

ILLINOIS TERRORISM TASK FORCE
Minutes of Membership Meeting
May 6, 2015
Attendees

Members

Adams/McDonough Counties – Joe Henning
AIR-ONE – Robert Humphries
Am. Public Works Association – Don Wenzel
American Red Cross – Scott Clarke
Archer Daniels Midland Co. – Lehman Waisvisz
Associated Fire Fighters of IL – Pat Devaney
Center for Public Safety & Justice– Jennifer Rominger
CMS – Diane Hoots
CHUG – Rose Coniglio
City of Aurora – Joseph Jones
Cities of Bloomington/Normal – Doug Barnett
Cities of Champaign-Urbana – Brian Nightlinger
City of Chicago – Gary Schenkel
City of Joliet –
City of Naperville – Dan Nelson
City of Peoria – Dwain Deppolder
City of Rockford –
City of Springfield - Noll Handlin
Cook County DHSEM – Michael Masters
DuPage County OHSEM – Bill Babyar, Craig Dieckman
IL Association of Chiefs of Police – Eric Smith
IL Association of Public Health Admin. – Toni Corona
IL Association of School Boards – Ben Schwarm
IL Board of Higher Education – Brooke Stewart
IL Campus Law Enforcement Admin. – Joe Drought
IL Coalition of Comm. Blood Centers – Lindsay Mancini, Lee Milner
IL College of Emergency Physicians –
IL Community College Board – Susan Drone
IL Council of Code Administrators – Gerald Tienstra, Jeff Stehman
IL Coroners Association – Robert Gessner
IL Dept. of Agriculture – Steve Chard
IL Dept. of Corrections –
IL Dept. of Human Services – Amy Dickenson-Ferguson
IL Dept. of Military Affairs – James Wall, Dan Riemann
IL Dept. of Natural Resources –
IL Dept. of Public Health – Win Rawls, Mark Edmiston
IL Dept. of Transportation – Amy Eller, Tom Korty
IL Dept. on Aging – Bert Weber
IEMA – Jennifer Ricker, Jenifer Johnson, Michelle Hanneken
IESMA – Dave Christensen, Dan Fulscher, Curtis Hawk
IEPA – Roger Lauder
IL Firefighters Association – John Swan
IL Fire Chiefs Association – Dave Dato, Joe Holomy
IL Fire Service Institute – Royal Mortenson, Mac McCastland
ILEAS – Jim Page, Pete Smith
ILETSB – Susan Nichols, Jeff Fritz
IMERT – Mary Conelly
IL OSFM – Matt Perez, Les Albert
IL Public Health Assoc. – Jodi Dart, Nora Hoover
IL Public Health Mutual Aid System –
IL Public Works Mutual Aid Network – Don Wenzel
IL Sheriffs' Association –
IL State Police – Tadd Williams, Boyd Butler
IL State's Attorneys Association –
Lake County ESDA – Joseph Rivera
Metro East – Don Fehr
MABAS – James Reardon
Quad Cities – Robert DeFrance
Reg. Superintendents of Schools – Shannon Fehrolz
Secretary of State Police – Rick Beaty
Will County EMA – Harold Damron

Staff Members

Don Kauerauf, Chair, ITTF

Aders, Darryl – **ISP**
Benton, Bryce - **ISP**
Briner, Chad – **IEMA**
Carlock, Hugh - **ISP**
Clark, Deb – **ILEAS**
Clark, Ron – **WIU**
Compton, Scott - **ISP**
Damm, Abby – **WIU**
Desai, Lisa – **IEMA**
Dragoo, Darryl – **IEMA**
Dwyer, Marty - **IEMA**
Evans, Bob – **IEMA**
Fleck, Ashley - **IEMA**
Fleming, Bob - **IEMA**
Martin, Janie – **IEMA**
Pfeifer, Julie - **WIU**
Rasch, Paul - **IEMA**
Reichert, Ashley - **WIU**
Roman, Robert – **Cook County DHSEM**
Sorrentino, Alana - **WIU**
Stewart, Jay – **ISP**
Thompson, Patti – **IEMA**
Tyrell, Dora - **ISP**
Washam, Bucky – **IESMA**
Wolf, Eric - **ISP**
Wolf, Jim – **WIU**

