



ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

QUARTERLY BOARD MEETING

Swissôtel Chicago
323 E Wacker Dr, Chicago, IL 60601

December 8, 2022
9:00 a.m.

AGENDA

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. DISTINGUISHED SERVICE AWARDS
(Chairman Davis)

Director David Hayes, MTU 14

Director Van Muschler, Southwestern Police Academy

Lee Ryker, ILETSB Board Staff

VII. CHAIRMAN REMARKS

(Chairman Davis)

VIII. REPORT & RECOMMENDATION OF EXECUTIVE NOMINATING COMMITTEE

(Brendan Kelly)

(Motion Required)

IX. APPROVAL OF MINUTES

(New Chairman)

A. Curriculum and School Standards Advisory Committee MeetingTAB B
September 7, 2022

B. Joint Meeting of the Finance & Legislative Committee and
Executive CommitteeTAB C
September 7, 2022

C. Quarterly Board MeetingTAB D
September 8, 2022

(Motion to Approve)

X. REPORT OF STANDING AND ADVISORY COMMITTEES

A. Curriculum and School Standards Advisory CommitteeTAB E
Ghida Neukirch, Committee Vice Chair ~ December 7, 2022

B. Joint Finance & Legislative and Executive CommitteeVerbal Report
Sean Smoot, Committee Chair ~ December 7, 2022

(Motion to Approve)

XI. EXECUTIVE MATTERS

A. Financial ItemsTAB F
(Kristina Shelton)

- 1. FY23 Expenditures Through 10/31/2022
- 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
 - d. Fund 743: Law Enforcement Training (Insurance Fund)

(Motion to Approve)

- B. Personnel MattersTAB G
(Ellen Petty)

(*Motion to Approve*)
- C. Legislative and Litigation UpdateVerbal Report
(John Keigher)
- D. Law Enforcement/Corrections/Court Security Waiver Disposition
Quarterly ReportTAB H
(New Chairman)

(*Motion to Approve*)

XII. 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) ProgramTAB J
(Paul Petty)
 - 1. FY22 MTU Total Payments
 - 2. FY22 MTU Training Activity
 - 3. FY23 1st Quarter Training Activity
 - 4. FY19/20/21/22 Running totals for Training Activity
 - 5. FY23 MTU 1st Quarter Payment Distribution
 - 6. MTU Map & Director Listing
 - 7. FY23 IDOT 1st Quarter Report
 - 8. Part-Time Academy Status Report
 - 9. Calendar Year 2022 Courses Recommended for Re-certification for Calendar Year 2023
 - 10. Calendar Year 2022 LHI Course Recommendation for Re-Certification for Calendar Year 2023
- C. Specialty Training UpdateTAB K
(Jennifer Wooldridge)
 - 1. CIT & SRO
 - 2. Crash Reconstruction
- D. Information Technology UpdateTAB L
(Kelly Ingram)

- E. IROCCTAB M
(Kenton Manning)

(*Motion to Approve*)

XIII. UNFINISHED BUSINESS

- A. SAFE-T Act UpdateVerbal Report
(John Keigher)
- B. Camera Grant UpdateVerbal Report
(John Keigher)
- C. Ethics TrainingVerbal Report
(Pat Hahn)
- D. New FacilityVerbal Report
(Keith Calloway)
 - A. Chicago Office
 - B. Springfield Office
(*Possible Motions Needed*)

XIV. NEW BUSINESS
(New Chairman)

XV. PUBLIC INPUT
(New Chairman)

The floor will now be open 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.

XVI. ANNOUNCEMENTSTAB N

- A. *Curriculum and School Standards Advisory Committee Meeting*
March 1, 2023, Springfield, Illinois
- B. *Joint Finance & Legislative and Executive Committee Meeting*
March 1, 2023, Springfield, Illinois
- C. *Quarterly Board Meeting*
March 2, 2023, Springfield, Illinois

XVII. ADJOURNMENT

(Motion Required)

