

ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

MEETING OF THE JOINT FINANCE & LEGISLATIVE AND EXECUTIVE COMMITTEE

Crowne Plaza Hotel & Convention Center 3000 South Dirksen Parkway, Springfield, Illinois 62703

September 6, 2023 3:00 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF QUORUM

III. FINANCIAL MATTERS

A.	Financial Items	.TAB 6
	(Steven Pingolt)	

- 1. FY24 Expenditures through August 10, 2023
- 2. FY23 Final Expenditures
- 3. Cash Flow Analysis for Funds:
 - a. Fund 356: Law Enforcement Camera Grant Fund
 - b. Fund 517: Police Training Intern Fund
 - c. Fund 645: Law Enforcement Recruitment & Retention Fund
 - d. Fund 743: Law Enforcement Training Fund (Insurance)
 - e. Fund 879: Traffic and Criminal Conviction Surcharge Fund
 - f. Fund 923: Law Enforcement Officers Training Board Federal Projects Fund

(Motion to Approve)

B. Personnel MattersTAB 7 (Ellen Petty) 1. Personnel Update 2. DEIA Update C. Legislative and Litigation UpdateVerbal Report (John Keigher)

IV. UNFINISHED BUSINESS

- A. SAFE-T Act UpdatesVerbal Report (John Keigher)
- B. Grant UpdatesVerbal Report (John Keigher)
 - 1. Camera Grant: Phase I Officer-worn and In-car Cameras
 - 2. Camera Grant: Phase II Data Storage for Officer-worn Cameras
 - 3. NIBIN Grant
 - 4. Recruitment and Retention Grant
 - 5. Chicago Police Department Grant

V. NEW BUSINESS

VI. ADJOURNMENT

(Motion Needed)

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