

**SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION  
BOARD OF DIRECTORS MEETING**

Due to COVID-19 - Zoom Meeting was held  
May 6, 2020 – Wednesday – 10:00a.m.

**Minutes**

The meeting was called to order at 10:00 a.m. by President Richard Watson.

Members of the Board of Directors present on Zoom:

Philip Chapman	Cheryl Maguire
Mark Doiron	Dora Mann
Mark Eckert	Neal Rohlfig
Steve Evans	Kevin Schmoll
Vicki Koerber	Richard Watson
John Lakin	Alan Winslow

Staff Present on Zoom:

David Hayes, Sharon Bockewitz

Guests:

No guests

The Pledge Allegiance was given and Director Winslow gave the invocation.

Re: Quorum- 12 members present - 9 from 4 counties and 3 At large members.

**Item No. 6 on the Agenda – Approval of Minutes – November 20, 2019**

Motion was made by Director Evans and seconded by Director Eckert that the minutes of Nov. 20, 2019 be approved. Motion was carried with no dissenting votes.

**Item No. 7 on the Agenda – Correspondence**

Director Hayes stated the following correspondence was e-mailed out.

- a. FY'19 Administration Audit Report
- b. FY'21 Proposed Training Budget
- c. FY'21 Proposed Administration Budget
- d. Admin & Training Expenditures (Nov./Dec. 2019 & Jan. thru April 2020)

**Item No. 8 on the Agenda – Expenditures (Nov./Dec. 2019 & Jan thru April 2020)**

Motion was made by Director Lakin and seconded by Director Winslow to approve the expenditures for Nov., Dec. 2019 & Jan. thru April 2020. Motion carried with no dissenting votes.

**Item No. 9 on the Agenda – Executive Committee Report**

**A.) SILEC-FY'19 Audit Report**

Director Hayes stated the FY'19 SILEC Audit was conducted by Auditor Frank Hollis. Mr. Hollis could not be with us today, but sent a letter outlining his report. Motion was made

by Director Lakin and seconded by Director Evans to approve the FY'19 SILEC Audit. Motion carried with no dissenting votes.

**B.) – Proposed FY'2021 Training Budget**

Director Hayes stated the PTB has asked SILEC-MTU #14 to submit a budget consistent to what was approved for FY'20 –but with a 6% reduction. Director Hayes went over the changes in the budget line items and the FY'21 Proposed Budget Overview that was approved by the Budget Committee at a Zoom meeting on March 17, 2020. Motion was made by Director Eckert and seconded by Director Lakin to approve the FY'21 Training Budget as presented. Motion carried with no dissenting votes.

**C.) – Proposed FY'2021 Administration Budget**

Director Hayes stated we are recommending the following Proposed Administration Budget for FY'2021. We are asking for a total of \$44,750, which is the same as last year. Motion was made by Director Lakin and seconded by Director Eckert to approve the Administration Budget for FY'2021 as presented. Motion carried with no dissenting votes.

**D.) – Recap of Awards Banquet**

Director Hayes thanked everyone that attended the SILEC/SIPCA Annual Awards banquet held on Thursday, **January 23, 2020**, at the Four Points Sheraton in Fairview Heights. We had 247 in attendance and 38 awardees.

**Item No. 10 on the Agenda – Staff Activity Report**

- a. Budget Issues- PTB Funding – Criminal Traffic Surcharge funds have dropped by 40% - We may not get our full funding for FY'20, we will reduce the number of training classes offered.
- b. New Website went into operation on January 22<sup>nd</sup>. Was down for 6 weeks.
- c. We conducted 43 (73 for FY19) courses between December and March 1.  
A few Highlights are:
  - \* Summit this year was in Mt. Vernon (20<sup>th</sup> Anniversary- ) 384 in Attendance, 247 from SILEC Region
  - \*Training Surveys – 84 Sent out and 59 returned
- d. Training Board Meeting was held in Springfield on March 11-12, 2020-PTB funding
- e. On-Line Training on SILEC Website:
  - i. Monthly Law Case of the Month (2 cases p/mo. since March 2019) – averaging 550 p/mo.
- f. Part-Time Academy 560 hour (Session 30 with 15 enrolled) will graduate August 8, 2020. Session 31 will start on Sept. 12, 2020

**Item No. 11 on the Agenda – Unfinished Business**

Director Hayes stated the following items:

- a. ISP is still wanting to Join the MTU System
- b. We put together a new class titled "Advanced Response to Terrorism, Active Killer Rescue Task Force" this course has been approved for Homeland Security Grant Funding
- c. We are working on a new/revised Police Chaplain Training Program with Pastor Hal Santos

**Item No. 12 on the Agenda – New Business**

None

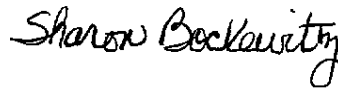
**Item No. 13 on the Agenda – Good of the Order**

Director Watson stated that MTU#14 is second to none and we have always been fiscally responsible.

**Item No. 14 on the Agenda – Adjournment**

Motion was made by Director Lakin and seconded by Director Chapman to adjourn. Having completed all items on the agenda the meeting was adjourned at 10:34a.m.

Respectfully submitted,



By: Sharon Bockewitz  
Recording Secretary

