



Governing Board Meeting
June 27, 2024 11:00
ILEAS
1701 E. Main St.
Urbana IL

Governing Board Meeting

• **Meeting called to order**

President Metzler called the meeting to order at 11:04 p.m.

• **Attendance**

Major Brandon Davis	Present
Chief Todd Stockburger	Present
Sheriff Steve Stovall	Present
Sheriff Ron Hain**	Present**Wolf/Delegate
Chief Nick Sikora	Present
Chief Daniel Vittorio	Present
Sheriff James Mendrick**	Present**E. Swanson/Delegate
Sheriff Paul Gann	Present
Chief Derek Watts	Present
Sheriff Mark Vogelzang	Present
Chief Mike Metzler	Present
Sheriff Jeff Connor**	Present**M. Pulido/Delegate
Chief Jarrett Ford**	Present**J. Franke/Delegate
Sheriff Jeff Bullard	Present
Chief Jason McFarland	Present
Chief Harold Masse	Present
Sheriff Robert Burns**	Present**C. Bunton/Delegate
Sheriff Brian VanVickle	Present
Chief Duane DeVries	Present
Supt. Larry Snelling	Present
Chief Karl Walldorf	Present

Out of 21 Board, member's 17 members were present with five delegates.

Also in Attendance:

Larry Evans, Executive Director, Nancy Crossman, Jan Plotner, Mick McAvoy, Skip Frost, Calvin Stearns Pete Smith & John Konopak

- **Introductions & Guests**

Introductions were made

- **Addenda to the Agenda**

None

- **Public Comments**

None

- **Approval of Minutes**

Motion made by **Bullard** and seconded **Pulido** to approve the minutes of the March 26, 2024 Board 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 and Grant reports.

Motion made by **Masse** and seconded by **Stovall** to accept and adopt ILEAS' financial report including balance sheet summary, business account summary and grant reports. Voice vote taken. ***Motion passed unanimously.***

- **Current Issues & Updates for Board**

- **Building Remodel Update and Financial Report**

The ILEAS Training Center improvements are nearing an end. The basement and the central pavilion areas are complete. The B Wing waits for final installation of the air handler unit that will be shipped before the end of the month.

We remain under our allocated budget amount. Staff is involved with all decisions to ensure that we meet our final state and City of Urbana DCEO requirements

- **FY24 Homeland Security Grant**

The U.S. Department of Homeland Security saw a 9% reduction in grant funding due to the recently enacted funding package. These cuts will notably affect the state's Homeland Security preparedness programs. This reduction in funding will cause ILEAS to have to make a number of difficult decisions involving program involvement and staffing as we move into the period covered by FFY24 funding. All other agencies that would normally be funded through the Homeland Security Grant Program ALSO shifted a number of their needs to the PAR/CAP grant pool.

Motion made by **Pulido** and seconded by **Vittorio** request the Board acceptance of the FFY24 Federal Homeland Security Grant Program awards totaling **\$5,298.14** for the period of July 1, 2025 thru June 30, 2026. Voice vote taken. ***Motion passed unanimously.***

- **SFY25 PAR/CAP Funding for ILEAS**

Listed in the issues document are the projects and dollar amounts approved

by the HSAC for SFY25 and ILEAS. This total represents an approximate cut of \$900,000 from last year. This total represents an approximate cut of \$900,000 from last year. This is because we have decided to pause on the Rapid Comm vehicle program to allow time to finish the two units that are currently in production. All other previously funded initiatives remain in progress.

Motion made by **Sikora** and seconded by **McFarland** to approve and accept the awarded PAR/Capitol Replacement Funds allocated to ILEAS by HSAC in the amount of **\$1,652,000.00** and execute all necessary documents and agreements to accomplish the various tasks outlined. Voice vote taken.

Motion passed unanimously.

- **Special Teams Equipment Purchases**

- Decontamination Systems**

- Special Teams Chemical advisor Mike Cahill identified the Dahlgren Decon System provided by First Line Technology as being the most advisable selection. A total of (8) eight complete de-contamination units and support materials to equip the (5) five current ILEAS WMD/SRT's with two units being assigned to NIPAS given the number of operators they support. Additionally, a Decontamination Unit will be assigned to the ILEAS training center to be a deployable back up unit for anywhere across the state. Each team and the ITC units will include training materials that allow for periodic training without having to use the actual chemical agents.

