



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

Westin Chicago North Shore ~ 601 N Milwaukee Ave, Wheeling, IL 60090

**June 8, 2023
9:00 a.m.**

AGENDA

- I. CALL TO ORDER & PUBLIC MEETING ANNOUNCEMENTTAB 1**
- II. ROLL CALL ~ ESTABLISHMENT OF QUORUM TAB 1**
- III. PLEDGE OF ALLEGIANCE**
(Chairman Smoot)
- IV. MOMENT OF SILENCE FOR FALLEN OFFICERS**
(Chairman Smoot)
- V. INTRODUCTIONS OF GUESTS AND VISITORS**
- VI. DISTINGUISHED SERVICE AWARD**
(Chairman Smoot)
 - Mike Schlosser, Academy Director
- VII. CHAIRMAN'S REMARKS**
(Chairman Smoot)

VIII. APPROVAL OF MINUTES

(Chairman Smoot)

- A. Curriculum and School Standards Advisory Committee MeetingTAB 2
March 1, 2023
- B. Joint Finance & Legislative Committee and Executive CommitteeTAB 3
March 1, 2023
April 3, 2023 ~ *Open Session Only*
- C. Quarterly Board MeetingTAB 4
March 2, 2023

(Motion to Approve)

IX. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Curriculum and School Standards Advisory CommitteeTAB 5
Ghida Neukirch, Committee Chair ~ June 7, 2023

(Motion to Approve)

- B. Finance & Legislative Committee.....Verbal Report
John Idleburg, Committee Chair ~ June 7, 2023

(Motion to Approve)

X. EXECUTIVE MATTERS

- A. Financial ItemsTAB 6
(Steven Pingolt)

- 1. FY23 Expenditures through April 30, 2023
- 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. FY24 Governor Approved Budget
- 4. Approval of FY24 Expenditures

(Motion to Approve)

- B. Personnel MattersTAB 7
(Ellen Petty)

- C. Legislative and Litigation updateVerbal Report
(John Keigher)

D. Department of Professional StandardsVerbal Report/TAB 8
(Anthony Cobb)

1. Professional Conduct Database Quarterly Report
2. Law Enforcement/Corrections/Court Security Waiver Disposition
Quarterly Report

(Motion to Approve)

XI. PROGRAM PROGRESS REPORTS AND CONCEPTS

A. Illinois Law Enforcement Executive InstituteTAB 9
(Heather Hotz)

1. Executive Institute
2. Federal Homeland Security Grant/Illinois Terrorism Task Force

B. A Statewide System of In-Service Training (ASSIST) ProgramTAB 10
(Paul Petty)

1. ASSIST
2. IDOT
3. Part Time
4. NON-LHI & LHI Courses Recommended for Re-Certification

C. Specialty Training UpdateTAB 11
(Jennifer Wooldridge)

1. CIT & SRO
2. Crash Reconstruction

D. Information Technology UpdateTAB 12
(Kelly Ingram)

E. IROCCTAB 13
(Kenton Manning)

(Motion to Approve)

XII. UNFINISHED BUSINESS

A. SAFE-T Act UpdateVerbal Report/Handout
(John Keigher & Pat Hahn)

Presentation of proposed rules regarding the SAFE-T Act Reactivation Criteria
pursuant to 50ILCS 705/8.1 & 8.2

(Motion to Approve)

B. Camera GrantVerbal Report
(John Keigher)

XIII. NEW BUSINESS

XIV. F.Y.I.

Sauk Valley Police Academy First GraduationTAB 14

XV. PUBLIC INPUT
(Chairman Smoot)

The floor will now be open 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 15

- A. *Curriculum and School Standards Advisory Committee Meeting*
September 6, 2023, TBA
- B. *Joint Finance & Legislative and Executive Committee Meeting*
September 6, 2023, TBA
- C. *Quarterly Board Meeting*
September 7, 2023, TBA

XVII. ADJOURNMENT
(*Motion Needed*)

