



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

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

September 3, 2020

10:00 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. APPROVAL OF MINUTES**
(Chairman Gleason)
 - A. Curriculum and School Standards Advisory Committee Meeting.....TAB B
June 11, 2020
 - B. Quarterly Board MeetingTAB C
June 11, 2020

(*Motion to Approve*)
- VI. REPORT OF STANDING AND ADVISORY COMMITTEES**
 - A. Curriculum and School Standards Advisory Committee
(Paul Williams, Committee Chair)

- 1. September 2, 2020 TAB D
 (Motion to Approve)
- B. Executive Committee
 (Tim Gleason, Committee Chair)
- 1. July 10, 2020TAB E
- 2. August 14, 2020
 (Motion to Approve)

VII. EXECUTIVE MATTERS

- A. Financial Items
 (Denise Matthew)
- 1. Fiscal Information (through August 15, 2020) TAB F
 - a. TACCSF Receipts
 - b. TACCSF Balance
 - c. Projected Academy Enrollments
 (Motion to Approve)
- 2. FY21 Budget Update
- 3. FY19-FY20 Audit Update
- B. Chairman Remarks Verbal Report
 (Chairman Gleason)
- C. Personnel Updates Verbal Report
 (Director Fischer)
- D. Law Enforcement/Corrections/Court Security
 Waiver Disposition Quarterly Report TAB G
 (Chairman Gleason)
 (Motion to Approve)
- E. COVID-19 Extensions/Waivers.....Handout
- F. Legislative and Litigation Update Verbal Report
 (John Keigher)

VIII. PROGRAM PROGRESS REPORTS AND CONCEPTS

- A. Illinois Law Enforcement Executive Institute TAB H
 (Heather Hotz)
- 1. Executive Institute

- 2. Federal Homeland Security Grant/Illinois Terrorism Task Force
- 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 Program UpdateTAB K
(Jan Allen)
 - 1. Progress Report

(Motion to Approve)

IX. UNFINISHED BUSINESS

- A. Camera Grant Update Verbal Report
(John Keigher)
- B. School Resource Officer Update..... Verbal Report
(John Keigher)
- C. Mandated Annual Ethics Training for Board Members Verbal Report

X. NEW BUSINESS

- A. Police Reform Verbal Report
(Director Fischer)
- B. Nominating Committee Appointments..... Verbal Report
(Chairman Gleason)

XI. PUBLIC INPUT
(Chairman Gleason)

XII. ANNOUNCEMENTS TAB L

- A. **Curriculum and School Standards Advisory Committee Meeting**
December 2, 2020, Normal, IL

- B. Joint Finance/Legislative and Executive Committee Meeting**
December 2, 2020, Normal, IL

- C. Quarterly Board Meeting**
December 3, 2020, Normal, IL

XIII. ADJOURNMENT
(Motion to Approve)

