



ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

**QUARTERLY MEETING OF THE ILLINOIS LAW
ENFORCEMENT TRAINING AND STANDARDS BOARD**
Springfield, IL – WebEx Video Conferencing due to COVID-19

**December 3, 2020
10:00 a.m.**

A G E N D A

- I. CALL TO ORDER & PUBLIC MEETING ANNOUNCEMENTTAB A**
- II. ROLL CALL – ESTABLISHMENT OF QUORUMTAB B**
- III. PLEDGE OF ALLEGIANCE**
(Chairman Gleason)
- IV. MOMENT OF SILENCE FOR FALLEN OFFICERS**
(Chairman Gleason)
- V. INTRODUCTIONS OF GUESTS AND VISITORS**
(Chairman Gleason)
- VI. REPORT OF NOMINATING COMMITTEE..... Verbal Report**
(Chairman Kelly)
(Motion Required)
- VII. DISTINGUISHED SERVICE AWARDS**
(Director Fischer)

City Manager Valerie Salmons
Board Member

Sheriff Pat Hartshorn
Board Member

Chief John Schlaf
Board Member

Director Susie Nichols
Executive Institute

Director Beth Pinter
Mobile Team Unit 5

Director Doug Fargher
Mobile Team Unit 1

Director Tom Reasoner
Mobile Team Unit 3

VIII. APPROVAL OF MINUTES

(New Chairman)

A. Curriculum and School Standards Advisory Committee Meeting..... TAB C
September 3, 2020

B. Quarterly Board Meeting TAB D
September 3, 2020

(Motion to Approve)

IX. REPORT OF STANDING AND ADVISORY COMMITTEES

A. Curriculum and School Standards Advisory Committee
(Committee Chair)

1. December 2, 2020 TAB E

(Motion to Approve)

X. EXECUTIVE MATTERS

A. Financial Items

1. FY21 Fiscal Information (through October 31, 2020)..... TAB F
(Denise Matthew)

a. TACCSF Receipts with Historical Comparison

- b. TACCSF Balance
- c. Projected Academy Enrollments & Tuitions

- 2. FY21 Budget
 - a. Approval of 3rd Quarter Funding

(Motion Required)

- 3. FY20 Reimbursements
- 4. FY21 Budget Information
- 5. FY19-FY20 Audit Update

B. Personnel Updates Verbal Report
(Director Fischer)

C. Law Enforcement/Corrections/Court Security
Waiver Disposition Quarterly Report TAB G
(Chairman)

(Motion Required)

D. COVID-19 Extension WaiversHandout

(Motion Required)

E. Legislative and Litigation Update Verbal Report
(John Keigher)

XI. 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 ProgramTAB K
 (Keith Calloway)
 1. Progress Report

(Motion to Approve)

XII. UNFINISHED BUSINESS

- A. Police Reform Update Verbal Report
 (Director Fischer)
- B. School Resource Officer Update..... Verbal Report
 (John Keigher)
- C. Annual Ethics Training for Board Members..... Verbal Report
 (Kelly Griffith/Jennifer Wooldridge)

XIII. NEW BUSINESS

- A. Retroactive Tuition Adjustments due to COVID-19 for
 2020 Academy Classes Verbal Report
- B. Tuition & Class Size Recommendations for
 2021 Academy Classes TAB L

(Possible Motion)

(Possible Motion)

XIV. PUBLIC INPUT

(Chairman)

All public comments for WebEx format meetings should be emailed, prior to the meeting, to PTB.Comments@Illinois.gov, and all submissions received by the deadline will be attached to the meeting minutes.

XV. ANNOUNCEMENTSTAB M

- A. **Curriculum and School Standards Advisory Committee Meeting**
 March 3, 2021, Springfield, IL
- B. **Joint Finance & Legislative and Executive Committee Meeting**
 March 3, 2021, Springfield, IL

C. Quarterly Board Meeting
March 4, 2021, Springfield, IL

XVI. ADJOURNMENT

(Motion Required)

