

ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

EXECUTIVE COMMITTEE MEETING

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

September 11, 2019 3:00 p.m.

<u>AGENDA</u>

I. CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM

II. APPROVAL OF MINUTES

March 13, 2019 (*Motion Required*)

III. UNFINISHED BUSINESS

- A. Update on New Building
 - 1. New Office Potential
 - 2. Purchase vs. Lease (Possible Motion Required)
- B. Director's 2019 Evaluation (Motion Required)
- C. Review of Closed Minutes (Motion Required)

IV. NEW BUSINESS

V. ADJOURNMENT (Motion Required)