

ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

QUARTERLY MEETING OF THE ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

Even Hotel & Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, Illinois 60477

June 1, 2022 2:00 p.m.

<u>AGENDA</u>

I. CALL TO ORDER & PUBLIC MEETING ANNOUNCEMENTTAB A

II. ROLL CALL – ESTABLISHMENT OF QUORUMTAB 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. CHAIRMAN'S REMARKS (Chairman Davis)
- VII. ADOPTION OF 10 SHARED PRINCIPLES (Chairman Davis)

(Motion Required)

VIII. APPROVAL OF MINUTES

(Chairman Davis)

| А. | Curriculum and School Standards Advisory Committee MeetingTAB B March 3, 2022 |
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| B. | Finance & Legislative Committee MeetingTAB C March 3, 2022 |
| C. | Quarterly Board MeetingTAB D March 3, 2022 |
| | (Motion Required) |
| IX. RI | EPORT OF STANDING AND ADVISORY COMMITTEES |

A. Curriculum and School Standards Advisory CommitteeTAB E (Committee Vice Chair Ghida Neukirch – June 1, 2022)

(Motion Required)

B. Special Personnel Committee.....Verbal Report (Committee Chair Sean Smoot – May 13, 2022)

(Motion Required)

X. EXECUTIVE MATTERS

| А. | Financial Items | |
|----|-----------------|--|
| | 1. | FY22 Expenditures through May 10, 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 Budget: Approval of FY23 Funding |
| | | (Motion Required) |
| B. | | rsonnel MattersTAB G llen Petty) |
| C. | | gislative and Litigation UpdateVerbal Report ohn Keigher) |

| D. Law Enforcement/Corrections/Court Security Waiver Disposition Quarterly ReportTAB H (Chairman Davis) | | |
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| (Motion Required) | | |
| XI. PROGRAM PROGRESS REPORTS AND CONCEPTS | | |
| A. Illinois Law Enforcement Executive InstituteTAB I (Heather Hotz) | | |
| Executive Institute Federal Homeland Security Grant/Illinois Terrorism Task Force | | |
| B. A Statewide System of In-Service Training (ASSIST) Program and Specialized Training ProgramsTAB J (Paul Petty) | | |
| ASSIST Status Report IDOT Grants Update Traffic Crash Reconstruction | | |
| C. Part-Time Basic Training Program UpdateTAB K (Paul Petty) | | |
| D. CIT & SRO Training UpdateTAB L (Jennifer Wooldridge) | | |
| E. Information Technology Update | | |
| (Motion Required) | | |
| XII. UNFINISHED BUSINESS | | |
| A. SAFE-T Act UpdateVerbal Report (John Keigher) | | |
| B. Camera Grant RulesVerbal Report (John Keigher) | | |
| (Possible Motion Required) | | |

XIII. NEW BUSINESS

XIV. PUBLIC INPUT

(Chairman Davis)

- A. Curriculum and School Standards Advisory Committee Meeting September 7, 2022, Collinsville, IL
- B. Finance & Legislative Committee Meeting September 7, 2022, Collinsville, IL
- C. Quarterly Board Meeting September 8, 2022, Collinsville, IL

XVI. ADJOURNMENT (Motion Required)