



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**

**March 4, 2021
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 Davis)

- IV. MOMENT OF SILENCE FOR FALLEN OFFICERS**
(Chairman Davis)

- V. INTRODUCTIONS OF GUESTS AND VISITORS**
(Chairman Davis)

- VI. 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

VII. CHAIRMAN’S REMARKS
(Chairman Davis)

VIII. APPROVAL OF MINUTES
(Chairman Davis)

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

B. Quarterly Board Meeting TAB D
December 3, 2020

C. Finance & Legislative Committee Meeting TAB E
December 18, 2020

D. Finance & Legislative Committee Meeting TAB F
January 5, 2021

(Motion to Approve)

IX. REPORT OF STANDING AND ADVISORY COMMITTEES

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

1. February 18, 2021 TAB G
(Motion to Approve)

B. Finance & Legislative Committee
(Committee Chair Sean Smoot)

1. February 18, 2021 TAB H
2. January 5, 2021
3. February 18, 2021
(Motion to Approve)

X. EXECUTIVE MATTERS

- A. Financial ItemsTAB I
(Denise Matthew)
 - 1. Fiscal Information through January 31, 2021
 - a. TACCSF Receipts
 - b. TACCSF Balance
 - c. Projected Academy Enrollments & Tuition
 - 2. FY21 Budget
 - a. Approval of 4th Quarter Funding

(Motion to approve)
 - 3. FY22 Budget
 - 4. Public Accountability Report & Reimbursements
 - 5. Final FY19-FY20 Audit Report
- B. Personnel Updates Verbal Report
(Director Fischer)
- C. Law Enforcement/Corrections/Court Security
Waiver Disposition Quarterly Report TAB J
(Chairman Davis)

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

XI. PROGRAM PROGRESS REPORTS AND CONCEPTS

- A. Illinois Law Enforcement Executive InstituteTAB K
(Heather Hotz)
 - 1. Executive Institute
 - 2. Federal Homeland Security Grant/Illinois Terrorism Task Force
- B. A Statewide System of In-Service Training (ASSIST) Program TAB L
and Specialized Training Programs
(Pat Hahn)
 - 1. ASSIST Status Report
 - 2. IDOT Grants Update
 - 3. Traffic Crash Reconstruction

C. CIT & SRO Training UpdateTAB M
(Jennifer Wooldridge)
1. Progress Report

D. Part-Time Basic Training Program TAB N
(Keith Calloway)
1. Progress Report

(Motion to Approve)

XII. UNFINISHED BUSINESS

A. Police Reform Update Verbal Report
(Director Fischer)

B. Annual Ethics Training for Board Members..... Verbal Report
(Kelly Griffith/Jennifer Wooldridge)

XIII. NEW BUSINESS

A. Tuition & Class Size Recommendations for
2021 Academy ClassesHandout

(Possible Motion)

B. Body Camera Grant Update..... Verbal Report

(Motion to Approve)

XIV. PUBLIC INPUT

(Chairman Davis)

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. ANNOUNCEMENTS TAB O

A. Curriculum and School Standards Advisory Committee Meeting
June 9, 2021, Collinsville, IL

B. Joint Finance & Legislative and Executive Committee Meeting
June 9, 2021, Collinsville, IL

C. Quarterly Board Meeting
June 10, 2021, Collinsville, IL

XVI. ADJOURNMENT

(Motion Required)

