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. INTRODUCTIONS OF GUESTS AND VISITORS
(Chairman Gleason)

VI. APPROVAL OF MINUTES
(Chairman Gleason)

A. Curriculum and School Standards Advisory Committee Meeting
TAB B
March 13, 2019
B. Finance and Legislative Committee Meeting ............................................. TAB C
   March 13, 2019
C. Quarterly Board Meeting .................................................................. TAB D
   March 14, 2019

(Motion to Approve)

VII. REPORT OF STANDING AND ADVISORY COMMITTEES

A. Curriculum and School Standards Advisory Committee
   (Paul Williams, Committee Chair)

   1. June 5, 2019 .......................................................................................... TAB E
      (Motion to Approve)

B. Joint Finance/Legislative and Executive Committee
   (Tim Gleason/John Schlaf, Committee Chairs)

   1. June 5, 2019 .......................................................................................... Verbal Report
      (Motion to Approve)

VIII. EXECUTIVE MATTERS

A. Financial Items
   (Denise Matthew)

   1. Fiscal Information (through May 31, 2019) ......................................... TAB F
      a. TACCSF Receipts
      b. TACCSF Balance
      c. Projected Academy Enrollments
         (Motion to Approve)

   2. FY20 Budget
      a. Approval of First 6 Months Budget
         (Motion to Approve)

   3. FY17-FY18 Audit Update

B. Personnel Matters ................................................................................. 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)

IX. PROGRAM PROGRESS REPORTS AND CONCEPTS

A. Illinois Law Enforcement Executive Institute .......................................... TAB H  
   (Susie Nichols)  
   1. Executive Institute  
   2. Federal Homeland Security Grant/Illinois Terrorism Task Force

B. A Statewide System of In-Service Training (ASSIST) Program ...............TAB I  
   and Specialized Training Programs  
   (Pat Hahn)  
   1. ASSIST Status Report  
   2. IDOT Grants Update  
   3. Traffic Crash Reconstruction

C. CIT Training Update ............................................................................ TAB J  
   (Jennifer Wooldridge)  
   1. Progress Report

D. Part-Time Basic Training Program .......................................................TAB K  
   (Pat Connolly)  
   1. Progress Report

E. Information Technology Program............................................................TAB L  
   (Dan Sluga)  
   1. Progress Report

F. Professional Conduct Database Report...............................................TAB M  
   (Eric Pingolt)  
   1. Progress Report

(Motion to Approve)

X. UNFINISHED BUSINESS

A. Camera Grant Update ................................................................. Verbal Report  
   (John Keigher)

B. Update on HGB Foundation Projects ............................................. Verbal Report  
   (Director Fischer)

C. Narcotic Detection Canine Initial Training Program Updates .... Verbal Report  
   (Pat Connolly)  
   .................................................................................. & Handout  
   (Possible Motion to Approve)
XI. NEW BUSINESS

A. Addition of Committee Members .................................................. Verbal Report (Chairman Gleason)

XII. 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.

XIII. ANNOUNCEMENTS ................................................................. TAB N

A. Curriculum and School Standards Advisory Committee Meeting
   September 11, 2019, Joliet, IL

B. Joint Finance/Legislative and Executive Committee Meeting
   September 11, 2019, Joliet, IL

C. Quarterly Board Meeting
   September 12, 2019, Joliet, IL

XIV. ADJOURNMENT

(Motion to Approve)