



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING
840 South Spring Street, Suite B, Springfield, Illinois
WebEx Video Conferencing Due to COVID-19

March 3, 2022
10:00 a.m.

AGENDA

- 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
December 8, 2021

- B. Curriculum and School Standards Advisory Committee MeetingTAB C
December 8, 2021
- C. Finance & Legislative Committee.....TAB D
December 8, 2021
- D. Quarterly Board MeetingTAB E
December 9, 2021

(Motion to Approve)

VII. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Curriculum and School Standards Advisory CommitteeTAB F
LaDon Reynolds, Committee Chair ~ March 3, 2022
- B. Finance & Legislative Committee.....Verbal Report
Sean Smoot, Committee Chair ~ March 3, 2022
- C. Special Personnel CommitteeVerbal Report
Sean Smoot, Committee Chair ~ February 16, 2022

(Motion to Approve)

(Motion to Approve)

(Motion to Approve)

VIII. EXECUTIVE MATTERS

- A. Financial ItemsTAB G
(Kristina Shelton)
 - 1. FY22 Expenditures through February 4, 2022
 - 2. 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
 - 3. FY23 Governor Proposed Budget
- B. Personnel MattersTAB H
(Ellen Petty)
 - 1. Update on Personnel Matters
 - 2. Introduction of New Employees

(Motion to Approve)

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

(Motion to Approve)

D. Legislative and Litigation UpdateVerbal Report
(John Keigher)

E. 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
(Paul Petty)
1. ASSIST Status Report
2. IDOT Grants Update

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

D. Information Technology Update TAB M
(Kelly Ingram)

E. Part-Time Basic Training Program UpdateTAB N
(Paul Petty)

(Motion to Approve)

X. UNFINISHED BUSINESS

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

B. Mental Health ScreeningsVerbal Report
(John Keigher)

C. Camera Grant RulesVerbal Report/Handout
(John Keigher)

(Possible Motion Needed)

XI. NEW BUSINESS

XII. 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.

XIII. ANNOUNCEMENTSTAB O

- A. *Curriculum and School Standards Advisory Committee Meeting*
June 1, 2022, Tinley Park, Illinois
- B. *Joint Finance & Legislative and Executive Committee Meeting*
June 1, 2022, Tinley Park, Illinois
- C. *Quarterly Board Meeting*
June 2, 2022, Tinley Park, Illinois

XIV. ADJOURNMENT
(Motion Needed)

