

**ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD**

4500 South 6<sup>th</sup> Street Road, Room 173, Springfield, IL 62703-6617

**MINUTES OF THE FINANCE & LEGISLATIVE COMMITTEE**

Double Tree Hotel - 2111 Butterfield Road, Downers Grove, Illinois 60515

**September 8, 2021**

**4:00 p.m.**

**I. CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM**

The September 8, 2021 meeting of the Finance & Legislative Committee was called to order at 4:01 p.m. by Chairman Sean Smoot. Roll was called by Michelle Mlinar, and a quorum of voting members was established.

**Members in Attendance:**

Mitchell Davis  
Sean Smoot  
Tim Gleason  
Brendan Kelly  
John Idleburg

**Designees in Attendance:**

Anthony Escamilla for Iris Martinez

**Staff in Attendance:**

Keith Calloway  
Anthony Cobb  
Jeffrey Chapman  
Kelly Griffith  
John Keigher  
Ellen Petty  
Michelle Mlinar  
Kelly Ingram  
Andrew Oldfield  
Kortenay Templeton

Jennifer Wooldridge  
Denise Matthew  
Scott Schaefer  
Jan Noble  
Laura Baker  
Lee Ryker  
Barbara Wood  
Brenda Swires  
Jill Wieland

**Others in Attendance:**

Marie Rangel, Cook County Sheriff  
Michael Schassbuger, Cook County Sheriff  
Antoinette Ursitti, CPD  
Marian Hamad, CPD  
John Reynolds, MTU 4  
Brian Fengel, MTU 7  
Doug Coppotelli, MTU 1  
Joe Schweihs, MTU 3  
Robert Siron, MTU 8  
Bradley Hertzmann, MTU 16  
JT Wooldridge, MTU 10

Scott Williams, MTU 14  
David Hayes, MTU 14  
John Bennett, MTU 15  
Chuck Doan, MTU 15  
Tad Williams, MCLETC  
Doug Pann, MTU 2  
Van Muschler, SWIC  
Heather Hotz, Executive Institute  
Cindi Bricker, Executive Institute  
Derek Carle, Executive Institute  
Dwayne Buretz, IL Secretary of State Police

## II. FINANCIAL MATTERS

### A. *Financial Items – Tab G – Denise Matthew*

#### 1. Fiscal Information through August 15, 2021

The Traffic Conviction Surcharge Fund on Page 1 shows the current fiscal year with one deposit received. The majority of the balance will be used for reimbursements. Pages 3 & 5 show the three and twenty year comparisons for this fund.

The camera grant fund is on page 7, an additional \$10,712 has been deposited since the report was written. Page 8 shows the comparison from 2007 to present, with page 9 showing the interest from this fund with none being deposited so far this fiscal year.

Academy enrollment numbers begin on page 11 of the report.

**Motion was made by Davis, seconded by Gleason, and carried by all members present to approve the financial report.**

#### 2. FY22 Budget

Budget was approved and signed by the Governor in June.

Smoot asked if there are any outstanding bills still owed to the MTU's. Matthew replied that we were not able to pay the MTU's their full amount last fiscal year. Matthew stated we are about ready to pay them their 1<sup>st</sup> quarter FY22 money. Calloway stated we plan to pay the next quarter installment at 100% due to the GRF funding and traffic surcharge funds.

### B. *Legislative and Litigation Update – Verbal Report – John Keigher*

No litigations to report, there is one pending human rights complaint that was dismissed procedurally and the officer filed an appeal.

HB1092 Public Act 102-345: This addressed firearm restraining orders, created a policy for when a firearm must be relinquished due to a restraining order. It instructed the Board to include training on this in the curriculum and create a special in-service course mandated annually.

HB2784 Public Act 102-580: This bill created the state's new 988 emergency number for people in crisis, it is designed to redirect calls away from law enforcement agencies to social service responders. The bill requires Fire Services, EMT's and social service agencies to work together for training. Since this effects our CIT training we have reached out to the Governor's office.

We are still in talks with the Attorney General's office regarding a possible trailer bill for the SAFE-T Act.

### *C. Personnel Updates - Tab M – Ellen Petty*

The Special Personnel Committee met five times during June – August. Initially we wanted to get to 25-30 new employees by the end of June, but the process is taking much longer than expected. The newest hires are Michelle Mlinar and Jeffery Chapman. Three jobs have been posted which closed the end of July; a Certification Specialist, a Lead Certification Specialist and a FOIA/Records Officer. We have received 94 applications for one position, and 56 and 54 for the others. Petty is working through those applications and asked that we please remember she is the only HR person on staff so it is taking a bit. A new Chief Fiscal Officer, Kristina Shelton from DNR, will be starting on September 16<sup>th</sup>, to start the expansion of the Fiscal department. The new Associate Director of Information Services started on September 1<sup>st</sup>. Kelton “Kelly” Ingram comes to us from Department of Corrections, he was their Public Safety CIO under DoIT. The Deputy Director of Training position has been posted and we are waiting on interviews to be conducted. We filled a Systems Administrator position, Kortney Templeton who comes to us from Illinois State Police started on July 1<sup>st</sup>. The Network Administrator position did not produce any qualified candidates so we will need to repost the position. We are currently starting to schedule interviews for the Field Rep position. Bob Crouch has been hired as the Mandated Training Manager, his start date has been moved to October 1<sup>st</sup>. Deputy Director of Operations, Anthony Cobb former Chief in Champaign, started on August 16<sup>th</sup>.

Upcoming positions are the Police Officer III Field Investigator, Police Officer II Field Investigators, Hearing Officer/Prosecutors, Certification Specialist, Curriculum Legal Specialist, Accountant/GATA Officer, Information Systems Analyst, Assistant to HR Manager, Internal Auditor & Procurement, and an additional Confidential Secretary for Cook County. If you know of anyone please send them our way, please read the information carefully when applying as all job application requirements are different. The front page of our website has a link to our jobs.

Eric Pingolt retired on June 30<sup>th</sup>, Jan Allen has also retired and Laura Baker will retire at the end of September.

We now have a Remote Work Policy developed and we have negotiated it with the union, we are just waiting on a signature from AFSCME before implementing it.

## **III. UNFINISHED BUSINESS**

### *A. Body Camera Grant Updates – Verbal Report – John Keigher*

The FY21 Grant application period came to a close in June, 130 agencies submitted applications which is over a 30% increase over last year. Because agencies must be compliant on their mandates, Board staff worked with agencies to get their training completed. In the end, 86 agencies were given an

award and they have until September 15<sup>th</sup> to submit the proper paperwork. As of now \$1.4M had been disbursed and we expect this number to rise to \$2.2M after all the paperwork is complete.

The Board had previously approved \$2M allotment to be awarded, we are asking the Board to raise the amount to \$2.25M.

**Motion was made by Davis, seconded by Gleason, and carried by all members present to approve the increase for the Camera Grant allotment to \$2.25M.**

Davis asked Keigher to speak to the red light cameras. Keigher stated because the red light funds do not go into the surcharge fund those agencies are excluded from the camera grant. Now that we are moving away from the surcharge fund it might be time to change that part of the grant. We hope to have that in place before the next round of camera grant opens. We will also ask the legislature to include the cost of the video storage, which is more than the cost of the cameras.

*B. Police Reform Updates – Verbal Report – John Keigher*

We are still in talks with the Attorney General’s office regarding a trailer bill to get some things we need in place before January.

**IV. NEW BUSINESS**

None

**V. ADJOURNMENT**

**Motion was made by Davis, seconded by Idleburg, and carried by all members present to adjourn the meeting at 4:28 p.m.**

