



**Governing Board Meeting  
February 19, 2021 @ 1100\*  
Virtual Meeting  
1701 E. Main St, Urbana, Illinois 61802**

**Governing Board Meeting**

➤ **Meeting called to order**

Board President, Dave Snyders called the meeting to order at 11:00 a.m. remotely.

➤ **Attendance**

Chief Todd Murray	Phone
Sheriff Dave Snyders	Phone
Sheriff Dwight Baird	Absent
Chief David Summer/Secretary	Absent
Chief Ed Petrak	Phone
Sheriff James Mendrick**	Phone**Bilodeau Delegate
Sheriff Jeff Standard	Phone
Chief Ken Winslow	Absent* Came in at 4th motion
Sheriff Jeff Lower	Absent
Chief Mike Metzler	Present
Sheriff Rick Robbins	Phone
Chief Chris Conrad	Phone
Sheriff Andrew Hires	Absent
Chief Sean Reynolds/Sgt. at Arms	Phone
Chief Harold Masse	Phone
Sheriff Roberts Burns	Phone
Chief Bradley Potts	Absent
Sheriff Brian VanVickle/ Treasure	Absent
Colonel Mark Peyton	Phone
Deputy Chief Eric Carter	Phone
Chief Jose Tirado	Absent Came in at 3 <sup>rd</sup> motion

Out of 21 members 13 members were present or virtual with 1 delegate.

**Also in attendance:** Jim Page, Executive Director, Larry Evans, Chief of Staff, Jan Plotner, Skip Frost, Mick McAvoy. Stearns and Smith were virtual.

○ **Introductions & Guests**

None

➤ **Public Comments**

None

➤ **Current Issues & Updates for Board**

○ **Budget Adjustments**

ILEAS finds itself with \$480,000 in unused overtime/backfill and exercise money in the State Special Teams Grant and \$213,000 in the Urban Area Grant for a total of \$693,000. ITTF already approved the transfer of those funds at their meeting on January 27, 2021. Staff is going to request that some of those funds be used to replace another Bearcat. It should be noted that even though ILEAS has not spent much on overtime and exercises, we still put those funds in next year's

budget anticipating that the COVID19 situation will decrease to the point where training and exercising will start back up again. Motion made by **Conrad** and seconded by **Bilodeau** to approve the transfer of \$480,000 in HSGP Grand funds from unused lines such as overtime/backfill and exercise to equipment. Rollcall vote taken with 13 ayes and no nays. **Motion passed unanimously.** Motion made by **Conrad** and seconded by **Petrak** to approve the transfer of \$213,000 in UASI Grant funds from unused lines such as overtime/backfill and exercise to equipment. Roll call vote taken with 13 ayes and no nays. **Motion passed unanimously.**

○ **Bearcat Purchase**

Staff would like to replace at least one more Bearcat with \$320,000 of these newly transferred funds. This is also contingent of IEMA extending the deadline for spending the grants. That process is underway. The reason for this special meeting is to order the Bearcat as soon as possible since the “build time” is several months. The order needs to be made ASAP. This Bearcat will be paid primarily from the UASI funds and will go to NIPAS. Motion made by **Metzler** and seconded by **Peyton** to find that competition for an armored vehicle meeting the requirements of the ILEAS WMD/SRT is inadequate and approve the purchase of a Bearcat from Lenco Industries Inc. for the amount not to exceed \$320,000. Roll call vote taken with 14 ayes and no nays. **Motion passed unanimously.** Motion made by **Masse** and seconded by **Murray** to approve the Bearcat vehicle is available only from a single source, Lenco Industries Inc. for an amount not to exceed \$320,000. Roll call vote taken with 15 ayes and no nays. **Motion passed unanimously**

○ **NARCAN Purchase**

ILEAS received the last year of a four-year grant from IL. Department of Public Health for the NARCAN project. The grant was for \$337,874. The performance period of this grant is October 1, 2020 through September 30, 2021. We need Board approval to purchase \$166,500 of NARCAN from Adapt Pharma since it exceeds \$100,000. Motion made by **Petrak** and seconded by Reynolds to approve the purchase of NARCAN from Adept Pharma in an amount of \$166,500. Roll call vote taken with 15 ayes and no nays. **Motion passed unanimously**

➤ **Adjournment**

Motion made by **Metzler** and seconded by **Carter** to adjourn the meeting at 11:30 a.m. **Voice vote taken. Motion passed unanimously.**

  
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David Summer

\*-Public Notice This meeting being held virtually in compliance with the Illinois Governor's Executive Order. Members of general public that want to call in to listen should reach out to [jrpape@ileas.org](mailto:jrpape@ileas.org) for that information.