



WebEx Call In Information:

1-312-535-8110 US Toll (Chicago)

or

1-240-454-0879 USA Toll

Meeting Number: 133 141 3835

**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

Bloomington, IL – WebEx Video Conferencing due to COVID-19

June 11, 2020

10:00 a.m.

A G E N D A

- I. CALL TO ORDER & PUBLIC MEETING ANNOUNCEMENT**
- II. ROLL CALL – ESTABLISHMENT OF QUORUMTAB 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
March 11, 2020
 - B. Joint Meeting of the Executive Committee and.....TAB C
Finance and Legislative Committee
March 11, 2020

- C. Quarterly Board Meeting TAB D
 March 12, 2020
(Motion to Approve)

VII. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Curriculum and School Standards Advisory Committee
 (Paul Williams, Committee Chair)
 - 1. June 11, 2020 TAB E
(Motion to Approve)
- B. Executive Committee
 (Tim Gleason, Committee Chair)
 - 1. April 1, 2020 Verbal Report
 - 2. April 8, 2020
(Motion to Approve)

VIII. EXECUTIVE MATTERS

- A. Financial Items
 (Denise Matthew)
 - 1. Fiscal Information (through May 30, 2020) TAB F
 - a. TACCSF Receipts
 - b. TACCSF Balance
 - c. Projected Academy Enrollments
(Motion to Approve)
 - 2. FY21 Budget
 - a. Approval of First 3 Months Budget Handout
(Motion to Approve)
- B. Chairman Remarks Verbal Report
 (Chairman Gleason)
- C. Personnel Matters Verbal Report
 (Director Fischer)
- D. Law Enforcement/Corrections/Court Security
 Waiver Disposition Quarterly Report TAB G
 (Chairman Gleason)
(Motion to Approve)

E. Law Enforcement & Corrections Recruit ExtensionsHandout
Due to COVID-19
(Chairman Gleason)
(*Motion to Approve*)

E. 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 Verbal Report
(John Keigher)

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. ANNOUNCEMENTS TAB L

- A. **Curriculum and School Standards Advisory Committee Meeting**
September 2, 2020, Decatur, IL
- B. **Joint Finance and Legislative and Executive Committee Meeting**
September 2, 2020, Decatur, IL
- C. **Quarterly Board Meeting**
September 3, 2020, Decatur, IL

XIV. ADJOURNMENT
(Motion Needed)