Federal Advisory Members

Walsh, John – **FEMA Region V**

Advisory Members

Other

Schneider, Matthew – **WIU/Lake County ESDA**
Ellis, Ron – **ILEAS**
Ellis, Sandra

Illinois Terrorism Task Force (ITTF) – Full Meeting – May 6, 2015 – 1:00 p.m.
Held at the Illinois Emergency Management Agency (IEMA)

ITTF Administrative Update

Chairman Kauerauf acknowledged all in attendance for this special ITTF meeting to discuss and approve the 2015 Illinois Homeland Security Strategy and the federal fiscal year (FFY) 2015 State Homeland Security Program Projects that will be submitted with the Department of Homeland Security Grant Program Application.

Minutes

- ***Motion to adopt the minutes from the March 25, 2015, Full Meeting and the April 22, 2015, Chairs Meeting.***

Motion to Adopt: Dave Christensen, IESMA
Seconded: Jay Reardon, MABAS
Motion Carried

New Business

Illinois Homeland Security Strategy

- ***Motion to adopt the 2015 Illinois Homeland Security Strategy.***

Motion to Adopt: Curtis Hawk, IESMA
Seconded: Dave Dato, IFCA
Discussion

Chairman Kauerauf called for a voice roll-call vote from the ITTF membership on the adoption of the 2015 Illinois Homeland Security Strategy:

Adams/McDonough Counties – Yes
AIR-ONE – Yes
Am. Public Works Association – Yes
American Red Cross – Yes
Archer Daniels Midland Company – Yes
Associated Fire Fighters of Illinois – Yes
Center for Public Safety & Justice - Yes
Central Management Services (CMS) – Yes
City of Aurora – Yes
Cities of Bloomington/Normal – Yes
Cities of Champaign-Urbana – Yes
City of Chicago – Yes
City of Joliet – Absent
City of Naperville – Yes
City of Peoria – Yes
City of Rockford – Absent
City of Springfield - Yes
Collaborative Health Care Urgency Group (CHUG) - Yes
Cook County Department of Homeland Security and Emergency Management – Yes
DuPage County Office of Emergency Management – Yes
IL Association of Chiefs of Police – Yes
IL Association of Public Health Administrators – Yes
IL Association of School Boards – Yes
IL Board of Higher Education – Yes
IL Campus Law Enforcement Administrators – Yes
IL Coalition of Community Blood Centers – Yes
IL College of Emergency Physicians – Absent
IL Community College Board – Yes
IL Council of Code Administrators – Yes
IL Coroners Association – Yes
IL Dept. of Agriculture – Yes
IL Dept. of Corrections – Absent
IL Dept. of Human Services – Yes
IL Dept. of Military Affairs – Yes
IL Dept. of Natural Resources – Absent

IL Dept. of Public Health – Yes
 IL Dept. of Transportation – Yes
 IL Dept. on Aging – Yes
 IL Emergency Management Agency – Yes
 IL Emergency Services Management Association – Yes
 IL Environmental Protection Agency – Yes
 IL Firefighters Association – Yes
 IL Fire Chiefs Association – Yes
 IL Fire Service Institute – Yes
 IL Law Enforcement Alarm System (ILEAS) – Yes
 IL Law Enforcement Training Standards Board – Yes
 IL Medical Emergency Response Team (IMERT) – Yes
 IL Public Health Association - Yes
 IL Public Health Mutual Aid System – Absent
 IL Public Works Mutual Aid Network – Yes
 IL Sheriffs' Association – Absent
 IL State Police – Yes
 IL State's Attorneys Association – Absent
 Lake County ESDA – Yes
 Metro East – Yes
 Mutual Aid Box Alarm System (MABAS) – Yes
 Office of the Illinois State Fire Marshal – Yes
 Quad Cities – Yes
 Regional Superintendents of Schools – Yes
 Secretary of State Police – Yes
 Will County EMA – Yes

Motion Carried.

