



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

**Swissotel Chicago
323 East Upper Wacker Drive • Chicago, IL 60601**

**September 20, 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. INTRODUCTIONS OF GUESTS AND VISITORS**
(Chairman Hartshorn)
- VI. APPROVAL OF MINUTES**
(Chairman Hartshorn)
 - A. Curriculum and School Standards Advisory Committee Meeting..... TAB B
June 20, 2018**

B. Joint Meeting of the Executive Committee and.....TAB C
Finance and Legislative Committee
June 20, 2018

C. Quarterly Board Meeting TAB D
June 21, 2018

(Motion Required)

VII. REPORT OF STANDING AND ADVISORY COMMITTEES

A. Curriculum and School Standards Advisory Committee
(Paul Williams, Committee Chair)
September 19, 2018TAB E
(Motion Required)

B. Joint Finance & Legislative and Executive Committee
(Pat Hartshorn/Tim Gleason, Committee Chairs)
September 19, 2018 Verbal Report
(Motion Required)

VIII. EXECUTIVE MATTERS

A. Financial Items
1. Fiscal Information TAB F
(John Krein)
(Through August 31, 2018)
a. TACCSF Receipts
b. TACCSF Balance
c. Projected Academy Enrollments
(Motion Required)

2. FY19 Budget
a. Approval of Full Budget for MTUs & Direct Contracts
(Motion Required)

B. Personnel Updates Verbal Report
(Director Fischer)

C. Law Enforcement/Corrections/Court Security
Waiver Disposition Quarterly Report TAB G
(Chairman Hartshorn)
(Motion Required)

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 & Social Media
 - c. Publications
 - d. Special Projects & Programs
 - e. Technical Assistance, Research, & Grants
 - 2. Federal Homeland Security Grant/Illinois Terrorism Task Force
 - a. Funding
 - b. ITTF & Training Committee Meetings
 - c. Western Illinois University ITTF Projects

- B. A Statewide System of In-Service Training (ASSIST) ProgramTAB I
(Pat Hahn)
Status Report

- C. CIT Training Update TAB J
(Jennifer Wooldridge)
 - 1. Progress Report
 - 2. Revisions to CIT Curriculum

- D. Part-Time Basic Training ProgramTAB K
(Pat Connolly)
Progress Report

- E. Narcotic Detection Canine Certification Program TAB L
(Pat Connolly)
Progress Report

- F. Information Technology Program.....TAB M
(Dan Sluga)
Progress Report

- G. Professional Conduct Database Report..... TAB N
(Eric Pingolt)
Progress Report

(Motion Required)

X. UNFINISHED BUSINESS

- A. Body Camera Grant Update Verbal Report
(John Keigher)
(Possible Motion Required)

- B. SIU Intern Academy Proposal Status Update..... Verbal Report
(Director Fischer)
- C. Annual Ethics TrainingHandout

XI. NEW BUSINESS

- A. Nominating Committee Appointments
(Chairman Hartshorn)
- B. Revisions to PTBLE Academy Rules & Regulations TAB O
(Pat Connolly)
(Motion Required)

XII. FYI

- A. IADLEST 21st Century Policing Task Force Survey Results & Report..... TAB P

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 Q

- A. **Curriculum and School Standards Advisory Committee Meeting**
December 5, 2018, East Peoria, IL
- B. **Joint Finance & Legislative and Executive Committee Meeting**
December 5, 2018, East Peoria, IL
- C. **Quarterly Board Meeting**
December 6, 2018, East Peoria, IL

XV. ADJOURNMENT

(Motion Required)

