



**ILLINOIS LAW ENFORCEMENT TRAINING  
AND STANDARDS BOARD**

**QUARTERLY BOARD MEETING**

**President Abraham Lincoln Springfield DoubleTree Hotel  
701 E Adams Street, Springfield, IL 62701**

**March 22, 2018  
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. INTRODUCTION OF NEW BOARD MEMBERS**
- VI. INTRODUCTIONS OF GUESTS AND VISITORS**  
(Chairman Hartshorn)

**VII. APPROVAL OF MINUTES**

(Chairman Hartshorn)

- A. Curriculum and School Standards Advisory Committee Meeting.....TAB B  
November 21, 2017  
December 13, 2017
- B. Joint Meeting of the Executive Committee and.....TAB C  
Finance and Legislative Committee  
December 13, 2017
- C. Quarterly Board Meeting .....TAB D  
December 14, 2017
- D. Special Board Meeting .....TAB D  
February 21, 2017

*(Motion to Approve)*

**VIII. REPORT OF STANDING AND ADVISORY COMMITTEES**

- A. Curriculum and School Standards Advisory Committee  
(Paul Williams, Committee Chair)
  - 1. March 21, 2018 .....TAB E  
*(Motion to Approve)*
- B. Joint Finance and Legislative and Executive Committee
  - 1. March 21, 2018                      Verbal Report  
(Pat Hartshorn/Tim Gleason, Committee Chairs)  
*(Motion to Approve)*

**IX. EXECUTIVE MATTERS**

- A. Financial Items
  - 1. Fiscal Information .....TAB F  
(John Krein)  
(Through February 28, 2018)
    - a. TACCSF Receipts
    - b. TACCSF Balance  
*(Motion to approve)*
  - 2. FY19 Budget  
(John Krein)
- 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)

**X. 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
    - f. Calendar
  - 2. Federal Homeland Security Grant/Illinois Terrorism Task Force .....TAB I
    - a. Funding
    - b. ITTF & Training Committee Meetings
    - c. 2017 Annual Report
    - d. 2018 Initiatives
- B. A Statewide System of In-Service Training (ASSIST) Program ..... TAB J  
(Pat Hahn)
  - 1. FY17 Annual Report
  - 2. Status Report FY18
- C. CIT Training Update .....TAB K  
(Jennifer Wooldridge)
  - 1. Status Report FY18
- D. Specialized Training Programs..... TAB L  
(Jill Weber)
  - 1. IDOT Grants Update FY18
  - 2. Traffic Crash Reconstruction FY18
- E. Part-Time Basic Training Program .....TAB M  
(Jan Allen)
  - 1. Progress Report FY18
- F. Information Technology Program..... TAB N  
(Dan Sluga)
  - 1. Program Updates

- G. Sexual Assault Guidelines & Training Updates..... TAB O  
(Kelly Griffith)  
1. Progress Report FY18
- H. Professional Conduct Database Report..... TAB P  
(Eric Pingolt)
- I. Narcotic Detection Canine Certification Program Update ..... TAB Q  
(Pat Connolly)

*(Motion to Approve)*

**XI. UNFINISHED BUSINESS**

- A. Body Camera Grant Update ..... TAB R  
(John Keigher)
- B. SIU Pre-Service Academy Proposal Discussion..... Verbal Report  
(Director Fischer)
- C. Macon County Law Enforcement Training Center ..... Verbal Report  
Academy Update  
(Director Fischer)

**XII. NEW BUSINESS**

- A. Ending Mileage Reimbursements for BLE ..... Verbal Report  
(John Keigher)  
*(Motion Needed)*
- B. Extension of Time for PT Officer Training Completion..... Verbal Report  
(John Keigher)  
*(Motion Needed)*

**XIII. 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.

**XIV. ANNOUNCEMENTS** ..... TAB S

- A. **Curriculum and School Standards Advisory Committee Meeting**  
June 20, 2018, Moline, IL

**B. Joint Finance and Legislative and Executive Committee Meeting**  
June 20, 2018, Moline, IL

**C. Quarterly Board Meeting**  
June 21, 2018, Moline, IL

**XV. ADJOURNMENT**  
*(Motion Needed)*

