



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

**JOINT MEETING OF EXECUTIVE COMMITTEE
AND FINANCE AND LEGISLATIVE COMMITTEE**

September 1, 2010 – 4:00 P.M.

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

A G E N D A

I. ROLL CALL – ESTABLISHMENT OF QUORUM

II. FINANCIAL AND 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

- B. Approval of First Quarter Payments – FY11 Verbal Report & Handout
 - 1. Mobile Team Units
 - 2. Executive Institute/Media Resource Center
 - 3. Computer Crime Institute
 - 4. Coroner/Death Investigation Courses
 - 5. Chicago Police Department In-Service
(Motions needed)
- C. Staff and Personnel Issues Verbal Report
- D. Legislation and Legal Update Verbal Report
 - 1. Legislative Updates
 - 2. Litigation
- E. Course Tuition Fee Requests Tab 16

III. UNFINISHED BUSINESS

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

IV. NEW BUSINESS

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

V. ADJOURNMENT

(Motion required)
