



**Governing Board Meeting
December 11, 2025, 11:00 am
ILEAS, 1701 East Main Street
Urbana, IL 61802**

Governing Board Meeting

o **Meeting called to order**

Vice President Daniel Vittorio called the meeting to order at 11:00 a.m.

o **Attendance**

Chief Duane DeVries	Absent
Superintendent Larry Snelling	Absent
Chief Ed Roncone	Present
Sheriff Brian VanVickle	Absent
Major Don Orseno	Present
Sheriff Steve Stovall	Present
Chief Todd Stockburger	Present
Chief Nick Sikora	Present
Sheriff Ken Briley**	Present**Clampitt/Delegate
Chief Daniel Vittorio	Present
Sheriff James Mendrick**	Present **Papa/Delegate
Sheriff Paul Gann	Present
Chief Derek Watts	Present
Chief Dave Smysor	Present
Sheriff Mark Vogelzang	Present
Chief Jarrett Ford	Absent
Sheriff Jeff C. Connor**	Present**Hernandez/Delegate
Chief Robert Brands	Present
Sheriff Trenton Masterson	Absent
Chief Harold Masse	Present
Sheriff Jeff Diederich**	Present**Moore/Delegate

Out of 21 Board Members, 16 members were present including 4 delegates.

Also in Attendance:

Larry Evans, Bryant Seraphin, Janet Plotner, Mick McAvoy, Skip Frost, Calvin Stearns, Tom Gallahue, Mike D'Amico, Randy Olsberg, and John Konopek.

- **Introductions & Guests**

There were no guests.

- **Addenda to the Agenda**

None

- **Public Comments**

None

- **Appointment of President to ILEAS Governing Board Officers**

Vice President **Vittorio** nominated himself to the office of President. Motion by **Masse** and seconded by **Sikora** for the Board to approve the nomination of Daniel Vittorio to President of the ILEAS Board. Voice vote taken. **Motion passed unanimously.**

- **Approval of Minutes**

Motion made by Watts and seconded by Stovall to approve minutes of the August 28, 2025 Board meeting. Voice vote taken. **Motion passed unanimously.**

- **Financial**

- **Fiscal Report, Business Account Report and Grant Change Report**

- Janet Plotner gave a brief overview of ILEAS' financial reports, including Balance sheet summary, Business account summary, Grant reports and the Grant Change report.
- Motion made by **Sikora** and seconded by **Stovall** to accept and adopt ILEAS' Balance sheet summary, Business account Report, Grant Reports and the Grant Change report. Voice vote taken. **Motion passed unanimously.**

- **CURRENT ISSUES & UPDATES FOR THE BOARD**

- **FY 25 Homeland Security Grant Budget Discussion**

Director Evans discussed recent developments regarding future grants and spoke to the fact that nothing has been determined at this time. The tables below were presented at the August 2025 meeting describing the Illinois Federal Funding along with proposed budget numbers for Federal Fiscal Year 2025. No action required.

Illinois Federal Funding

2024 Homeland Security	2025 Homeland Security	Reduction
\$12,505,419	\$10,419,556	-\$2,085,863
2024 UASI	2025 UASI	
\$59,395,378	\$33,479,819	-\$25,915,569
\$71,900,797	\$43,899,375	-\$28,001,432

Grant	2025 SHSP	2025 UASI	2025 Original Total	2025 Adjusted Total	Difference	% Change
Statewide L.E. Mutual Aid Response (CAR)	272,929.00	204,760	477,689.00	477,689.00	0	0%
ILEAS Training	1,038,034.00	0	1,038,034.00	1,006,175.79	-31,858.21	-3.07%
ILEAS Communications	479,131.89	128,711.00	607,842.89	225,231.63	-382,611.26	-62.9%
ILEAS Planning	1,467,043.00	176,685.00	1,643,728.00	1,301,621.95	-342,106.05	-20.8%
Special Teams ILEAS	1,655,551.11	267,737.00	1,923,288.11	1,455,662.11	-467,626.00	-24.3%
Total	4,912,689.00	777,893.00	5,690,582.00	4,466,380.48	-1,224,201.52	-21.5%

o **Unmet Needs Priority**

Director Evans informed the Board of the LEMAC unmet needs list as approved by IEMA-OHS HSAC. It is summarized in the following table. No action needed by the ILEAS Board.

