

**ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD
4500 South 6th Street Road, Room 173, Springfield, IL 62703-6617**

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
President Abraham Lincoln Springfield DoubleTree Hotel
701 E Adams Street, Springfield, IL 62701
March 13, 2019**

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

The March 13, 2019 meeting of the Executive Committee was called to order at 3:58 p.m. by Vice Chairman John Schlaf at the President Abraham Lincoln Springfield DoubleTree Hotel in Springfield. Roll was called by Ellen Petty, and a quorum of members was established.

Members in attendance:

John Schlaf
Valerie Salmons
Richard Watson
Pat Hartshorn

Members absent:

Tim Gleason

Staff in attendance:

Brent Fischer
John Keigher
Ellen Petty
Pat Connolly
Kelly Griffith
Jen Wooldridge
Denise Matthew
Laura Baker
Jill Wieland
Brenda Swires
Lya Ramos
Dan Sluga
Keith Wallace
Jan Noble
Kevin Baxter
Lee Ryker
Scott Schaefer

Others in attendance:

David Clague, Knox County Sheriff
Brian Fengel, Bartonville Police Department Chief
Mary Melchor, Cook County Circuit Clerk
David Hayes, MTU 14
Bob Crouch, MTU 10
Cara Dasher, MTU 10

Mike Oyer, MTU 7
Brad Oyer, MTU 13
Jeff Grubbs, Carbondale Police Department
Penny Abbott, MTU 9
Jill Ward, MTU 9
Doug Fargher, MTU 1
Mike Schlosser, Police Training Institute
Richard Fonck, MTU 16
Leonard Mendoza, MTU 4
Beth Pinter, MTU 5
Deb Alms, MTU 2
Van Muschler, Southwestern Illinois College Police Academy
Eric Arnold, Executive Institute
Susan Nichols, Executive Institute
Derek Carle, Executive Institute
Tod Dowdy, MTU 9
Robert Siron, MTU 8
Rob Copley, Quincy Police Department
Marie Rangel, Cook County Sheriff's Academy
Mark Edward, MTU 12
David Rednour, MTU 15

II. APPROVAL OF MINUTES

September 19, 2018

Motion was made by Watson, seconded by Hartshorn, and carried by all members present to approve the September 19, 2018 meeting minutes.

III. UNFINISHED BUSINESS

A. Personnel Updates

Director Fischer reported that John Krein, the Board's former CFO of 30 years, retired at the end of December 2018. Denise Matthew has been hired into the position formerly held by Krein, and is doing a great job. Mrs. Jill Wieland has now been hired into the position formerly held by Denise. Jill previously worked with the Department of Human Services and has a great deal of knowledge and experience from that position to bring to her position at the Board, enabling her to hit the ground running.

B. Update on SIU Intern Academy Project

Vice Chairman Schlaf advised that the report on this topic would be made in full at the Board meeting scheduled for the following day.

C. Update on HGB Foundation Projects

Director Fischer gave an update on the project with the HGB Foundation's construction of an additional training facility in Decatur, behind the current MCLETC academy. The building has already been completed, and contains a training village, additional classrooms and other training components. Board staff is currently working through the paperwork with HGB Foundation and Richland to be able to operate additional training functions at that new facility.

In addition to the three buildings he's already had built for ILETSB's training, Buffett would also like to be able to create a 4-5 story fire tower with a 2-story active shooter training attachment. Any SWAT-type training, hostage negotiations, active shooter training would be able to be conducted in this facility – but would also lend itself to fire service training, as well. In addition, he would like to include a water component – or a pond, as well. This came about because the Conservation Police has been utilizing the MCLETC academy for their recruits and are then working in partnership with the academy to provide their 14 week fast-track training to the Conservation Police. The pond would allow for diving and water rescue training for Conservation and other law enforcement. Three walls of the pond would be concrete and would provide three different shelves at different depths for training. At this stage, Buffett is just gauging the Board's willingness to take on these facilities once they are built. Fischer stated that his thoughts on it are that the Board would like to own anything built there on the campus, but wanted to bring it to the Board for their input.

There was a question regarding where financing would come from for the fire service training, as the Board does not receive any funds for this. Fischer advised that this is something that would have to be worked out in the details. The Illinois Fire Service Institute may become involved to help pay for any training for fire service. It would also be possible to charge an assessment fee to fire departments or dive teams to utilize the facility.

A brief video of the type of training that could be conducted at such a facility was shown to the Committee, to help paint a better picture of what such a facility could have to offer.

D. Review of Closed Minutes

John Keigher stated that the Open Meetings Act requires the Board to review its closed meeting minutes twice each year, so a packet of closed minutes had been handed out to all members for their review. If discussion is needed, we would need to go into closed session. If no discussion is necessary, the motion can be made in the open meeting.

Motion was made by Watson, seconded by Hartshorn, and carried by all members present to keep all of the closed minutes closed.

IV. NEW BUSINESS

There was no new business to discuss.

V. ADJOURNMENT

Motion was made by Watson, seconded by Hartshorn, and carried by all members present to adjourn the meeting at 4:14 p.m.

