



Governing Board Meeting

May 26, 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 11:00 a.m.

➤ **Attendance**

Chief Todd Murray	Present
Sheriff Dave Snyders	Present
Sheriff Ken Briley**	Present**Eric Verden
Chief Dave Summer	Present
Chief Daniel Vittorio	Present
Sheriff James Mendrick**	Present**Eric 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 Harry Masse	Present
Chief Robert Burns**	Present**Jon Kilquist
Sheriff Brian VanVickle	Present
Major John W. Price	Present
1 st Deputy Supt. Eric Carter	Absent
Chief Ernest Cato II	Present

Out of 20 Board members, 19 members were present with 3 delegates.

Also in Attendance: Jim Page, Executive Director, Larry Evans, Chief of Staff, Nancy Crossman, Tiffany McElroy-Smetzer, Mick McAvoy, Skip Frost, Pete Smith, Calvin Stearns.

○ **Introductions & Guests**

Introductions were made. Blain Uhls, Reg. 11, Rebecca Goodwin, Region 7, Region 2, Steve Stovall, Gabrielle Peguignot and Mike Link, ISP.

➤ **Addenda to the Agenda**

➤ **Public Comments**

at Arms. Voice vote taken. Motion passed unanimously.

➤ **Approval of Minutes of March 24, 2022**

Motion made by **Robbins** and seconded by **Masse** to approve the minutes of the March 24, 2022 meeting. Voice vote taken. **Motion Passed unanimously.**

➤ **Financial**

Tiffany McElroy-Smetzer gave a brief overview of ILEAS' financial reports, including balance sheet summary, business account summary grant reports and Grant adjustment report.

Motion made by **Snyders** and seconded by **Vittorio** 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.**

○ **Fiscal Report**

○ **Federal FY22 Budget Approval**

ITTF is working on a budget for FY22, which runs from July 1, 2023 through June 30, 2024. See issues document for the details.

Motion made by **Snyders** and seconded by **Heuerman** to endorse the FFY22 budget as outlined and authorize grant staff to further develop a specific line item budget for Board final approval at the next meeting. Voice vote taken. **Motion passed unanimously.**

○ **PAR Grant**

This year, there were \$18 million in requests for the \$5 million available in Par grant money. Tentatively ILEAS is asking for \$697,500. Motion made by **Metzler** and seconded by **Jones** to endorse the SFY3 budget as outlined and authorize staff to further develop a specific line item budget for Board approval at the next meeting. Voice vote taken. **Motion passed unanimously.**

○ **Staff Raises**

The Board approved a 2% salary increase last year when approving the FFY21 budget. Additionally, however, this year, with inflation Director Page asks that the Board amend the FFY21 SHSP and UASI to accommodate a 4% increase instead of 2%. This would not apply to the Director and would start July 1, 2022.

Motion made by **Snyders** and seconded by **Pulido** to authorize the increase of staff salaries from the previously approved 2% to 4% for ILEAS fiscal 2023. Voice vote taken. **Motion made unanimously.**

○ **Auditing Services**

A Request for Proposal (RFP) was submitted for auditing services from Certified Public Accountants for Fiscal Years 2022, 2023, 2024, 2025, and 2026. The RFP was posted online on the ILEAS Website and five firms were directly contacted. ILEAS staff received one response from the Request for Proposal (RFP) and that was from Martin Hood of Champaign. The other firms decided not to submit a proposal due to lack of available staff and other time constraints. It is recommended that Martin Hood of Champaign be selected as auditor for ILEAS for Fiscal Years 2022, 2023, 2024, 2025, and 2026. See issues document for reasons for accepting the Martin Hood proposal.

Motion made by **Campbell** and seconded by **Price** to request the Board select Martin Hood as the ILEAS auditor for the fiscal years 2022 through 2026. Voice vote taken. **Motion passed unanimously.**

➤ **Current Issues & Updates for Board**

○ **Indilus Contract**

The current four-year contract between ILEAS and Indilus Technology, LLC will end on June 30, 2022. See issues document for history and facts pertaining to Indilus and its services to ILEAS.

Motion made by **Masse** and seconded by **Murray** to designate Indilus as a sole source provider for the totally unique service they provide. Voice vote taken. **Motion passed unanimously.**

Motion made by **Metzler** and seconded by **Murray** to authorize staff to negotiate and execute a new four-year contract with Indilus Technologies not to exceed \$450,000 annually, not including task orders. Voice vote taken. **Motion passed unanimously.**

- **Equipment for Local Tactical Teams/Crisis Negotiators**

At the last Board meeting the Board approved money to purchase ballistic shields and hostage phones, however, unspent UASI money was identified. There is sufficient funding to purchase three additional hostage phones. These phones would be reserved for applicants from Cook County.

Motion made by **Vittorio** and seconded by **VanVickle** to authorize the acquisition of three additional hostage phones from Cook County agencies by using UASI funding not to exceed \$60,000. Voice vote taken. **Motion passed unanimously.**

- **Mental Wellness Event**

The interest in the ILEAS Foundation/Peacemaker Project 703 Law Enforcement Mental Wellness Event has been very positive. Because of the air conditioning being broken and won't be fixed until after the event, staff is exploring postponing the event or moving it to another location.

- **Building Remodel Grant Funds**

After a lot of research and meetings, with Senator Scott Bennett who had \$3 million inserted into the State budget for ILEAS. John Millner and Director Page is working with U of I Chancellor Office officials, PTI leadership, ILETSB leadership, the Mayor of Urbana and Champaign County officials. Finding the money to finish the project is proving more difficult.

Motion made by **Metzler** and seconded by **Pulido** to authorize staff to work with DCEO and the City of Urbana to being the process of acquiring the funds. Voice vote taken. **Motion passed unanimously.**

- **Approval of the ILEAS Executive Director Succession Plan**

Director Page has been discussing his retirement with the Executive Officers for several months. Director Page will resign on or around July 1, 2022. Chief of Staff Larry Evans will take over as Executive Director of ILEAS with Board approval. Page would like to stay on as an ILEAS employee in a reduced policy advisor role part-time in order to provide back up to Evans during the transition as well as shepherding the building remodel project as it progresses.

Motion made by **Metzler** and seconded by **Snyders** to accept Page's resignation as Executive Director once tendered. Director Page further requests that the Board endorse the previous 2015 plan by appointing Larry Evans to the ILEAS Executive Director position upon the resignation of Jim Page AND authorize Evans and the Executive Officers to work out the transition details and any further employment of Page as an ILEAS employee. Voice vote taken. **Motion passed unanimously.**

➤ **Old Business**

➤ **New Business**

○ **2022 Meetings**

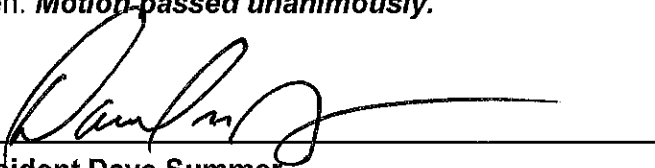
▪ July 28

▪ December 8

▪ September 22

➤ **Adjournment**

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

A handwritten signature in black ink, appearing to read "Dave Summer", is written over a horizontal line. The signature is cursive and extends to the right of the line.

President Dave Summer