



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

**Double Tree Hotel by Hilton
1000 Eastport Plaza Dr, Collinsville, IL 62234**

**September 8, 2022
9:00 a.m.**

A G E N D A

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. INTRODUCTION OF GUESTS & VISITORS

VI. CHAIRMAN’S REMARKS

VII. APPROVAL OF MINUTES
(Chairman Davis)

A. Curriculum and School Standards Advisory Committee MeetingTAB B
June 1, 2022

B. Quarterly Board MeetingTAB C
June 1, 2022

C. Special Meeting of the BoardTAB D
June 29, 2022

(Motion to Approve)

VIII. REPORT OF STANDING AND ADVISORY COMMITTEES

A. Curriculum and School Standards Advisory Committee
(Ghida Neukirch, Committee Vice Chair)

September 7, 2022Verbal Report
(Motion to Approve)

B. Finance & Legislative Committee and Executive Committee
(Sean Smoot, Committee Chair)

September 7, 2022Verbal Report
(Motion to Approve)

C. Special Committee on Personnel Matters
(Sean Smoot, Committee Chair)

June 14, 15 & 21, 2022Verbal Report
(Motion to Approve)

IX. EXECUTIVE MATTERS

A. Financial ItemsTAB F
(Kristina Shelton)

1. FY23 Expenditures through August 15, 2022
2. FY22 Final Expenditures
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
 - d. Fund 743: Law Enforcement Training (Insurance Fund)

(Motion to Approve)

B. Personnel MattersTAB G
(Ellen Petty)

C. Legislative and Litigation UpdateVerbal Report
(John Keigher)

- D. Law Enforcement/Corrections/Court Security
Waiver Disposition Quarterly ReportTAB H
(Chairman Davis)

(Motion to Approve)

X. PROGRAM PROGRESS REPORTS AND CONCEPTS

- A. Illinois Law Enforcement Executive InstituteTAB 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 and Specialized Training ProgramsTAB J
(Paul Petty)

1. Fiscal Year 2022 State Funds Awarded
2. ASSIST Program Fiscal Year 2022 Training Activity Report
3. Fiscal Year 20223 Award and Agreements
4. State Funding Request for Fiscal Year 2023
5. Fiscal Year 2023 IDOT Budget
6. Fiscal Year 2023 IDOT Funding Award and Compliance
7. ASSIST State-wide MAP
8. In-Service Certified Courses including LHI Course Certification
9. Part-Time Police Academy Status Report
10. Crash Re-Construction MEMO

- C. CIT & SRO Training UpdateTAB K
(Jennifer Wooldridge)

- D. Information Technology UpdateTAB L
(Kelly Ingram)

- E. IROCC UpdateTAB M
(Kenton Manning)

(Motion to Approve)

XI. UNFINISHED BUSINESS

- A. Mandated Annual Ethics Training for Board MembersVerbal Report
(Cheryllynn Williams)

1. Ethics Training
2. Sexual Harassment & Discrimination Prevention Training

B. Camera Grant UpdateVerbal Report
(John Keigher)

C. Board Policy Updates – Administrative Rules Updates ...Verbal Report/Handout
(John Keigher)

(Motion to Approve Board Policy Updates)

D. Academy UpdatesVerbal Report
(Director Calloway)

E. Property UpdateVerbal Report
(Director Calloway)

1. Springfield Property
2. Chicago Property

XII. NEW BUSINESS

A. Creation of the Special Committee for Executive NominationsVerbal Report
(Chairman Davis)

B. Presentation of Training IdeasVerbal Report
(Chairman Davis)

XIII. PUBLIC INPUT (Chairman Davis)

XIV. ANNOUNCEMENTSTAB N

A. Curriculum and School Standards Advisory Committee Meeting
December 7, 2022, TBA

B. Joint Finance/Legislative and Executive Committee Meeting
December 7, 2022, TBA

C. Quarterly Board Meeting
December 8, 2022, TBA

XV. ADJOURNMENT

(Motion to Approve)

