



Governing Board Meeting

March 24, 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 10:54 a.m.

➤ **Attendance**

Chief Todd Murray	Present
Sheriff Dave Snyders **	Present/Stovall
Sheriff Ken Briley**	Present/Werden
Chief Dave Summer	Present
Chief Daniel Vittorio	Present
Sheriff James Mendrick**	Present/Swanson
Sheriff Jack Campbell	Present
Chief Jeral Jones	Present
Sheriff Dustin Heuerman	Present
Chief Mike Metzler	Present
Sheriff Rick Robbins	Present
Chief Marcos Pulido	Present
Sheriff Jeff Bullard	Present
Chief Jason McFarland	Present
Chief Harold Masse	Present
Chief Robert Burns**	Present/Kilquist
Chief Bradley Potts	Present
Sheriff Brian VanVickle	Present
Major John W. Price**	Present/Link
1 st Deputy Supt. Eric Carter	Absent
Chief Ernest Cato III	Present

Out of 21 Board members, 20 members were present with 5 delegates.

Also in Attendance: Jim Page, Executive Director, Larry Evans, Chief of Staff, Nancy Crossman, Jan Plotner, Mick McAvoy, Skip Frost, Pete Smith, & Calvin Stearns.

○ **Introductions & Guests**

- **Introductions & Guests**
None
Sheriff Jack Campbell appointed Jeral Jones, Macomb Police Chief to the Region 6 Co Chair position replacing Chief Ken Winslow Springfield PD. Introductions were made.
- **Addenda to Agenda**
None
- **Public Comments**
None
- **Approval of Minutes of January 27, 2022**
Motion made by **Robbins** and seconded by **Metzler** to approve the minutes of the January 27, 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 **Potts** and seconded by **Bullard** 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.**
- **Current Issues & Updates for Board**
 - **Juneteenth Holiday**
Juneteenth has recently been recognized by both the Federal and State governments as an official holiday.
Motion made by **Masse** and seconded by **Heuerman** for the approval of ILEAS observing Juneteenth National Freedom Day of the nineteenth day of June of each year; it will be a staff holiday and will be observed on the same dates that the state observes the holiday each year. Voice vote taken. **Motion passed unanimously.**
 - **Contract Renewals**
 - **Purchases – Money Out**
 - **NWCDS/Peoria**
Motion made by **McFarland** and seconded by **Swanson** to approve the execution of the contracts for mutual aid dispatch services for Northwest Central Dispatch at \$24,000 for the period from July 1, 2022 through June 30, 2023 and Peoria Dispatch at \$6,000 for the period from July 1, 2022 through June 30, 2023. *Voice vote taken. Motion passed unanimously.*
 - **John Millner**
Motion made by **Masse** and seconded by **Vittorio** to authorize staff to extend the Millner and Associates contract for another year. Voice vote taken. **Motion passed unanimously.**

- **Contracts – Money In**
 - **IL Department of Transportation (IDOT)**
 ILEAS provides access of the LMS system to IDOT for their use. IDOT is moving in another direction with regard to their LMS service. They have requested a 3-month extension to the end of September. After that they will be off the ILEAS LMS.
 Motion made by **Campbell** and seconded by **Jones** to approve a 3-month extension to IDOT covering the period of July 1, 2020 through September 30, 2022 for \$4,377. Voice vote taken. **Motion passed unanimously.**
 - **Coroners' Training Board Agreement Update**
 ILEAS has had an agreement with the ICTB for some time now. They have recently changed leadership on their Board and have hired their own staff. Their new Board has chosen a different direction with regard to training documentation and website hosting. The agreement was to end on June 30, 2021 but asked for a 6-month extension, which was granted. Director Page gave the ICTB a 60-day non-renewal extension. When February 28th came, the website was shut down and the data pulled out. All coroners in the State were notified by email by Director Page prior to the service being cut. At this point the site is down and the project over. No Board action needed.
- **Acquisitions**
 - **Bearcat**
 ILEAS is purchasing a Bearcat for NIPAS to replace one of the Bearcats that was purchased in 2005. ILEAS has already replaced one of the two. Once received, the older Bearcat will be released back to ILEAS. Additionally, once their other new Bearcat is in service, they will be transferring their older BEAR armored vehicle (larger version of the Bearcat) to ILEAS. ILEAS will reassign the Bear and a Bearcat to the next local teams on the armored vehicles applicants list from 2021. Jeral Jones asked about the Safe-T (Safety, Accountability, Fairness and Equity) act. Page stated that the reform bill signed by the governor did not pass.
 Motion made by **Bullard** and seconded by **Vittorio** to authorize the acquisition of a Lenco Bearcat G2 for NIPAS at a cost not to exceed \$325,000 paid for from current ILEAS UASI funds 20UALISRT and 20UALIPL as

described above. Voice vote taken. ***Motion passed unanimously***

▪ **Hostage Phones & Ballistic Shields**

A discussion regarding downgrading one Special Response Team to non-WMD status took place at the last Board meeting. A table summarizing staff proposals and Board's discussions are in the issues document. A review of the Special Teams budget revealed that there is just shy of \$400,000 in the Federal FY20 HSGP budget that can be dedicated to supporting local teams without affecting the five WMD Special Teams, Mobile Field Force Teams or EOD teams.

Motion made by ***VanVickle*** and seconded by ***McFarland*** to authorize staff to acquire a number of ballistic shields not to exceed \$250,000 AND a number of negotiator phones not to exceed \$250,000. The combination of the two will not exceed \$400,000. Voice vote taken. ***Motion passed unanimously.***

○ **Officer Mental Wellness Event**

ILEAS is planning a Law Enforcement Support Event for law enforcement professionals and others working in the field of mental health and wellness for police.

○ **ITC Building Remodel**

ILEAS would like to acquire the current building from Champaign County and seek funding to complete the remodel of the current building and to expand the warehousing and training areas. Details of the proposals and cost document is in the Board packet.

ILEAS has applied for \$7 million in ARPA money to remodel/expand the ITC. Details on the application are in the Board packet. A discussion followed. The consensus was to move forward with the ITC building remodel. No Board action needed at this time.

➤ **Old Business**

Page reminded any new delegate or Board member to complete the Open Meetings Act.

➤ **New Business**

President Summer would like to see all Board members and their delegates attend the May 19 Board meeting.

○ **2022 Meetings**

- | | |
|---------------------------------------|---------------------|
| ▪ May 19-Full Delegate Meeting | September 22 |
| ▪ July 28 | December 8 |

➤ **Adjournment**

Motion made by Metzler and seconded by Potts to adjourn the Board meeting. ***Voice vote taken. Motion passed unanimously.***



President David Summer