



**Governing Board Meeting Special Meeting
September 28, 2017 @ 1100
ILEAS Training Center 1701 E. Main St, Urbana, Illinois 61802**

➤ **Meeting called to order**

Board President Dave Snyders call the meeting to order at 11:00 a.m.

➤ **Attendance**

Sheriff Dave Snyders/President	Present
Chief Steve Neubauer/Secretary	Present
Sheriff Derek Hagen/Treasurer	Present
Sheriff Keith Brown/Sgt. at Arms	Present
Chief Todd Murray	Present
Sheriff Dwight Baird	Absent
Chief David Summer	Present
Sheriff Mark Curran	Absent
Chief Ken Winslow	Present
Sheriff Jeff Standard	Present
Chief Mike Metzler	Present
Chief Terry Bell	Absent
Sheriff Neal Rohlfing	Absent
Sheriff Michael Everett	Present
Chief Sean Reynolds	Present
Chief Harold Masse	Present
Chief Curt Barker	Absent
ISP Chris Trame	Present
Chief Fred Waller	Absent
Chief Eric Carter	Present

Out of 20 members, 14 Board members were present with 0 delegates.

Also in attendance: Chief of Staff, Larry Evans, Nancy Crossman, Skip Frost, Calvin Stearns, Mick McAvoy, Pete Smith, Jan Plotner, Russ Gentry & Nick Freeman(Intern).

➤ **Introductions**

○ **Guests**

Ralph Caldwell, Foundation Board Treasurer, Mr. Todd Rent, newly appointed Foundation Board member and Greg Beitel Air One representative.

➤ **Public Comments**

➤ **Amended Agenda**

To move the appointment of the Foundation Board member discussion. Motion made by Summer and seconded by Neubauer to approve the change in the agenda. Voice vote taken. Motion passed unanimously.

○ **Appoint New Foundation Board Member**

Foundation Board member Mike Chamness has resigned his position on the Board. The Foundation By-Laws state that the ILEAS Governing Board fills vacancies on the Foundation Board. ILEAS Foundation Treasurer, Ralph Caldwell, attended the governing Board meeting and recommended a replacement for Mike Chamness. It was agreed upon by the Foundation Board of Directors to request that Todd Rent be appointed to the Foundation Board. Mr. Rent is a strong law enforcement supporter and stated that he would be honored to serve on the Foundation Board to assist in any way that he can. Motion made by Metzler and seconded by Carter to request that the ILEAS Governing Board appoint Mr. Rent to the Foundation Board. Voice vote taken. Motion passed unanimously.

➤ **Approval of Minutes of July 27, 2017**

Motion made by Summer and seconded by Murray to approve the minutes of the July 27, 2017 Board meeting. Voice vote taken. Motion passed unanimously.

➤ **Financial**

○ **Fiscal Reports – Snapshot**

Jan Plotner gave a brief overview of ILEAS' grant and fiscal status. Jan also stated that the expenses business budget was increased by \$9200 due to director Page working partially for the Foundation. Motion made by Summer and seconded by Neubauer to accept and approve the grant and fiscal report. Voice Vote taken. Motion passed unanimously.

- **Business Account**
- **Grant Reports**
- **Grant Change Report**

○ **Line of Credit**

Jan Plotner reached out to President Dave Snyders and Derek Hagen to request permission to withdraw \$100,000 from our line of credit. Once that State of IL starts the process of grant reimbursements it will be another four weeks before the funds will come available and ILEAS wants to protect its credit rating. The Governing Board has previously delegated authority to access the line of credit to senior staff and the President/Treasurer with the restriction that the Board is notified of any access to the line of credit.

○ **Federal FY 2017 Grant Budget**

ILEAS' proposed budget of approximately \$7.2 million was reduced by 3%. ILEAS is waiting on IEMA to make a final determination for the budget which must occur no later than September 30th. Motion made by Everett and seconded by Trame to authorize the Director to accept the grant documents for the FFY17 grants as described.

➤ **Current Issues & Updates for Board**

○ **Tom Schneider Retirement**

▪ **Vice-President Replacement**

On September 15, 2017 Sheriff Tom Schneider retired as the Macon County Sheriff. The By-Laws state that "the President, subject to the advice and consent of the Governing Board will fill vacancies to complete the terms or Executive Officers until the next election." The replacement must have been a Board member for at least one year prior

to appointment. President Snyder has made a recommendation of Mike Metzler, Chief of Police of Mahomet to fill the Vice-President vacancy. Motion made by Hagen and seconded by Standard to consider President Snyder's choice to fill the Vice-President vacancy. Voice vote taken. Motion passed unanimously.

○ **Public Health Grant Award**

On July 27, 2017, the ILEAS Governing Board authorized staff to work with IL Dept. of Public Health to apply for a grant. On September 21, 2017, ILEAS was notified by IDPH that the grant had been awarded and ILEAS selected as a sub-grantee. The grant will provide funds to ILEAS to purchase and distribute Naloxone (Narcan) and the required training to every law enforcement officer in 18 counties. The final grant award for this project will be approximately \$790,454. An advisory Board will be formed by IDPH to oversee the program and evaluate the results. This is a four year grant and it is anticipated that IDPH will provide sufficient funds to purchase approximately 1500 doses annually to the qualifying agencies. Motion made by Hagen and seconded by Winslow to authorize the Director to complete the grant process, sign the grants and proceed with the project. Voice vote taken. Motion passed unanimously.

○ **Operation Southern Sky Report**

ILEAS conducted a full-scale exercise on August 20-21, 2017 at John A Logan College in Carterville, Illinois. This exercise tested several capabilities. Operation Southern Sky was ILEAS' first opportunity to deploy a force of officers to a site and test FEMA's mandate for 72 hours of self-sufficiency. The entire process was videoed step-by-step for future use in potential training for other officers. A great deal was learned about the difficulties of having to deploy and be self-sufficient.

○ **Hurricanes Harvey and Irma Preparedness**

ILEAS spent a considerable amount of time preparing for a possible deployment to both Texas and Florida in response to the recent hurricanes. Close communications were maintained between ILEAS and IEMA. No request for resources ever came from Texas. However, an EMAC request for 500 Law enforcement officers who were 72 hours self-sustaining was received from Florida. ILEAS assembled a proposal to provide 100 MMF officers that could deploy within three days.

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

Region 4 North MFF Team has named Brian Gruen, Deputy Chief from Westmont PD, as the Team Commander. Commander Gruen has selected Ron Wilke, Deputy Chief from Lisle PD as his Assistant commander/Executive Officer. Both have been approved by the Regional Co-Chairs. Individual and team equipment continues to come in, and we hope to have the region 4 North MFF team trained, equipped and otherwise viable by the end of 2017. Skip Frost stated that they need 15 more members to be a viable team.

➤ **Old Business**

○ **Open Meeting Training Requirement**

Board members are required to take the online open meetings training. Mick McAvoy will reach out to those members that have not yet completed the training.

➤ **New Business**

○ **Air One**

Jim Page and Larry Evans met with Greg Beitel, Air One on Monday in Wheeling.

○ **Next Meeting December 14, 2017**

➤ **Adjournment**

At 12:36 p.m. motion was made by Everett and seconded by Standard to adjourn the meeting. Voice vote taken. Motion passed unanimously.

These minutes were respectfully submitted

A handwritten signature in black ink, appearing to read "Dave Snyders", is written over a horizontal line.

Dave Snyders
President