



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

**Holiday Inn Joliet Southwest
1471 Rock Creek Boulevard, Joliet, Illinois**

**September 12, 2019
9:00 a.m.**

A G E N D A

- I. CALL TO ORDER & PUBLIC MEETING ANNOUNCEMENT**
- II. ROLL CALL – ESTABLISHMENT OF QUORUM..... TAB A**
- III. PLEDGE OF ALLEGIANCE**
(Chairman Gleason)
- IV. MOMENT OF SILENCE FOR FALLEN OFFICERS**
(Chairman Gleason)
- V. INTRODUCTIONS OF GUESTS AND VISITORS**
(Chairman Gleason)
- VI. ILETSB DISTINGUISHED SERVICE AWARD**
(Director Fischer)

Michael Oyer
- VII. APPROVAL OF MINUTES**
(Chairman Gleason)
 - A. Curriculum and School Standards Advisory Committee Meeting.....TAB B
June 5, 2019**

- B. Finance and Legislative Committee Meeting..... TAB C
June 5, 2019
- C. Quarterly Board Meeting TAB D
June 6, 2019

(*Motion to Approve*)

VIII. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Curriculum and School Standards Advisory Committee
(Paul Williams, Committee Chair)
 - 1. September 11, 2019 TAB E
(*Motion to Approve*)
- B. Joint Finance/Legislative and Executive Committee
(Tim Gleason/John Schlaf, Committee Chairs)
 - 1. September 11, 2019 Verbal Report
(*Motion to Approve*)

IX. EXECUTIVE MATTERS

- A. Financial Items
(Denise Matthew)
 - 1. Fiscal Information (through August 15, 2019) TAB F
 - a. TACCSF Receipts
 - b. TACCSF Balance
 - c. Projected Academy Enrollments
(*Motion to Approve*)
 - 2. FY20 Budget
 - a. Approval of Full FY2020 Budget for MTUs & Direct Contracts
(*Motion to Approve*)
 - 3. FY17-FY18 Audit Update
- 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)
- E. Tuition Increase RequestHandout
(John Keigher)
(Possible Motion to Approve)

X. 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) ProgramTAB 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 ProgramTAB K
(Pat Connolly)
 - 1. Progress Report
- E. Narcotic Detection Canine Certification ProgramHandout
(Pat Connolly)
 - 1. Progress Report

(Motion to Approve)

XI. UNFINISHED BUSINESS

- A. Camera Grant Update Verbal Report
(John Keigher)
(Possible Motion to Approve)
- B. Update on HGB Foundation Projects Verbal Report
(Director Fischer)
- C. Administrative Rules ChangesHandout
(John Keigher)
(Possible Motion to Approve)

D. Narcotic Detection Canine Program UpdateHandout
(Pat Connolly)
(Possible Motion to Approve)

E. IROCC Committee Update Verbal Report
(Tim Becker, Committee Chair)
(Possible Motion to Approve)

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 L

A. **Curriculum and School Standards Advisory Committee Meeting**
December 11, 2019, Bloomington, IL

B. **Joint Finance/Legislative and Executive Committee Meeting**
December 11, 2019, Bloomington, IL

C. **Quarterly Board Meeting**
December 12, 2019, Bloomington, IL

XV. ADJOURNMENT
(Motion to Approve)