FFY 2015 State Homeland Security Program Projects

Each Committee Chair presented an overview of the committee's recommended projects, which were provided to the ITTF membership via email and discussed on conference calls. These projects were also reviewed and recommended by the Governor's Homeland Security Advisor and Director of Public Safety.

- **Motion to adopt the Federal Emergency Management Agency, FFY 2015 State Homeland Security Grant Program Budget Application as proposed by the State Administrative Agency for projects submitted by the ITTF Committees.**

Motion to Adopt: ***Jay Reardon, MABAS***
Seconded: ***Jim Page, ILEAS***
Discussion

Chairman Kauerauf called for a voice roll-call vote from the ITTF membership on the adoption of the FFY 2015 State Homeland Security Grant Program Budget Application for projects submitted by the ITTF Committees:

Adams/McDonough Counties – Yes
 AIR-ONE – Yes
 Am. Public Works Association – Yes
 American Red Cross – Yes
 Archer Daniels Midland Company – Yes
 Associated Fire Fighters of Illinois – Yes
 Center for Public Safety & Justice - Yes
 Central Management Services (CMS) – Yes
 City of Aurora – Yes
 Cities of Bloomington/Normal – Yes
 Cities of Champaign-Urbana – Yes
 City of Chicago – Present
 City of Joliet – Absent
 City of Naperville – Yes
 City of Peoria – Yes
 City of Rockford – Absent
 City of Springfield - Yes
 Collaborative Health Care Urgency Group (CHUG) - Yes
 Cook County Department of Homeland Security and Emergency Management – Present
 DuPage County Office of Emergency Management – Yes
 IL Association of Chiefs of Police – Yes
 IL Association of Public Health Administrators – Yes

IL Association of School Boards – Yes
IL Board of Higher Education – Yes
IL Campus Law Enforcement Administrators – Yes
IL Coalition of Community Blood Centers – Yes
IL College of Emergency Physicians – Absent
IL Community College Board – Yes
IL Council of Code Administrators – Yes
IL Coroners Association – Yes
IL Dept. of Agriculture – Yes
IL Dept. of Corrections – Absent
IL Dept. of Human Services – Absent
IL Dept. of Military Affairs – Yes
IL Dept. of Natural Resources – Absent
IL Dept. of Public Health – Yes
IL Dept. of Transportation – Abstain
IL Dept. on Aging – Yes
IL Emergency Management Agency – Yes
IL Emergency Services Management Association – Yes
IL Environmental Protection Agency – Absent
IL Firefighters Association – Yes
IL Fire Chiefs Association – Yes
IL Fire Service Institute – Present
IL Law Enforcement Alarm System (ILEAS) – Yes
IL Law Enforcement Training Standards Board – Yes
IL Medical Emergency Response Team (IMERT) – Yes
IL Public Health Association - Yes
IL Public Health Mutual Aid System – Absent
IL Public Works Mutual Aid Network – Yes
IL Sheriffs' Association – Absent
IL State Police – Yes
IL State's Attorneys Association – Absent
Lake County ESDA – Yes
Metro East – Yes
Mutual Aid Box Alarm System (MABAS) – Yes
Office of the Illinois State Fire Marshal – Yes
Quad Cities – No
Regional Superintendents of Schools – Yes
Secretary of State Police – Yes
Will County EMA – Yes

Motion Carried.

Upcoming ITTF Meetings

The full meeting that was scheduled for May 27, 2015, will not be held.

The next Chairs meeting will be held Wednesday, June 24, 2015, at 10:00 a.m. at the Illinois Emergency Management Agency.

The next full meeting will be held Wednesday, July 22, 2015, at 1:00 p.m. at the Illinois Emergency Management Agency. Video conference site at the DuPage County OHSEM will be available.

Motion to adjourn