



**ILLINOIS LAW ENFORCEMENT TRAINING  
AND STANDARDS BOARD**

**QUARTERLY BOARD MEETING**

**September 2, 2010 – 9:00 A.M.**

**Stoney Creek Inn  
101 Mariners Way  
East Peoria, Illinois 61611**

**A G E N D A**

- I. PUBLIC MEETING ANNOUNCEMENT**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – ESTABLISHMENT OF QUORUM..... Tab 1**
- IV. INTRODUCTION OF GUESTS AND VISITORS**
- V. APPROVAL OF MINUTES**
  - A. Curriculum and School Standards Advisory Committee Meeting..... Tab 2  
(June 2, 2010)  
(Motion to Approve)**
  - B. Joint Meeting of Executive Committee and  
Finance and Legislative Committee ..... Tab 3**

(June 2, 2010)  
(Motion to Approve)

- C. Regular Quarterly Board Meeting ..... Tab 4  
(June 3, 2010)  
(Motion to approve)

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

- A. Meeting of Curriculum and School Standards Advisory Committee,  
September 1, 2010 ..... Tab 5  
(Watson, Committee Chair)
  
- B. Joint Meeting of Executive Committee and  
Finance and Legislative Committee, September 1, 2010 ..... Verbal Report  
(Davlin, Salmons, Committee Chairs)  
(Motion/s on Committee recommendations/report)

**VII. EXECUTIVE MATTERS**

- A. Financial Matters FY10
  - 1. Fiscal Report ..... Verbal Report & Handout  
(Through August 31, 2010)
    - a. Summary of FY10 Budget
    - b. Final FY10 Training
    - c. Receipts into TACCSF
    - d. TACCSF Balance  
(Motion to approve report)
  - 2. FY11 Budget ..... Verbal Report
  - 3. Approval of MTU/Direct Training Contracts – FY11..... Verbal Report  
& Handout
    - a. Mobile Team Units
    - b. Executive Institute/Media Resource Center
    - c. Computer Crime Institute
    - d. Coroner/Death Investigation Courses
    - e. Chicago Police Department In-Service  
(Motion to approve report)
  
- B. Staff and Personnel Issues ..... Verbal Report

- C. Law Enforcement/Corrections/Court Security Waiver  
Disposition Quarterly Report..... Tab 6  
(Motion needed)
- D. Legislation and Legal Updates ..... Verbal Report
  - 1. Legislative Updates
  - 2. Litigation

**VIII. PROGRAM PROGRESS REPORTS**

- A. Illinois Law Enforcement Executive Institute ..... Tab 7
  - 1. Grants and Special Projects
  - 2. Illinois Law Enforcement Media Resource Center
  - 3. Illinois Law Enforcement Executive Institute Programs
- B. A Statewide System of In-Service Training (ASSIST) Program ..... Tab 8  
(Jennifer Wooldridge)
  - 1. Final Progress Report FY10
- C. County Officials Training Program ..... Tab 9  
(Lennora Burnom)
  - 1. Corrections Academy Progress Report for FY11
  - 2. Sheriffs’ Training Mandate
  - 3. Court Security Training
  - 4. Executive Assistant Training
  - 5. Civil Process Training
  - 6. Circuit Clerks’ Training Update
  - 7. ILACP 2011 Training Conferences
  - 8. Coroner’s Mandatory Training
- D. Coroner/Death Investigation Training ..... Tab 10
- E. Specialized Training Programs..... Tab 11  
(Jill Weber)
  - 1. IDOT FY11 Report
  - 2. Traffic Crash Reconstruction
  - 3. FY10 IEMA
- F. Part-Time Training Program ..... Tab 12  
(Jan Allen)
  - 1. Progress Report

- G. Federal Homeland Security Grant ..... Tab 13  
 (Susan Nichols)
  - 1. Progress Report
  - 2. Illinois Terrorism Task Force  
 (Motion to approve reports)

**IX. UNFINISHED BUSINESS**

- A. Mandated Annual Ethics Training ..... Verbal Report & Handout
- B. Police Training Institute Update ..... Verbal Report

**X. NEW BUSINESS**

- A. Red Light Cameras..... Verbal Report

**XI. PUBLIC INPUT**

- XII. FYI ..... Tab 14**

- XIII. ANNOUNCEMENTS ..... Tab 15**

Senior Management Seminar (*Executive Institute*)  
 September 16, 2010 (Macomb)

Transformation to Leadership: Effective Police Supervision (*Executive Institute*)  
 September 20-23, 2010 (DuPage County)  
 October 11-14, 2010  
 November 29 – December 2, 2010

Police Resource Management (*Executive Institute*)  
 October 4-7, 2010 (TBD)

Building a Mentoring Program (Partnership with IACP) (*Executive Institute*)  
 October 13, 2010 (Northern Illinois – TBD)  
 October 14, 2010 (Southern Illinois – TBD)

Police Executive Role in the 21<sup>st</sup> Century (*Executive Institute*)  
 October 18-21, 2010 (Hoffman Estates)  
 November 15-18, 2010  
 December 13-16, 2010

Strategic Leadership Planning (*Executive Institute*)  
November 9-10, 2010 (TBD)

Problem Oriented Policing (*Executive Institute*)  
November 30, 2010 – December 1, 2010 (TBD)

Mentor Train the Trainer (*Executive Institute*)  
December 7, 2010 (TBD)

Curriculum and School Standards Advisory Committee Meeting  
Chicago, Illinois  
December 8, 2010

Quarterly Board Meeting  
Chicago, Illinois  
December 9, 2010

#### **XIV. ADJOURNMENT**

(Motion required)

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