SFY 26 LEMAC Unmet Needs Priority

8 September, 2025

Priority	Agency	Item	Cost	Scalable	Description
4	ILEAS	Program Funds	\$250,000	Yes	Available funds that can be used to recover program budget cuts.
5	ILEAS	Thermal Sights	\$70,740	Yes	EOTECH Long Range Thermal Sight 6 units \$11,790 ea. Project Completion
6	ILEAS	Tactical Comms Headsets	\$102,355	Yes	80 Tactical Signal Headsets for SRT to replace outdated/damaged equipment \$1,279 per unit. Multi-year project
7	ILEAS	Tactical Plate Carriers	\$34,931	Yes	Hyper X Tactical Plate Carriers and accessories. 45 units \$776.25 per. Multi-year project

8	ILEAS	LEMUR 2 UAS	\$105,000	Yes	Equip each supported WMD/SRT with a tactical UAS for use similar to ISP capabilities. 6 Units \$15,500 ea.
	ILEAS		\$563,026		
1	ISP	Bomb Suits	\$100,000	Yes	2 Med-ENG 10 Bomb Suits for SOS
2	ISP	SWAT OPS	\$100,000	Yes	OPS SWAT Personnel & Travel
	ISP		\$200,000		
3	ILETSB	Training Props	\$66,542	N	Manikin Bleeding Training Aid for Threat Master Instructor Course
	ILETSB		\$66,542		
LEMAC Total			\$829,568		

- **Broadview Update**

Director Evans updated the Board on the involvement of ILEAS member agencies regarding the Broadview Protests.

- **Ballistic Shield Awards and Training**

Director Evans updated the Board on the awarding of the Ballistic Shields along with the necessary training for the shields.

- **2026 Annual Conference**

Chief of Staff Seraphin reviewed details of the upcoming ILEAS Conference to be held at the Crowne Plaza Hotel in Springfield Monday and Tuesday, March 30-31. In order to keep up with expenses, the attendance fee will be \$300.

- **ICJIA Less Lethal Alternatives for Law Enforcement Grant**

Program Manager John Konopek reviewed the FY 26 Less Lethal Grant with \$5 million dollars earmarked for this program.

Motion made by Vogelzang and seconded by Stockburger to enter into contract for service with the following: AXON Enterprise, Inc. for a cost not to exceed **\$125,000** for training pursuit to the ICJIA L.L.A. for L.E. Grant; Calibre Press for a cost not to exceed **\$130,000** for training pursuit to the ICJIA L.L.A. for L.E. Grant; Force Science for a cost not to exceed **\$105,000** for training pursuit to the ICJIA L.L.A. for L.E. Grant. Voice vote taken. **Motion passed unanimously.**

- **NARCAN Grant Update and Purchase**
Director Evans updated the Board on the status of future funding of the program. As of now there is no actionable information available about the continuation of the program being funded by the federal government. IDPH is currently working on securing funding to continue this program.
- **DNC Reimbursement**
Director Evans updated the Board on the DNC Reimbursement, which was received on November 16th, 2025. Total received was \$1,323,036.24.
- **Disposal of Surplus Property**
Director Evans updated the Board on the trailers and vehicles that were no longer of use to ILEAS or had been replaced with newer equipment. The equipment purchased with grant funds were cleared for surplus by IEMA and were given away free of charge to member agencies. The remaining command post vehicle was purchased with Business Funds and was sold to a member agency.
- **Donation to Homeless Shelter**
Director Evans updated the Board on mattresses that were at the ILEAS Training Center which were donated to a local homeless shelter.
- **New Business**
 - **2026 Governing Board Meeting Dates**
Motion made by Masse and seconded by Sikora to approve the following dates for regularly scheduled 2026 Governing Board meeting dates: January 29, March 30, June 25, August 27, October 29 and December 10. Voice vote taken. **Motion passed unanimously.**
 - **HB4144**
Director Evans discussed the status of HB4144.
- **Adjournment**
Motion made by Brands and seconded by Sikora to adjourn the meeting at 12:32 p.m. Voice vote taken. **Motion passed unanimously.**


