



**ILLINOIS LAW ENFORCEMENT TRAINING  
AND STANDARDS BOARD**

**JOINT FINANCE & LEGISLATIVE and  
EXECUTIVE COMMITTEE MEETING**

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

**September 11, 2019  
2:30 p.m.**

**A G E N D A**

**I. CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM  
(Chairman Gleason)**

**II. FINANCIAL 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. Legislative and Litigation Update ..... Verbal Report  
(John Keigher)

D. Tuition Increase Request .....Handout  
(John Keigher)  
*(Possible Motion to Approve)*

**III. UNFINISHED BUSINESS**

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

B. Camera Grant Update ..... Verbal Report  
(John Keigher)  
*(Possible Motion to Approve)*

C. Administrative Rules Changes .....Handout  
(John Keigher)  
*(Possible Motion to Approve)*

**IV. NEW BUSINESS**

**V. ADJOURNMENT**  
*(Motion to Approve)*

