



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING
Crowne Plaza Springfield Hotel & Convention Center
3000 South Dirksen Parkway, Springfield, IL 62703

March 12, 2020
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. APPROVAL OF MINUTES**
(Chairman Gleason)
 - A. Curriculum and School Standards Advisory Committee Meeting..... TAB B
December 11, 2019
 - B. Joint Meeting of the Executive Committee and..... TAB C
Finance and Legislative Committee
December 11, 2019

- C. Quarterly Board Meeting TAB D
December 12, 2019

(*Motion to Approve*)

VII. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Curriculum and School Standards Advisory Committee
(Paul Williams, Committee Chair)
 - 1. March 11, 2020TAB E
(*Motion to Approve*)
- B. Finance and Legislative Committee
(John Schlaf, Committee Chair)
 - 1. March 11, 2020 Verbal Report
(*Motion to Approve*)
- C. Executive Committee
(Tim Gleason, Committee Chair)
 - 1. March 11, 2020 Verbal Report
(*Motion to Approve*)

VIII. EXECUTIVE MATTERS

- A. Financial Items
 - 1. Fiscal Information TAB F
(Denise Matthew)
(Through February 25, 2020)
 - a. TACCSF Receipts
 - b. TACCSF Balance
 - c. Projected Academy Enrollments & Tuition
(*Motion to approve*)
 - 2. FY21 Budget
 - 3. Public Accountability Report & Reimbursements
 - 4. Final FY17-FY18 Audit Report
- B. Chairman Remarks Verbal Report
(Chairman Gleason)
- 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)

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) ProgramTAB I
(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 UpdateTAB K
(Jan Allen)
 - 1. Progress Report
- (Motion to Approve)*

X. UNFINISHED BUSINESS

- A. Body Camera Grant Update TAB L
(John Keigher)
- B. New Committee Members Verbal Report
(Chairman Gleason)

XI. NEW BUSINESS

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. ANNOUNCEMENTSTAB M

B. Curriculum and School Standards Advisory Committee Meeting
June 10, 2020, Collinsville, IL

C. Joint Finance and Legislative and Executive Committee Meeting
June 10, 2020, Collinsville, IL

D. Quarterly Board Meeting
June 11, 2020, Collinsville, IL

XIV. ADJOURNMENT
(Motion Needed)

