



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

**Decatur Conference Center and Hotel
4191 US Highway 36 West • Decatur, IL 62522**

**September 21, 2017
9:00 a.m.**

A G E N D A

- I. PUBLIC MEETING ANNOUNCEMENT**
- II. PLEDGE OF ALLEGIANCE**
(Chairman Hartshorn)
- III. MOMENT OF SILENCE FOR FALLEN OFFICERS**
(Chairman Hartshorn)
- IV. ROLL CALL – ESTABLISHMENT OF QUORUM..... TAB A**
- V. INTRODUCTIONS OF GUESTS AND VISITORS**
(Chairman Hartshorn)
- VI. APPROVAL OF MINUTES**
(Chairman Hartshorn)
 - A. Curriculum and School Standards Advisory Committee Meeting..... TAB B**
March 15, 2017 & June 7, 2017

- B. Joint Meeting of the Executive Committee and..... TAB C
Finance and Legislative Committee
March 15, 2017 & June 7, 2017
- C. Quarterly Board Meeting TAB D
March 16, 2017 & June 8, 2017
(*Motion to approve*)

VII. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Curriculum and School Standards Advisory Committee
(Paul Williams, Committee Chair)
 - 1. June 7, 2017TAB E
(*Motion on Committee Recommendations/Report*)
 - 2. September 20, 2017TAB F
(*Motion on Committee Recommendations/Report*)
- B. Joint Finance and Legislative and Executive Committee
June 7, 2017 - September 20, 2017 Verbal Report
(Pat Hartshorn/Tim Gleason, Committee Chairs)
(*Motion on Committee Recommendations/Report*)

VIII. EXECUTIVE MATTERS

- A. Financial Items
(John Krein)
 - 1. Fiscal InformationVerbal Report / Handouts & TAB G
(Through August 31, 2017)
 - a. Ratification of Previous June Actions
 - b. TACCSF Receipts
 - c. TACCSF Balance
 - d. Projected Academy Enrollments
(*Motion to approve*)
 - 2. FY18
 - a. Ratification of 1st Qtr Payments Authorized by Executive Committee
 - b. Full Year Funding for MTUs
(*Motion to Approve*)
 - c. Full Year Funding for Direct Contracts
(*Motion to Approve*)
 - d. Statutory Fund Sweeps
 - e. Illinois Officer of the Comptroller - Borrowing
 - f. Governor’s Office of Management and Budget (GOMB) – Proposed Expenditure Reductions

- 3. Audit Update (July 1, 2014 – June 30, 2016)
- 4. Tuition Increase Requests TAB H
 - a. Illinois State Police – ESCO Course
 - b. Basic Law Enforcement Academies – 560 hr. Adjustments
- B. Staff & Personnel Updates Verbal Report
(Director Fischer)
- C. Law Enforcement/Corrections/Court Security
Waiver Disposition Quarterly Reports (June & September)TAB I
(Chairman Hartshorn)
(*Motion to approve*)
- D. Legislative and Litigation Update Verbal Report
(John Keigher)

IX. PROGRAM PROGRESS REPORTS AND CONCEPTS

- A. Illinois Law Enforcement Executive Institute TAB J
(Susie Nichols)
 - 1. Executive Institute – June & September Reports
 - 2. Federal Homeland Security Grant/Illinois Terrorism Task Force –
June & September Reports.....TAB K
- B. A Statewide System of In-Service Training (ASSIST) Program TAB L
(Pat Hahn)
 - 1. Status Report FY17
 - 2. Status Report FY18
- C. CIT Training UpdateTAB M
(Jennifer Wooldridge)
 - 1. Status Report FY17
 - 2. Status Report FY18
- D. Specialized Training Programs..... TAB N
(Jill Weber)
 - 1. IDOT Grants Update – June 2017
 - 2. Traffic Crash Reconstruction – June 2017
 - 3. IDOT Grants Update – September 2017
 - 4. Traffic Crash Reconstruction – September 2017
- E. Part-Time Basic Training Program TAB O
(Patrick Connolly)
 - 1. Progress Report – June 2017
 - 2. Progress Report – September 2017

- F. Information Technology Program Updates TAB P
 (Dan Sluga)
 - 1. Program Updates – June 2017
 - 2. Program Updates – September 2017
- G. Sexual Assault Guidelines & Training Project Report Verbal Report
 (Kelly Griffith)
(Motion to approve)

X. UNFINISHED BUSINESS

- A. PTI Update Verbal Report
 (John Schlaf, Committee Chair)
(Possible Motion Needed)
- B. Howard Buffett Foundation Update Verbal Report
 (Director Fischer)
- C. Direct Tuition Reimbursement Verbal Report
 (John Keigher)
- D. Body Camera Guidelines Verbal Report
 (Director Fischer)
- E. Electronic Control Device (ECD) Report for 2015 TAB Q
 (Cora Beam)
- F. Ethics Training for Board Members..... Verbal Report
 (Jennifer Wooldridge)

XI. NEW BUSINESS

- A. Cooper POWER Test Verbal Report

XII. PUBLIC INPUT

(Chairman Hartshorn)

“We will now open up the 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.” *(Motion to adopt language)*

XIII. ANNOUNCEMENTS

..... TAB R

- A. **Curriculum and School Standards Advisory Committee Meeting**
 December 13, 2017, Chicago, IL

B. Joint Finance and Legislative and Executive Committee Meeting
December 13, 2017, Chicago, IL

C. Quarterly Board Meeting
December 14, 2017, Chicago, IL

XIV. ADJOURNMENT *(Motion Needed)*