

**ILLINOIS TERRORISM TASK FORCE**  
**Minutes of Full Membership Meeting**  
**June 13, 2018**  
**Attendees**

Members

Ameren – Larry Magelitz  
Am. Public Works Association – Vydas Juskelis, Mike Millette\*  
American Red Cross – Scott Clarke  
Archer Daniels Midland Co. –  
Associated Fire Fighters of IL –  
CMS – Diane Hoots  
CHUG – Bill Pretzer  
City of Aurora – Joseph Jones  
Cities of Bloomington/Normal – Doug Barnett  
City of Chicago – Alicia Tate-Nadeau  
City of Joliet –  
City of Naperville – Dan Nelson  
City of Peoria – Mike Vaughn  
City of Quincy – Steve Salrin  
City of Rockford – Michelle Pankow\*  
City of Springfield – Tom Chi  
Cook County DHSEM – Ted Berger  
DuPage County OHSEM – Craig Diekman\*  
IL Association of County Engineers – Tom Casson, Brian Davis  
IL Association of Chiefs of Police – Dan Ryan  
IL Association of Public Health Admin. – Amy Fox  
IL Association of School Boards – Zachary Messersmith  
IL Board of Higher Education – Brook Stewart  
IL Campus Law Enforcement Admin. – Joe Drought\*  
IL Coalition of Comm. Blood Centers – Lee Milner  
IL College of Emergency Physicians –  
IL Commerce Commission – Eric Lounsberry  
IL Community College Board – Susan Drone  
IL Council of Code Administrators – Kathryn Gruber  
IL Coroners Association – Cinda Edwards  
IL Criminal Justice Authority – Junaid Afeef\*  
IL Dept. of Agriculture – Sandy Gilmore  
IL Dept. of Corrections –  
IL Dept. of Human Services – Amy Dickenson-Ferguson  
IL Dept. of Innovation & Technology – Adam Ford  
IL Dept. of Military Affairs – Peter Nezamis  
IL Dept. of Natural Resources –  
IL Dept. of Public Health –  
IL Dept. of Transportation – Debbie Sassen  
IL Dept. on Aging – Rollin Barton, Anthony Wanless  
IEMA – Phil Anello, Jenifer Johnson  
IESMA – Dawn Cook  
IEPA – Blaine Kinsley  
IL Firefighters Association –  
IL Fire Chiefs Association – Joseph Holomy  
IL Fire Service Institute – Royal Mortenson  
ILEAS – Jim Page, Larry Evans, Pete Smith  
ILETSB – Susan Nichols, Eric Arnold  
IMERT – Mary Conelly, Moses Lee\*  
IL OSFM – Alix Armstead  
IL Public Health Mutual Aid System – Steve Melega  
IL Public Works Mutual Aid Network – Edward Markison  
IL Sheriffs' Association –  
IL State Police – Chris Trame  
Lake County EMA –  
Logan Co. EMA - Dan Fulscher, Bucky Washam  
McHenry Co. EMA – Dave Christensen\*  
Metro East – Don Feher  
MABAS – Glen Ericksen  
Peoples Gas & N. Shore Gas Co. – Edwin King  
Quad Cities –  
Reg. Superintendents of Schools – Shannon Fehrholz  
Secretary of State Police – Jason Dunn, Ron Lewis  
Will County EMA – Harold Damron

\*Attended at DuPage County DHSEM video site

Staff Members

Chamness, Mike – Chair, ITTF  
  
Carle, Derek – ILETSB  
Clark, Deb – ILEAS  
Clark, Ron – WIU  
Damm, Abby – WIU  
Desai, Lisa – IEMA  
Evans, Bob – IEMA  
Felchner, Gene – IDOT  
Fleming, Bob – IEMA  
Fonteyn, Alex – ARC  
Galvin, Joe – IEMA\*  
Gray, Nick – WIU  
Gutierrez, Luis – ISP  
Harney, Tim – ISP  
Helmerichs, Robin – IDOT  
Hummel, Brian – IEMA\*  
Paholke, Jonathon – MABAS  
Pfeifer, Julie – WIU  
Plinski, Sarah – IEMA  
Rasch, Paul – IEMA  
Raschen, Michael – ILNG  
Reichert, Ashley – WIU  
Singer, Jeff – Cook County DHSEM  
Sons, William – ISP  
Sorrentino, Alana – WIU  
Stewart, Jay – ISP

Federal Advisory Members

Advisory Members

Costin, Brian – Governor's Office\*  
Lyle, Dennis – IBA  
Risley, David – Governor's Office

Other

Illinois Terrorism Task Force (ITTF) – Full Meeting – June 13, 2018 – 1:00 p.m.  
Held at the Illinois Emergency Management Agency (IEMA)

Call to Order

Mike Chamness, ITTF Chair, welcomed everyone attending the meeting. He acknowledged the ITTF members attending at the DuPage County Office of Emergency Management Office video site.

Minutes

Chairman Chamness called the following motion:

- *Motion to approve the minutes from the March 28, 2018, Full Meeting.*

*Motion to Adopt:     Joe Holomy, IFCA*  
*Seconded:           Diane Hoots, CMS*  
*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.

