



**Governing Board Meeting**  
**January 27, 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 11:07 a.m.

➤ **Attendance**

Chief Todd Murray**	Present**Stovall/Delegate
Sheriff Dave Snyders	Present
Sheriff Ken Briley	Absent
Chief Dave Summer	Present
Chief Daniel Vittorio	Absent
Sheriff James Mendrick	Absent
Sheriff Jack Campbell**	Present**Mayfield/delegate
Chief Ken Winslow	Present
Sheriff Dustin Heurman	Present
Chief Mike Metzler	Present
Sheriff Rick Robbins	Absent
Chief Marcos Pulido	Absent
Sheriff Jeff Bullard	Absent
Chief Jason McFarland	Present
Chief Harold Masse	Absent
Chief Robert Burns	Absent
Chie Bradley Potts	Present
Sheriff Brian VanVickle	Present
Major John W. Price	Present
1 <sup>st</sup> Deputy Supt. Eric Carter	Absent
Chief Ernest Cato III	Absent

Out of 21 Board members, 11 members were present with 2 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, Mark Griffeth and Fred Foster

○ **Introductions & Guests**

Greg Douglas with Martin Hood Auditing firm by Zoom

➤ **Addenda to the Agenda**

None

➤ **Public Comments**

None

➤ **Audit Report**

Greg Douglas, Sr. Auditor for Martin Hood gave a brief overview of the Audit report.

Motion made by **VanVickle** and seconded by **Price** to accept the audit report as presented. Voice vote taken. **Motion passed unanimously.**

➤ **Approval of Minutes of October 28, 2021**

Motion made by **Winslow** and seconded by **Potts** to approve the minutes of the October 28, 2021 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 **Metzler** and seconded by **Snyders** to accept and adopt the ILEAS' financial reports including Balance Sheet summary, Business Account summary, Grant reports and Grant Adjustment report. Voice vote taken. **Motion passed unanimously.**

➤ **Current Issues & Updates for Board**

○ **Special Teams Acquisitions**

▪ **Less Lethal**

ILEAS would like to provide updated less lethal launch platforms and munitions for both WMD SRT, as well as Mobile Field Force (MFF) teams. ILEAS has not purchased any less lethal launchers since approximately 2008. However, ILEAS can use State Preparedness and Response (PAR) grant funds to purchase less lethal. This project is long past due, and the civil unrest over the past two years has demonstrated that our special teams are ill equipped to deal with such large-scale disruptions unless we update our launchers and munitions. This entire project is estimated to cost between \$180,000 and \$220,000.

▪ **Hostage Phones**

Bids are currently being solicited for five top of the line crisis response module phones, and corresponding photo video systems to fulfill a need that our WMD SRT Teams currently lack.

Motion made by **Potts** and seconded by **Heuerman** to approve the purchase of up to seven hostage rescue phones at a cost not to exceed \$150,000. Voice vote taken. **Motion passed unanimously.**

Motion made by **Snyders** and seconded by **McFarland** to authorize the purchase of less lethal launchers and munitions for both Special Team and Mobile Field Force teams as described above not to exceed \$200,000. Voice vote taken. **Motion passed unanimously.**

○ **IDPH Grant**

▪ **New Grant**

Currently, ILEAS staff is in the process of submitting the formal grant application to IL. Department of Public Health.

▪ **NARCAN Purchase**

The budget this year's grant in \$337,837. It will be in effect October 1, 2021 through September 30, 2022. The submission date for this grant is January 21, 2022. This year's grant will focus on an expanded 24 county area. Along with the usual training and providing NARCAN, ILEAS will work with agencies to develop a "leave Behind Program" to provide NARCAN to people that may be able to immediately administer in case of an opioid event.

Motion made by **Metzler** and seconded by **McFarland** to approve the acceptance of the grant if awarded and the purchase of NARCAN not to exceed \$230,000. Voice vote taken. **Motion passed unanimously.**

○ **Foundation Resolution**

The Foundation Board met on January 21, 2022 and adopted a change to its by-laws as described in the issues document.

Motion made by Metzler and seconded by Snyders to approve this motion: The ILEAS Governing Board recognizes that the Foundation has altered its by-laws to remove the ILEAS Governing Board from appointing Foundation Directors. The ILEAS Governing Board further understands and agrees that the Foundation Board of Directors and the ILEAS Governing Board are two separate organizations. Voice vote taken. **Motion passed unanimously.**

○ **Officer Mental Wellness Event**

ILEAS is currently planning a Law Enforcement Support Event for law enforcement professionals of all ranks, their spouses/families and others working in the field of mental health and wellness for police. This one-day event will bring together mental health professionals who specialize in first responder support and counseling. This event is to be held at the ILEAS Training Center. The date is to be determined.

Motion made by VanVickle and seconded by Price to authorize the development and implementation of a Law Enforcement Mental Health Wellness Event. Voice vote taken. **Motion passed unanimously.**

➤ **Old Business**

➤ **New Business**

○ **Special Teams Standard Operating Guidelines Modifications**

Director Page stated that staff is in the process of updating the Standard Operating Guidelines (SOGs) for Special Teams and Mobile Field Force to comply with state guidelines.

Director Page would like all Board members to select a member of their region to become a delegate to the Board.

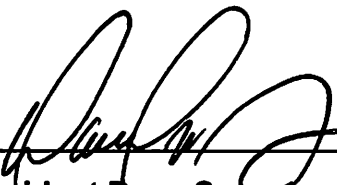
The Governing Board discussed the possibility of members being able to attend via zoom and will have further discussions.

○ **2022 Meetings**

- |                   |                       |
|-------------------|-----------------------|
| ▪ <b>March 24</b> | ▪ <b>September 22</b> |
| ▪ <b>May 19</b>   | ▪ <b>December 8</b>   |
| ▪ <b>July 28</b>  |                       |

➤ **Adjournment**

Motion made by **Price** and seconded by **Heuerman** to adjourn the meeting at 12:25 p.m. Voice vote taken. **Motion passed unanimously.**



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**President Dave Summer**