



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

Bloomington-Normal Marriott Hotel & Conference Center
201 Broadway, Normal, IL 61761

**June 13, 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. DISTINGUISHED SERVICE AWARD**
(Chairman Smoot)
 - Scott Schaefer, Field Investigator

VIII. CHAIRMAN’S REMARKS
(Chairman Smoot)

IX. APPROVAL OF MINUTES
(Chairman Smoot)

- A. Curriculum and School Standards Advisory Committee MeetingTAB B
March 6, 2024
- B. Joint Finance & Legislative Committee and Executive CommitteeTAB C
March 6, 2024
- C. Quarterly Board MeetingTAB D
March 7, 2024

(Motion to Approve)

X. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Curriculum and School Standards Advisory CommitteeTAB E
Ghida Neukirch, Committee Chair ~ June 12, 2024
- B. Finance & Legislative Committee.....Verbal Report
John Idleburg, Committee Chair ~ June 12, 2024

(Motion to Approve)

(Motion to Approve)

XI. EXECUTIVE MATTERS

- A. Financial ItemsTAB F
(Steven Pingolt)
 - 1. FY24 Expenditures through May 31, 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 Approved Budget
 - 4. Approval of FY25 Expenditures
- B. Personnel Matters & DEIA ReportTAB G
(Ellen Petty)

(Motion to Approve)

- C. Legislative and Litigation updateVerbal Report
(John Keigher)
- D. Division of Professional StandardsVerbal Report/TAB H
(Anthony Cobb & Pat Hahn)
 - 1. Professional Conduct Database Quarterly Report (Anthony Cobb)
 - 2. Law Enforcement/Corrections/Court Security Waiver Disposition
Quarterly Report (Anthony Cobb)
 - (*Motion to Approve*)
 - 3. Decertification Report (Pat Hahn)
 - (*Motion to Approve*)

XII. PROGRAM PROGRESS REPORTS AND CONCEPTS

- A. Illinois Law Enforcement Executive InstituteTAB I
(Heather Hotz)
- 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*)

XIII. UNFINISHED BUSINESS

- A. SAFE-T Act UpdateVerbal Report
(John Keigher)
 - (*Possible Motion*)
- B. Grant UpdatesVerbal Report
(John Keigher)
 - 1. Camera Grant
 - 2. Recruitment and Retention Grant
 - 3. NIBIN Grant

XIV. NEW BUSINESS

Certification Review Committee
(John Keigher)

XV. 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.

XVI. ANNOUNCEMENTSTAB N

- A. *Curriculum and School Standards Advisory Committee Meeting*
September 11, 2024, Springfield, Illinois
- B. *Joint Finance & Legislative and Executive Committee Meeting*
September 11, 2024, Springfield, Illinois
- C. *Quarterly Board Meeting*
September 12, 2024, Springfield, Illinois

XVII. CLOSED SESSION ~ LAWSUITS & LITIGATIONVerbal Report

Closed Session Pursuant to 5 ILCS 120/2(c)(11) and 5 ILCS 120/2(c)(21)

- A. Review of Closed Minutes - March 7, 2024
- B. Lawsuits & Litigation Discussion

XVIII. APPROVAL OF CLOSED MINUTES FROM MARCH 7, 2024
(Chairman Smoot)

XIX. ADJOURNMENT

(Motion Needed)

