



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

**President Abraham Lincoln Springfield DoubleTree Hotel
701 E Adams Street, Springfield, IL 62701**

**March 14, 2019
9:00 a.m.**

A G E N D A

- I. PUBLIC MEETING ANNOUNCEMENT**
- II. PLEDGE OF ALLEGIANCE**
(Chairman Gleason)
- III. MOMENT OF SILENCE FOR FALLEN OFFICERS**
(Chairman Gleason)
- IV. ROLL CALL – ESTABLISHMENT OF QUORUM..... TAB A**
- V. FRIEND OF THE BOARD AWARD**
(Director Fischer)

State Representative Jehan Gordon-Booth
- VI. INTRODUCTIONS OF GUESTS AND VISITORS**
(Chairman Gleason)

VII. APPROVAL OF MINUTES

(Chairman Gleason)

- A. Curriculum and School Standards Advisory Committee Meeting.....TAB B
November 14, 2018
December 5, 2018
- B. Joint Meeting of the Executive Committee and.....TAB C
Finance and Legislative Committee
December 5, 2018
- C. Quarterly Board Meeting TAB D
December 6, 2018

(Motion to Approve)

VIII. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Curriculum and School Standards Advisory Committee
(Paul Williams, Committee Chair)
 - 1. March 13, 2019TAB E
(Motion to Approve)
- B. Finance and Legislative Committee
(John Schlaf, Committee Chair)
 - 1. March 13, 2019 Verbal Report
(Motion to Approve)
- C. Executive Committee
(Tim Gleason, Committee Chair)
 - 1. March 13, 2019 Verbal Report
(Motion to Approve)
- D. SIU Project Advisory Committee Report Verbal Report
(John Schlaf, Committee Chair)

IX. EXECUTIVE MATTERS

- A. Financial Items
 - 1. Fiscal Information TAB F
(Denise Matthew)
(Through February 28, 2019)
 - a. TACCSF Receipts

- b. TACCSF Balance
(*Motion to approve*)
 - 2. FY20 Budget
(Denise Matthew)
- B. Personnel Updates Verbal Report
(Director Fischer)
- C. Law Enforcement/Corrections/Court Security
Waiver Disposition Quarterly Report TAB G
(Chairman Gleason)
(*Motion to Approve*)
- D. Legislative and Litigation Update Verbal Report
(John Keigher)

X. 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 ForceTAB I
 - a. Funding
 - b. ITTF & Training Committee Meetings
 - c. 2018 Annual Report
 - d. 2019 Initiatives
- B. A Statewide System of In-Service Training (ASSIST) Program TAB J
(Pat Hahn)
- C. CIT Training UpdateTAB K
(Jennifer Wooldridge)
- D. Part-Time Basic Training Program Update TAB L
(Pat Connolly)
- E. Information Technology Program Update TAB M
(Dan Sluga)
- F. Professional Conduct Database Report..... TAB N
(Eric Pingolt)

G. Narcotic Detection Canine Certification Program Update TAB O
(Pat Connolly)

(Motion to Approve)

XI. UNFINISHED BUSINESS

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

B. SIU Intern Academy Project Verbal Report
(Possible Motion Needed)

XII. NEW BUSINESS

XIII. PUBLIC INPUT
(Chairman Gleason)

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.

XIV. ANNOUNCEMENTS TAB Q

A. **CIT Statewide Conference**
June 3-4, 2019, Naperville, IL

B. **Curriculum and School Standards Advisory Committee Meeting**
June 5, 2019, Decatur, IL

C. **Joint Finance and Legislative and Executive Committee Meeting**
June 5, 2019, Decatur, IL

D. **Quarterly Board Meeting**
June 6, 2019, Decatur, IL

XV. ADJOURNMENT
(Motion Needed)