Cyber Security Update and Briefing

Chairman Chamness reported that the Illinois Department of Innovation and Technology (DoIT) is in the process of becoming a voting member of the ITTF. Also, as of today, Chairman Chamness is establishing a Cyber Security Working Group. The co-chair representing the state side is Chris Hill, Chief Information Security Officer, DoIT, and Cook County and City of Chicago will appoint a representative from the urban area to be the other co-chair. He discussed the mission of the working group to identify for the ITTF one to three projects that we can work together on to improve cyber security within the state of Illinois (with the limited budget funds from the state and urban homeland security allocations) in line with the guidance we have received from the federal government concerning cyber security. This working group will fall under the umbrella of the Critical Infrastructure Committee. Membership of the working group will be determined by the co-chairs.

Chris Hill, Chief Information Security Officer, DoIT, provided a briefing on cyber security initiatives, strategies, projects and trainings for the state of Illinois.

Old Business

School Safety Working Group Update

Chairman Chamness provided a briefing on the School Safety Working Group. The 13 recommendations (under the categories of prevention, behavioral threat assessment, hardening of facilities and response protocol) were presented to the Governor's Office in April 2018. The recommendations will be emailed to all ITTF members.

Unmet Homeland Security Needs in Illinois Recommendations Report Update

Chairman Chamness discussed the Unmet Needs Document that was submitted to the governor's office for consideration of funding from the state's FY 19 budget. He reported that \$2.5m was approved and appropriated in IEMA's FY 19 state budget. A total of \$2m was identified to be used by the ITTF for top priorities/projects that were not funded last year. The committee chairs reviewed, discussed, and identified projects and allocations from the Unmet Needs Document to include the purchase of pumps (IDOT) that cannot be purchased with homeland security funds. The following recommendations (detailed projects are described in the Unmet Needs Document) were identified:

Lab *(Equipment Only)	\$225,000.00
Digital Upgrades	\$40,000.00
Bomb Suits	\$182,500.00
Bearcats*	\$350,000.00
Pumps	\$75,000.00
Operational Responses – ILEAS	\$30,000.00
Operational Responses – STIC	\$60,000.00
Operational Responses – MABAS	\$20,000.00
ILEAS MFF Truck	\$130,000.00
Exercises Year 2	\$86,000.00
IMT Go Packs*	\$33,000.00
IESMA Command Trailers	\$90,000.00
EMAT Cameras for Damage Assessment	\$10,000.00
IESMA Resource Tracking*	\$75,000.00
Bounce Imaging SWMDT	\$31,500.00
IFSI Truck*	\$47,000.00
SWMDT Robotics Platform	\$65,000.00
Chicago Bomb Squad Response Vehicle	\$275,000.00
Comms Replacement	\$100,000.00
Chicago Rapid DNA	\$75,000.00
TOTAL	\$2,000,000.00

\*Requested in FFY 18 project/budget.

- *Motion to approve recommended projects and budgets identified in the Unmet Needs Document and to submit to the Homeland Security Advisor for his approval.*

*Motion to adopt: David Christensen, McHenry County EMA*  
*Seconded: Alicia Tate-Nadeau, City of Chicago OEMC*  
*Motion Carried*

Update on the Unspent FFY 2015 Grant Fund

Chairman Chamness provided an update on the grants that were issued from the FFY 2015 unspent funds, which were discussed and approved at the March 28, 2018, ITTF full membership meeting.

New Business

FFY 2018 Investment Justifications, Projects and budgets submitted by committees

Chairman Chamness discussed the following Investment Justifications (IJs) and projects identified with the IJs to be used on SHSGP FFY 18 application. Discussion followed.

- Investment #1 – Operational Communications
- Investment #2 – Information Technology and Cyber Security
- Investment #3 – Community Resilience and Risk Management
- Investment #4 – Critical Infrastructure and Supply Chain Integrity
- Investment #5 – Operational Coordination
- Investment #6 – Public Health and Medical Services
- Investment #7 – Training and Exercises
- Investment #8 – Intelligence and Information Sharing (Fusion Center)
- Investment #9 – Consequence Management

Chairman Chamness requested that the Council of Chairs and committees' members (subject matter experts) meet before the next ITTF Chairs meeting (July 17, 2018) to review all of the submitted projects and prioritize them to address the capabilities and strengths the ITTF has built over the years, including new emerging threats (i.e. cyber security, school safety, hardening soft targets, etc.). After the projects have been prioritized, recommendations of budget cuts will be determined to provide a balanced budget in accordance with FFY 18 grant award received. The final recommended projects and balanced budget will be submitted to Chief of Staff and Director of Public Safety Heaton for his review and approval before the September 6, 2018, full ITTF meeting. At the September 6, 2018, ITTF full meeting, the membership will vote on the projects and FFY 18 SHSGP budget. He noted, those items not funded in this year's SHSGP budget will be added to the Unmet Needs Document for submission to Governor's Office for consideration in next year's state budget.

- *Motion to approve the recommended FFY 2018 Investment Justifications and projects identified with the IJs and submit to the Homeland Security Advisor for his approval.*

*Motion to adopt: Dan Fulscher, Logan County EMA*  
*Seconded: Lee Milner, ARC*  
*Motion Carried*

#### Upcoming ITTF Meetings

The next full meeting will be held Thursday, September 6, 2018, at 1:00 p.m. (after the IEMA Training Summit) at the Bank of Springfield Center, Springfield, IL 62701.

*Motion to Adjourn: Royal Mortenson, IFSI*  
*Seconded: Joe Joseph, City of Aurora*