



## **ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD**

### **QUARTERLY BOARD MEETING**

**Double Tree Hotel  
2111 Butterfield Rd, Downers Grove, IL 60515**

**September 9, 2021  
9:00 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 Davis)
- IV. MOMENT OF SILENCE FOR FALLEN OFFICERS**  
(Chairman Davis)
- V. DISTINGUISHED SERVICE AWARD**  
Robert Crouch, MTU 10  
Doug Fargher, MTU 1  
Laura Baker, ILETSB Board Staff
- VI. INTRODUCTION OF GUESTS & VISITORS**
- VII. APPROVAL OF MINUTES**  
(Chairman Davis)
  - A. Special Meeting of the Board (*Open Session Only*) .....TAB B**

June 9, 2021

- B. Curriculum and School Standards Advisory Committee Meeting..... TAB C  
June 9, 2021
- C. Joint Finance & Legislative and Executive Committee ..... TAB D  
June 9, 2021
- D. Quarterly Board Meeting ..... TAB E  
June 10, 2021

*(Motion to Approve)*

## **VIII. REPORT OF STANDING AND ADVISORY COMMITTEES**

- A. Curriculum and School Standards Advisory Committee  
(LaDon Reynolds, Committee Chair)
  - September 8, 2021 ..... TAB F  
*(Motion to Approve)*
- B. Joint Finance & Legislative and Executive Committee  
(Sean Smoot, Committee Chair)
  - September 8, 2021 ..... Verbal Report  
*(Motion to Approve)*

## **IX. EXECUTIVE MATTERS**

- A. Financial Items  
(Denise Matthew)
  - 1. Fiscal Information (through August 15, 2021) ..... TAB G
    - a. TACCSF Receipts
    - b. TACCSF Balance
    - c. Projected Academy Enrollments  
*(Motion to Approve)*
  - 2. FY22 Budget Update ..... Verbal Report
- B. Chairman Remarks ..... Verbal Report  
(Chairman Davis)
- C. Law Enforcement/Corrections/Court Security  
Waiver Disposition Quarterly Report ..... TAB H  
(Chairman Davis)  
*(Motion to Approve)*

- D. Legislative and Litigation Update ..... Verbal Report  
(John Keigher)

**X. PROGRAM PROGRESS REPORTS AND CONCEPTS**

- A. Illinois Law Enforcement Executive Institute .....TAB I  
(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 J  
and Specialized Training Programs  
(Kelly Griffith)  
1. ASSIST Status Report  
2. IDOT Grants Update  
3. Traffic Crash Reconstruction
- C. CIT & SRO Training Update .....TAB K  
(Jennifer Wooldridge)
- D. Part-Time Basic Training Program Update ..... TAB L  
(Kelly Griffith)
- E. Personnel Updates .....TAB M  
(Ellen Petty)  
1. Update Report  
2. Introduction of New Employees

*(Motion to Approve)*

**XI. UNFINISHED BUSINESS**

- A. Camera Grant Update ..... Verbal Report  
(John Keigher)
- B. Mandated Annual Ethics Training for Board Members ..... Verbal Report  
(Kelly Griffith)  
1. Ethics Training  
2. Sexual Harassment & Discrimination Prevention Training
- C. Mental Health Screening Policies ..... Verbal Report  
(John Keigher)
- D. Board Policy Updates ..... Verbal Report  
(John Keigher)

**XIV. NEW BUSINESS**

**XV. PUBLIC INPUT**  
(Chairman Davis)

**XVI. ANNOUNCEMENTS** ..... TAB N

- A. **Curriculum and School Standards Advisory Committee Meeting**  
December 8, 2021, Normal, IL
- B. **Joint Finance/Legislative and Executive Committee Meeting**  
December 8, 2021, Normal, IL
- C. **Quarterly Board Meeting**  
December 9, 2021, Normal, IL

**XVII. ADJOURNMENT**  
(Motion to Approve)

