



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING
Marriott ~ 201 Broadway, Normal, IL 61761

December 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. INTRODUCTIONS OF GUESTS AND VISITORS**
(Chairman Davis)
- VI. APPROVAL OF MINUTES**
(Chairman Davis)
 - A. Special Meeting of the Board (*Open Session Only*)TAB B
September 8, 2021
 - B. Curriculum and School Standards Advisory Committee MeetingTAB C
September 8, 2021

C. Joint Meeting of the Executive Committee and Finance and Legislative CommitteeTAB D
September 8, 2021

D. Quarterly Board MeetingTAB E
September 9, 2021

(Motion to Approve)

VII. REPORT OF STANDING AND ADVISORY COMMITTEES

A. Curriculum and School Standards Advisory CommitteeTAB F
LaDon Reynolds, Committee Chair ~ December 8, 2021

(Motion to Approve)

B. Joint Finance and Legislative & Executive CommitteeVerbal Report
Sean Smoot, Committee Chair ~ December 8, 2021

(Motion to Approve)

C. Special Personnel CommitteeVerbal Report
Sean Smoot, Committee Chair ~ September 23, 2021
November 4, 2021
November 18, 2021

(Motion to Approve)

VIII. EXECUTIVE MATTERS

A. Financial ItemsTAB G
(Kristina Shelton)

1. FY21 Final Expenditures
2. FY22 Expenditures Through November 15, 2021
3. Cash Flow Analysis for Funds:
 - a. Fund 356: Camera Grant Fund
 - b. Fund 517: Police Training Intern Fund
 - c. Fund 879: Traffic and Criminal Conviction Surcharge Fund

(Motion to Approve)

4. Approval of FY22 Full Budget for MTU's & Direct Training Awards

(Motion to Approve)

B. Personnel MattersTAB H
 (Ellen Petty)

1. Update on Personnel Matters
2. Introduction of New Employees

C. Law Enforcement/Corrections/Court Security Waiver Disposition
 Quarterly ReportTAB I
 (Chairman Davis)

(Motion to Approve)

D. COVID-19 Extension WaiversVerbal Report
(Motion to Approve)

E. Legislative and Litigation UpdateVerbal Report
 (John Keigher)

F. Chairman RemarksVerbal Report
 (Chairman Davis)

IX. PROGRAM PROGRESS REPORTS AND CONCEPTS

A. Illinois Law Enforcement Executive InstituteTAB J
 (Heather Hotz)

1. Executive Institute
2. Federal Homeland Security Grant/Illinois Terrorism Task Force

B. A Statewide System of In-Service Training (ASSIST) ProgramTAB K
 (Kelly Griffith)

1. ASSIST Status Report
2. IDOT Grants Update

C. CIT & SRO Training UpdateTAB L
 (Jennifer Wooldridge)

D. Information Technology UpdateTAB M
 (Kelly Ingram)

E. Part-Time Basic Training Program UpdateTAB N
 (Kelly Griffith)

(Motion to Approve)

X. UNFINISHED BUSINESS

- A. SAFE-T Act UpdateVerbal Report
(John Keigher)

(Possible Motions Needed)

- B. Harassment & Discrimination Prevention TrainingVerbal Report
(Kelly Griffith)

- C. Mental Health ScreeningsVerbal Report
(John Keigher)

(Possible Motion Needed)

- D. Camera Grant RulesVerbal Report/Handout
(John Keigher)

(Possible Motion Needed)

XI. NEW BUSINESS

- A. Community Emergency Services & Support Act (988 Bill)Verbal Report
(John Keigher)

- B. POWER TestVerbal Report
(Mike Schlosser)

XII. PUBLIC INPUT
(Chairman Davis)

We will now open the floor for public comment. The Board asks that these comments remain under three minutes each, be relevant to the meeting, and remain respectful to all.

XIII. ANNOUNCEMENTSTAB O

- A. *Curriculum and School Standards Advisory Committee Meeting*
March 2, 2022, Springfield, Illinois

- B. *Joint Finance & Legislative and Executive Committee Meeting*
March 2, 2022, Springfield, Illinois

- C. *Quarterly Board Meeting*
March 3, 2022, Springfield, Illinois

XIV. ADJOURNMENT
(Motion Needed)

