



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

**Swissôtel Chicago
323 E. Upper Wacker Drive, Chicago, IL 60601**

**December 14, 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
September 20, 2017**

- B. Joint Meeting of the Executive Committee and..... TAB C
Finance and Legislative Committee
September 20, 2017
- C. Quarterly Board Meeting TAB D
September 21, 2017
(*Motion to Approve*)

VII. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Curriculum and School Standards Advisory Committee
(Paul Williams, Committee Chair)
 - 1. November 21, 2017 Verbal Report
(*Motion to Approve*)
 - 2. December 13, 2017 TAB E
(*Motion to Approve*)
- B. Joint Finance and Legislative and Executive Committee
 - 1. December 13, 2017 Verbal Report
(Pat Hartshorn/Tim Gleason, Committee Chairs)
(*Motion to Approve*)

VIII. EXECUTIVE MATTERS

- A. Financial Items
(John Krein)
 - 1. FY18 Fiscal Information TAB F
(Through November 13, 2017)
 - a. TACCSF Receipts
 - b. TACCSF Balance
 - c. Projected Academy Enrollments
(*Motion to approve*)
 - 2. 2018 Academy Tuition Rates Handout
(*Motion to approve*)
 - 3. FY17 Reimbursements
 - 4. Public Accountability Report
 - 5. FY15-FY17 TACCSF Receipts
 - 6. FY19 Fiscal Information Verbal Report
- B. Personnel Updates Verbal Report
(Director Fischer)

C. Law Enforcement/Corrections/Court Security
Waiver Disposition Quarterly Report TAB G
(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
(Susie Nichols)
1. Executive Institute TAB H
a. Curricular Activities
b. Web-based Learning
c. Publications
d. Special Projects & Programs
e. Technical Assistance, Research, & Grants
2. Federal Homeland Security Grant/Illinois Terrorism Task ForceTAB I
a. Funding
b. ITTF & Training Committee Meetings

B. A Statewide System of In-Service Training (ASSIST) Program TAB J
(Pat Hahn)
1. Status Report FY18

C. CIT Training UpdateTAB K
(Jennifer Wooldridge)
1. Status Report FY18

D. Specialized Training Programs..... TAB L
(Pat Hahn)
1. IDOT Grants Update FY18
2. Traffic Crash Reconstruction FY18

E. Part-Time Basic Training ProgramTAB M
(Patrick Connolly)
1. Progress Report FY18

F. Information Technology Program Updates TAB N
(Dan Sluga)
1. Program Updates

G. Sexual Assault Guidelines & Training Updates..... TAB O
(Kelly Griffith)
1. Progress Report FY18

(*Motion to Approve*)

X. UNFINISHED BUSINESS

- A. Macon County Law Enforcement Training
Center Academy Update Verbal Report
(Director Fischer)
- B. Direct Tuition Reimbursement Verbal Report
(John Keigher)
- C. Body Cameras Verbal Report
(John Keigher)
(*Motion needed*)
- D. Cooper Institute/POWER Test Update..... Verbal Report
(John Keigher)
- E. PTBLE Program Update TAB P
(Pat Connolly)
(*Motion needed*)
- F. Ethics Training for Board Members..... Verbal Report
(Jennifer Wooldridge)
- G. Audit Report Update Verbal Report
(Director Fischer)

XI. NEW BUSINESS

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.

XIII. ANNOUNCEMENTS TAB Q

- A. **Curriculum and School Standards Advisory Committee Meeting**
March 21, 2018, Springfield, IL
- B. **Joint Finance and Legislative and Executive Committee Meeting**
March 21, 2018, Springfield, IL
- C. **Quarterly Board Meeting**
March 22, 2018, Springfield, IL

XIV. ADJOURNMENT
(*Motion Needed*)