- Motion made by **Masse** and seconded by **Bullard** to acknowledge and approval of the purchase of (8) eight Dahlgren Decon Systems and accessories and chemicals to be distributed to all supported ILEAS WMD/SRT's to replace their existing systems at a known cost of **\$172,697.04**. Voice vote taken. ***Motion passed unanimously.***

- **NVG**

- Motion made by **Vogelzang** and seconded by **Sikora** to acknowledge and approve the purchase of 48 NVG units at a cost of \$2,900.00 per equating **\$139,200** made on three separate dates: 15 April 2024, 26 April 2024 and 6 June 2024. Voice vote taken. ***Motion passed unanimously.***

- **EOD Bomb Suits**

- Motion made by **Watts** and seconded by **Pulido** for approval to purchase (4) four Med Eng/Safariland Bomb Tech suits at a cost not to exceed **\$165,000**. Voice vote taken. ***Motion passed unanimously.***

- **SRT Response Trucks**

- Motion made **Davis** by and seconded by **Stovall** for approval to continue with the WMD/SRT vehicle replacement initiative and purchase (2) two new trucks and the necessary equipment upgrades and registrations for a cost not to exceed **\$175,000.00**. Voice vote taken. ***Motion passed unanimously.***

- **MFF Response/Equipment Trucks**

- Motion made by **Vittorio** and seconded by **McFarland** to purchase (2)

two MFF Equipment Transport fans for a cost not to exceed **\$350,000** to cover vehicles, titles, registration and transportation. Voice vote taken.

Motion passed unanimously.

o **ICJIA Less Lethal Alternatives Grant – Finalize old grant and accept new allocation**

The grant agreement between ILEAS and ICJIA was signed 26 December 2023. See issues document for back information. ILEAS accomplished all tasks as anticipated. ICJIA had informed ILEAS that they were advocating for the re-appropriation however in the end, the allocated funds dropped from the original \$19 million, down to \$5 million. Before the scheduled end date for applications, ILEAS was aware that the funding would be reduced but decided to continue with the action at hand. It will be our intention to utilize the data compiled to act as justification for future funding and show the need for assistance that exists across the state. Because of the budget and grant process, ILEAS must now close out the existing \$19 million grant and submit a new application for the \$5 million version. Our plan is to continue the original plan but on a much smaller scale. We have over 404 applications that the team will evaluate and grade. There will then be an award process, purchasing, training and reimbursements. When those funds are expended, we will then utilize our information to advocate for either new money, or become the basis for an annual consideration and appropriation.

Motion made by **Vogelzang** and seconded by **Wolf** for authorization to enter into a grant agreement with the Illinois Criminal Justice Information Authority, ICJIA to execute all necessary documentation and actions for the Less Lethal Alternative for Law Enforcement Grant and to accept the **\$5 million** award. Voice Vote taken. ***Motion passed unanimously.***

o **Staff Salary**

Each year, before implementation, we review our current financial state and ensure that the funds remain available and that the increase is appropriate. The funds for this adjustment were awarded and budgeted back in 2023.

Motion made by **Bullard** and seconded by **Masse** to request that the Board authorize the increase of staff salaries by 4% effective the first pay period of July for ILEAS Fiscal 2024. voice vote taken. ***Motion passed unanimously.***

o **NARCAN Grant Update**

ILEAS provides NARCAN and training to law enforcement and fire officers in a targeted 63 county area in southern and central Illinois whose agency wishes to participate. This is an expansion from the original 18 county area of responsibility. That authority to distribute NARCAN will now include the school districts within the covered area to comply with new mandates.

o **Ballistic Shield Program Award**

After receiving over 130 applications for the 23 sets of Ballistic Shields that

were available, ILEAS is announcing the awardees. Considering stated need based on a number of factors to include; financial, geography, history and willingness to share the assets. A list of those awarded are listed in the issues document. As funds become available, additional sets of shields will be purchased so that agencies that were not selected at this time may possibly be in the future.

○ **RNC/DNC**

RNC: Planning for the RNC has progressed rapidly. On 21 June 2024 IEMA-OHS planning received authorization to proceed with an Illinois response packet according to the guidelines established in the E.M.A.C. system. The Governor of Wisconsin has officially declared an emergency as it pertains to this event per the allowance within EMAC. ILEAS, with the cooperation of the Chicago Police Department, has been amassing a complete deployment roster of 200 officers, which includes 75 from CPD. ILEAS responders will all be MFF trained and equipped. Very soon, we hope to have prepared a packet that gives a run-down of the entire planned operation and what will be required from both your officer and your agency prior to deployment.

DNC: ILEAS has submitted roster information of the 300+ officers that will be taking part in this deployment and is currently constructing deployment packets. We hope to soon have a complete report that will inform officers and their agencies of all concerns and procedures.

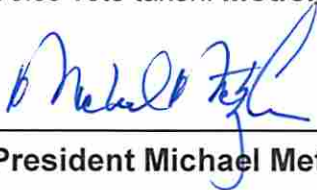
New Business

2024 Meeting Dates

- Aug 8 September 26th December 12th

• **Adjournment**

Motion made by **McFarland** and seconded by **Bullard** to adjourn the meeting at 12:51 p.m. Voice vote taken. ***Motion passed unanimously.***



President Michael Metzler

