

ILLINOIS TERRORISM TASK FORCE
Minutes of Membership Meeting
December 14, 2017
Attendees

Members

AIR-ONE – Brian VanVickle
Am. Public Works Association – Vydas Juskelis
American Red Cross – Scott Clark
Archer Daniels Midland Co. –
Associated Fire Fighters of IL – Michelle Harbauer
Center for Public Safety & Justice–
CMS – Diane Hoots
CHUG –
City of Aurora – Joseph Jones
Cities of Bloomington/Normal – Mick Humer
Cities of Champaign-Urbana – Brian Nightlinger
City of Chicago – Alicia Tate-Nadeau
City of Joliet –
City of Naperville – Dan Nelson
City of Peoria – Charles Lauss
City of Quincy –
City of Rockford – Michelle Pankow
City of Springfield –
Cook County DHSEM – Ted Berger
DuPage County OHSEM –
IL Association of Chiefs of Police –
IL Association of Public Health Admin. –
IL Association of School Boards – Zach Messersmith
IL Board of Higher Education – Brook Stewart
IL Campus Law Enforcement Admin. –
IL Coalition of Comm. Blood Centers – Lindsay Mancini
IL College of Emergency Physicians – Jason Kegg
IL Community College Board – Susan Drone
IL Council of Code Administrators – Jerry Tienstra
IL Coroners Association –
IL Criminal Justice Authority – Junaid Afeef
IL Dept. of Agriculture – Steve Chard
IL Dept. of Corrections – John Eilers, Mike Chappell, David White
IL Dept. of Human Services – Amy Dickenson-Ferguson
IL Dept. of Military Affairs – Keith Albaugh
IL Dept. of Natural Resources –
IL Dept. of Public Health – Win Rawls
IL Dept. of Transportation – Amy Eller, Debbie Sassen
IL Dept. on Aging – Rollin Barton
IEMA – Joe Klinger, Jennifer Ricker, Jenifer Johnson
IESMA – Dawn Cook
IEPA – Blaine Kinsley
IL Firefighters Association – Bill Offerman
IL Fire Chiefs Association – Toni Nichols
IL Fire Service Institute – Royal Mortenson
ILEAS – Jim Page, Larry Evans, Pete Smith
ILETSB – Derek Carle
IMERT – Christopher Jansen
IL OSFM – Matt Perez, Alex Armstead
IL Public Health Mutual Aid System –
IL Public Works Mutual Aid Network – Edward Markison, Barb Stiehl
IL Sheriffs' Association – Jon Sandage
IL State Police – Mark Peyton
IL State's Attorneys Association –
Lake County EMA – William, Mazzeno, Mike Jackson, Roy Garcia
Logan Co. EMA - Dan Fulscher, Bucky Washam
McHenry Co. EMA – Dave Christensen
Metro East – Herbert Simmons, Bryan Whitaker
MABAS – Glen Ericksen
Quad Cities –
Reg. Superintendents of Schools – Jeff Vose
Secretary of State Police – Paul Early, Ronald Lewis
Will County EMA – Harold Damron

Staff Members

Rodger Heaton, Director of Public Safety

Aders, Darrell – ISP
Anello, Phil – IEMA
Clark, Deb – ILEAS
Clark, Ron – WIU
Damm, Abby – WIU
Desai, Lisa – IEMA
Dragoo, Darryl – IEMA
Evans, Bob – IEMA
Felchner, Gene – IDOT
Fleck, Ashley – IEMA
Fleming, Bob – IEMA
Gray, Nick – WIU
Harney, Tim – ISP
Kusterman, Aaron – ISP
Morgan, Gwen – ISP
Paholke, Jonathon – MABAS
Pfeifer, Julie – WIU
Rasch, Paul – IEMA
Reichert, Ashley – WIU
Sorrentino, Alana – WIU
Stewart, Jay – ISP
Thompson, Patti – IEMA
Tyrell, Dora – ISP

Federal Advisory Members

Advisory Members

Lyle, Dennis – IBA
Risley, David – Governor's Office

Other

Bou-Saab, Jamil – APWA
Chamness, Mike

Illinois Terrorism Task Force (ITTF) – Full Meeting – December 14, 2017 – 1:00 p.m.
Held at the Illinois Emergency Management Agency (IEMA)

Call to Order

Rodger Heaton, Director of Public Safety and Homeland Security Advisor, welcomed everyone attending the meeting.

Minutes

Director Heaton called the following motion:

- *Motion to adopt the minutes from the September 7 2017, Full Meeting.*

Motion to Adopt: Charles Lauss, City of Peoria
Seconded: Alicia Tate-Nadeau, Chicago OEMC
Motion Carried

National/State Homeland Security Update

Aaron Kustermann, Chief, Statewide Terrorism and Intelligence Center (STIC) Illinois State Police (ISP), provided an update on national intelligence trends.

IEMA Director Update

Joseph Klinger, Director, IEMA, provided an update on changes in leadership within IEMA and ongoing IEMA projects.

Homeland Security Advisor Update

Director Heaton introduced David Risley, Director of Criminal Justice and Public Safety Policy, Office of the Governor. Due to Director Heaton's recent appointment as Governor Rauner's Chief of Staff, he announced that Mike Chamness will become the Chairman of the ITTF. Director Heaton will continue to serve as the State Homeland Security Advisor.

Unmet Homeland Security Needs in Illinois Recommendations Report

ITTF Council of Chairs and committees have recently met and determined the priorities, threats and risks the state of Illinois faces. It was determined by the Council of Chairs to develop a proposal of recommendations of non-funded SHGP projects for the Office of the Governor's review and consideration of funding, per the full membership review and approval. Discussion followed.

- *Motion to approve the concept (structure) of Unmet Homeland Security Needs in Illinois Recommendations Report by delegating the authority to the Council of Chairs to finalize the document and provide to the Office of the Governor.*

Motion: David Christensen, McHenry County EMA
Seconded: Jerry Tienstra, IL Council of Code Administrators
Motion Carried

Communications Update

Executive Director Jim Page, ILEAS, and Joe Galvin, Statewide Interoperability Coordinator, IEMA, providing a briefing on the status of Starcom21, ITECS and UCP cache, and repurposed radios.

Old Business

Vydas Juskelis, vice chair of the Critical Infrastructure (CI) Committee, asked that anyone interested in serving on a CI subcommittee should please notify one of the co-chairs. The six CI subcommittees are Transportation, IT/Communications (including cyber), Facilities (including government, commercial, industry and financial), Utilities (including water, wastewater, dams, energy, and electric), Life/Health, and Critical Manufacturing.

New Business

Director Heaton requested the committees complete and submit their committee reports by January 15, 2018, for inclusion in the 2017 ITTF Annual Report.

Upcoming ITTF Meetings

The next full meeting will be held Wednesday, March 28, 2018, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703.

Motion to Adjourn