



ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

QUARTERLY BOARD MEETING

**Marriott Hotel & Conference Center
201 Broadway Avenue, Normal, IL 61761**

**December 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. AWARDS**
(Director Fischer)

Appreciation Award
Chad Lerner, Macon County Canine Training Academy

Distinguished Service Award
Len Mendoza, Mobile Team Unit #4

25th Anniversary Recognition Award
Suburban Law Enforcement Academy at College of DuPage

VII. APPROVAL OF MINUTES

(Chairman Gleason)

- A. Curriculum and School Standards Advisory Committee Meeting.....TAB B
September 11, 2019
- B. Finance and Legislative Committee Meeting.....TAB C
September 11, 2019
- C. Quarterly Board Meeting TAB D
September 12, 2019

(Motion to Approve)

VIII. REPORT OF STANDING AND ADVISORY COMMITTEES

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

IX. EXECUTIVE MATTERS

- A. Financial Items
 - 1. Fiscal InformationTAB F
(Denise Matthew)
(Through October 31, 2019)
 - a. TACCSF Receipts
 - b. TACCSF Balance
 - c. Projected Academy Enrollments & Tuitions
(Motion Required)
 - 2. FY19 Public Accountability Report & Reimbursements
 - 3. FY21 Fiscal Information
- B. Personnel Updates Verbal Report
(Director Fischer)
- C. Law Enforcement/Corrections/Court Security
Waiver Disposition Quarterly Report TAB G
(Chairman Gleason)
(Motion Required)

- D. Legislative and Litigation Update Verbal Report
(John Keigher)

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
3. Illinois Cannabis Regulation and Tax Act: A Practical Guide for Law
EnforcementHandout
- 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 Program Verbal Report
(Pat Connolly)
1. Progress Report
- F. Information Technology Operations Program..... TAB L
(Glen Bell)
1. Progress Report

(Motion to Approve)

XI. UNFINISHED BUSINESS

- A. Camera Grant Update Verbal Report
(John Keigher)
- B. Update on HGB Foundation, PTI Advisory Board and
Western Illinois University Projects Verbal Report
(Director Fischer)

- C. Annual Ethics Training for Board Members..... Verbal Report
(Jennifer Wooldridge)
- D. Narcotic Detection Canine Program UpdateHandout
(Pat Connolly)
(Possible Motion to Approve)
- E. Addition of Committee Members..... Verbal Report
(Chairman Gleason)
(Possible Motion to Approve)

XII. NEW BUSINESS

- A. UIS Curriculum Revision Contracts..... Verbal Report
(Director Fischer)

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. ANNOUNCEMENTSTAB M

- A. **Curriculum and School Standards Advisory Committee Meeting**
March 11, 2020, Springfield, IL
- B. **Joint Finance & Legislative and Executive Committee Meeting**
March 11, 2020, Springfield, IL
- C. **Quarterly Board Meeting**
March 12, 2020, Springfield, IL

XV. ADJOURNMENT

(Motion Required)

