations and people. Jim Page also spoke with Col. Tad Williams and others with the Illinois State Police. ISP and ILEAS agreed that ISP should be a part of the Technology Support Teams (already in the plan) and that consideration be given during the planning of the caches that consideration be given to the storage of some of the cache radios at the Districts. After Board approval, those specific discussions will begin to take place. Staff is requesting that the ILEAS Governing Board officially endorse the plan. Motion made by Neubauer and seconded by Metzler to endorse the Communications Plan as presented and direct staff to begin the implementation. Voice vote taken. Motion passed unanimously.

○ **New LEMAA Update**

On March 17th, the Augustana College Police Department signed an Affiliate Agreement. All 102 sheriffs in Illinois are now members. The result of which is statewide availability of correctional assets and statewide coverage for the new LEMAA provisions.

○ **Legislation Update**

Jim Page gave a brief update on the proposed legislation, HB6042 Making the Homeland Security Emergency Preparedness Trust Fund a "Continuing Appropriation", HB5647 ILEAS, MABAS and Emergency Management Funding and HB2588 Drones. Motion made by Summer and seconded by Masse to continue its authorization moving forward with these proposed bills under the supervision of the Executive Officers. Voice vote taken. Motion passed unanimously.

○ **Region 4 North Mobile Field Force Update**

On March 3rd ILEAS received a UASI grant for \$218,790.73 to purchase the two vehicles for the Region 4 North Mobile Field Force. This grant was unused from its original purpose by ITTF which is now nearing expiration. ILEAS has a purchase order to the vendor with an expected delivery date at the end of July. At the previous meeting, the Board voted to finalize the arrangement with the NIPAS Mobile Field Force leaving the equipment with that team conditioned on the adoption of a mutually agreed upon MOU. Motion made by Summers and seconded by Masse to have an MOU drafted between NIPAS and ILEAS to be presented at the June 14, 2016 Board meeting. Voice vote taken. Motion passed unanimously.

➤ **Old Business**

○ **New Region 4 Regional Planning Coordinator**

A new Region 4 Regional Planning Coordinator has been chosen, however, the candidate has not given notice to his chief yet and Jim Page doesn't want to say who it is until then.

○ **Cleveland**

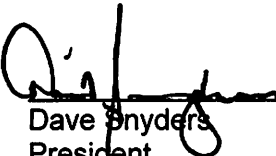
A conference call with Cleveland PD will take place Monday March 28, 2016 regarding possibly providing assistance for the Republican National Convention in Cleveland Ohio. Jim Page will keep the Board informed of what's going on.

➤ **New Business**

➤ **Adjournment**

At 12:47 motion made by Neubauer and seconded by Baird to adjourn the meeting. Voice vote taken. Motion passed unanimously.

These minutes were respectfully submitted



Dave Snyder
President