



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

Crowne Plaza Hotel
3000 S Dirksen Pkwy, Springfield, IL 62703

**March 7, 2024
9:00 a.m.**

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC MEETING ANNOUNCEMENTTAB A**
- III. ROLL CALL ~ ESTABLISHMENT OF QUORUMTAB A**
- IV. PLEDGE OF ALLEGIANCE**
(Chairman Smoot)
- V. MOMENT OF SILENCE FOR FALLEN OFFICERS**
(Chairman Smoot)
- VI. INTRODUCTIONS OF GUESTS AND VISITORS**
- VII. CHAIRMAN'S REMARKS**
(Chairman Smoot)

VIII. APPROVAL OF MINUTES

(Chairman Smoot)

A. Curriculum and School Standards Advisory Committee MeetingTAB B
December 6, 2023

B. Finance & Legislative CommitteeTAB C
December 6, 2023

C. Quarterly Board MeetingTAB D
December 7, 2023

(Motion to Approve)

IX. REPORT OF STANDING AND ADVISORY COMMITTEES

A. Curriculum and School Standards Advisory CommitteeTAB E
Ghida Neukirch, Committee Chair ~ March 6, 2024

(Motion to Approve)

B. Joint Finance & Legislative and Executive Committee.....Verbal Report
John Idleburg, Committee Chair ~ March 6, 2024

(Motion to Approve)

X. EXECUTIVE MATTERS

A. Financial ItemsTAB F
(Steven Pingolt)

- 1. FY24 Expenditures through February 26, 2024
- 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. FY25 Governor Proposed Budget

(Motion to Approve)

B. Personnel MattersTAB G
(Ellen Petty)

- 1. Update on Personnel Matters
- 2. Introduction of New Employees
- 3. DEIA Report

- C. Legislation UpdateVerbal Report
(John Keigher)
- D. Department of Professional StandardsVerbal Report/Handout/TAB H
(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 I
(Heather Hotz)
 - 1. Executive Institute
 - 2. Federal Homeland Security Grant/Illinois Terrorism Task Force
 - 3. IROCC
- B. A Statewide System of In-Service Training (ASSIST) ProgramTAB J
(Paul Petty)
- C. CIT and Mental Health Training UpdateTAB K
(Jennifer Wooldridge)
- D. Specialty Training UpdateTAB L
(Barbara Wood)
- E. Information Technology UpdateTAB M
(Kelly Ingram)

(Motion to Approve)

XII. UNFINISHED BUSINESS

- A. SAFE-T Act & Administrative Rules UpdateVerbal Report
(John Keigher)

(Possible Motion Needed)
- B. Grant updates.....Verbal Report
(John Keigher)
 - 1. Camera Grant
 - 2. NIBIN Grant
 - 3. Recruitment and Retention Grant

XIII. NEW BUSINESS

XIV. 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.

XV. ANNOUNCEMENTSTAB N

A. *Curriculum and School Standards Advisory Committee Meeting*
June 12, 2024, TBA

B. *Joint Finance & Legislative and Executive Committee Meeting*
June 12, 2024, TBA

C. *Quarterly Board Meeting*
June 13, 2024, TBA

XVI. CLOSED SESSION ~ LITIGATION UPDATE..... Verbal Report
Closed Session Pursuant to 5 ILCS 120/2(c)(11) and 5 ILCS 120/2(c)(21)

XVII. ADJOURNMENT
(Motion Needed)

