



**ILLINOIS LAW ENFORCEMENT TRAINING  
AND STANDARDS BOARD**

**QUARTERLY BOARD MEETING**

**Stoney Creek Hotel & Conference Center Quad Cities  
101 18<sup>th</sup> St., Moline, Illinois**

**June 21, 2018  
9:00 a.m.**

**A G E N D A**

- I. PUBLIC MEETING ANNOUNCEMENT**
- II. PLEDGE OF ALLEGIANCE**  
(Chairman Hartshorn)
- III. MOMENT OF SILENCE FOR FALLEN OFFICERS**  
(Chairman Hartshorn)
- IV. ROLL CALL – ESTABLISHMENT OF QUORUM..... TAB A**
- V. INTRODUCTION OF NEW BOARD MEMBER**
- VI. ILETSB DISTINGUISHED SERVICE AWARD**  
*TERRI NEWBILL*

**VII. INTRODUCTIONS OF GUESTS AND VISITORS**

(Chairman Hartshorn)

**VIII. APPROVAL OF MINUTES**

(Chairman Hartshorn)

- A. Curriculum and School Standards Advisory Committee Meeting..... TAB B  
March 21, 2018
- B. Joint Meeting of the Executive Committee and..... TAB C  
Finance and Legislative Committee  
March 21, 2018
- C. Quarterly Board Meeting ..... TAB D  
March 22, 2018

*(Motion to Approve)*

**IX. REPORT OF STANDING AND ADVISORY COMMITTEES**

- A. Curriculum and School Standards Advisory Committee  
(Paul Williams, Committee Chair)
  - 1. June 20, 2018 ..... TAB E  
*(Motion to Approve)*
- B. Joint Finance and Legislative and Executive Committee
  - 1. June 20, 2018 ..... Verbal Report  
(Pat Hartshorn/Tim Gleason, Committee Chairs)  
*(Motion to Approve)*

**X. EXECUTIVE MATTERS**

- A. Financial Items
  - 1. Fiscal Information ..... TAB F  
(John Krein)  
(Through May 31, 2018)
    - a. TACCSF Receipts
    - b. TACCSF Balance
    - c. Projected Academy Enrollments  
*(Motion to approve)*
  - 2. FY19 Budget
    - a. Approval of First 6 Months Budget  
(John Krein)  
*(Motion to approve)*

- B. Personnel Updates ..... Verbal Report  
(Director Fischer)
- C. Law Enforcement/Corrections/Court Security  
Waiver Disposition Quarterly Report ..... TAB G  
(Chairman Hartshorn)  
(*Motion to Approve*)
- D. Legislative and Litigation Update ..... Verbal Report  
(John Keigher)

**XI. PROGRAM PROGRESS REPORTS AND CONCEPTS**

- A. Illinois Law Enforcement Executive Institute  
(Susie Nichols)
  - 1. Executive Institute ..... TAB H
    - a. Curricular Activities
    - b. Web-based Learning
    - c. Publications
    - d. Special Projects & Programs
    - e. Technical Assistance, Research, & Grants
    - f. Calendar
  - 2. Federal Homeland Security Grant/Illinois Terrorism Task Force .....TAB I
    - a. Funding
    - b. ITTF & Training Committee Meetings
    - c. 2018 Initiatives Status Report
- B. A Statewide System of In-Service Training (ASSIST) Program ..... TAB J  
(Pat Hahn)
  - 1. Status Report
- C. Specialized Training Programs.....TAB K  
(Pat Hahn)
  - 1. IDOT Grants Update
  - 2. Traffic Crash Reconstruction
- D. CIT Training Update .....Handout  
(Jennifer Wooldridge)
  - 1. Progress Report
- E. Part-Time Basic Training Program ..... TAB L  
(Pat Connolly)
  - 1. Progress Report
- F. Narcotic Detection Canine Certification Program .....TAB M  
(Pat Connolly)
  - 1. Progress Report

G. Information Technology Program..... TAB N  
(Dan Sluga)  
1. Progress Report

H. Professional Conduct Database Report..... TAB O  
(Eric Pingolt)  
1. Progress Report

*(Motion to Approve)*

## **XII. UNFINISHED BUSINESS**

A. Body Camera Grant Update ..... TAB P  
(John Keigher)

B. SIU Intern Academy Proposal Discussion ..... Verbal Report  
(Director Fischer)

## **XIII. NEW BUSINESS**

## **XIV. PUBLIC INPUT** (Chairman Hartshorn)

We will now open up the floor for public comment. The Board asks that these comments remain under three minutes each, be relevant to the meeting, and remain respectful to all.

## **XV. ANNOUNCEMENTS** ..... TAB Q

A. **Curriculum and School Standards Advisory Committee Meeting**  
September 19, 2018, Chicago, IL

B. **Joint Finance and Legislative and Executive Committee Meeting**  
September 19, 2018, Chicago, IL

C. **Quarterly Board Meeting**  
September 20, 2018, Chicago, IL

## **XVI. ADJOURNMENT** *(Motion Needed)*

