



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

Hilton Chicago/Oak Brook Hills Resort & Conference Center
3500 Midwest Road, Oak Brook, Illinois 60523

**December 5, 2024
9:00 a.m.**

A G E N D A

- 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. CHAIRMAN'S REMARKS**
(Chairman Smoot)

VIII. REPORT & RECOMMENDATION OF EXECUTIVE NOMINATING COMMITTEE
(Committee Chairman)

IX. APPROVAL OF MINUTES
(Chairman)

- A. Curriculum and School Standards Advisory Committee MeetingTAB B
September 25, 2024
- B. Joint Finance & Legislative Committee and Executive CommitteeTAB C
September 25, 2024
- C. Quarterly Board MeetingTAB D
September 26, 2024

(Motion to Approve)

X. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Curriculum and School Standards Advisory CommitteeTAB E
Ghida Neukirch, Committee Chair ~ December 4, 2024
- B. Finance & Legislative CommitteeVerbal Report
John Idleburg, Committee Chair ~ December 4, 2024
- C. Waiver Review CommitteeVerbal Report
Brendan Kelly, Committee Chair ~ December 4, 2024

(Motion to Approve)

XI. EXECUTIVE MATTERS

- A. Financial ItemsTAB F
(Steven Pingolt)
 - 1. FY25 Expenditures through November 15, 2024
 - 2. Cash Flow Analysis of Funds

(Motion to Approve)

- B. Personnel Matters & DEIA ReportTAB G
(Ellen Petty)
- C. Legislative and Litigation UpdateVerbal Report
(John Keigher)

- D. Division of Professional StandardsVerbal Report/TAB H
 - 1. Professional Conduct Database Quarterly Report (Anthony Cobb)
 - 2. Law Enforcement/Corrections/Court Security Waiver Disposition Quarterly Report (Anthony Cobb)

(Motion to Approve)
 - 3. DecertificationTab I (Pat Hahn)

(Motion to Approve)

XII. PROGRAM PROGRESS REPORTS AND CONCEPTS

- A. Illinois Law Enforcement Executive InstituteTAB J (Heather Hotz)
- B. COPS OfficeVerbal Report (Deborah Spence, Assistant Director, U.S. Dept of Justice - Office of Community Oriented Policing Services)
- C. A Statewide System of In-Service Training (ASSIST) ProgramTAB K (Paul Petty)
- D. CIT and Mental Health Training UpdateTAB L (Jennifer Wooldridge)
- E. Specialty Training UpdateTAB M (Barbara Wood)
- F. Information Technology UpdateTAB N (Kelly Ingram)

(Motion to Approve)

XIII. UNFINISHED BUSINESS

- A. Mandated Annual Training for Board MembersVerbal Report (Pat Hahn)
 - 1. Ethics Training Program for State Employees and Appointees 2024
 - 2. Harassment and Discrimination Prevention Training 2024
 - 3. Diversity, Equity, Inclusion and Accessibility Training 2024
 - 4. LGBTQIA+ Equity and Inclusion 2024
 - 5. Security Awareness 2024

- B. SAFE-T Act UpdateVerbal Report
(John Keigher)

(Possible Motion)
- C. Grant UpdatesVerbal Report
(John Keigher)
- D. POWER TEST: Work Group ReportVerbal Report
(Mike Schlosser)

(Motion to Approve)
- E. Military Police and Department of Army Civilian Police – State
Reciprocity.....Verbal Report
(Chris Haubrich)

(Motion to Approve)

XIV. NEW BUSINESS

- A. Approval of updated “Basic Guidelines of Officer-Worn Cameras”Verbal
(John Keigher) Report

(Motion to Approve)
- B. Officer Reimbursement AgreementsVerbal Report
(John Keigher)

(Motion to Approve)
- C. Police Pursuit GuidelinesVerbal Report
(Paul Petty)

(Motion to Approve)
- D. Academy Tuition IncreaseVerbal Report
(Cheryllynn Williams)

(Motion to Approve)

XV. PUBLIC INPUT
(Chairman)

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 O

- A. *Curriculum and School Standards Advisory Committee Meeting*
March 5, 2025, Springfield, Illinois
- B. *Joint Finance & Legislative and Executive Committee Meeting*
March 5, 2025, Springfield, Illinois
- C. *Quarterly Board Meeting*
March 6, 2025, Springfield, Illinois

XVII. ADJOURNMENT

(Motion to Approve)

