

**ILLINOIS TERRORISM TASK FORCE**  
**Minutes of Chairs and Full Meetings**  
**July 24, 2013**  
**Attendees**

**Members**

**Adams/McDonough Counties** – Joe Henning  
**AIR-ONE** – Dan Bitton, Joel Brumlik  
**Am. Public Works Association** – Vydas Juskelis  
**American Red Cross** – Scott Clarke  
**Archer Daniels Midland Co.** –  
**Associated Fire Fighters of IL** –  
**CMS** – Diane Hoots  
**CHUG** – William Pretzer  
**City of Aurora** – Mark Flaherty  
**Cities of Bloomington/Normal** – Mick Humer, Doug Barnett  
**Cities of Champaign-Urbana** – Brian Nightlinger  
**City of Chicago** – Gary Schenkel, Dan Ellis  
**City of Joliet** – Joe Formhals  
**City of Naperville** – Dan Nelson  
**City of Peoria** – Dwain Deppolder  
**City of Rockford** – Joe Corl  
**City of Springfield** - Mike Midiri  
**Cook County DHSEM** – Mike Masters  
**DuPage County OHSEM** – James Joseph  
**IL Association of Chiefs of Police** –  
**IL Association of Public Health Admin.** –  
**IL Association of School Boards** – Ben Schwarm  
**IL Attorney General's Office** –  
**IL Board of Higher Education** –  
**IL Campus Law Enforcement Admin.** – James Bondi, Joe Drought  
**IL Coalition of Community Blood Centers** –  
**IL College of Emergency Physicians** – Katherine Martens  
**IL Community College Board** –  
**IL Council of Code Admin.** – Thomas Pahnke  
**IL Coroners Association** – Robert Gessner  
**IL Dept. of Agriculture** –  
**IL Dept. of Corrections** –  
**IL Dept. of Human Services** –  
**IL Dept. of Military Affairs** – Leonard Williams  
**IL Dept. of Natural Resources** –  
**IL Dept. of Public Health** – Win Rawls, Mark Edmiston  
**IL Dept. of Transportation** – Tom Korty, Aaron Weatherholt  
**IL Dept. on Aging** –  
**IL Emergency Management Agency** – Jennifer Ricker  
**IESMA** – Dan Fulscher, Dave Christensen  
**IEPA** –  
**IL Firefighters Association** –  
**IL Fire Chiefs Association** – Dave Dato, Joe Holomy  
**IL Fire Service Association** –  
**IL Fire Service Institute** – Royal Mortenson, Roger Lunt  
**IL Health Care Association** –  
**ILEAS** – Jim Page, Pete Smith  
**ILETSB** – Jeff Fritz  
**IMERT** – Mary Connelly, Moses Lee  
**IL OSFM** – Larry Matkaitis  
**IL Public Health Mutual Aid System** –  
**IL Public Works Mutual Aid Network** – Betty Harrison  
**IL Sheriffs' Association** –  
**IL State Police** – Todd Kilby, Boyd Butler  
**IL State's Attorneys Association** –  
**Lake County ESDA** – Kent McKenzie  
**Metro East** – Randy Lay  
**MABAS** – Jay Reardon  
**Quad Cities** –  
**Reg. Superintendents of Schools** – Joseph Gust  
**Secretary of State Police** – Sydney Roberts  
**Will County EMA** –

**Staff Members**

**Don Kauerauf, Chair, ITTF**

Aders, Darryl - **ISP**  
Beamer-Pfeifer, Julie - **CPSJ**  
Bucholz, Nicole – **Lake County OEMC**  
Clark, Deb – **ILEAS**  
Clark, Ron – **CPSJ**  
Damm, Abby – **CPSJ**  
Desai, Lisa - **IEMA**  
Dieckman, Craig – **DuPage County OHSEM**  
Evans, Bob – **IEMA**  
Galvin, Joe – **ILEAS**  
Gelsomino, Sara – **City of Naperville**  
Gervino, David – **DuPage County OHSEM**  
Hanneken, Michelle - **IEMA**  
Johnson, Jenifer - **IEMA**  
Knuppel, Ashley - **CPSJ**  
Kustermann, Aaron – **ISP**  
Lewis, Walt – **IEMA**  
Martin, Erica - **CPSJ**  
Martin, Janie – **IEMA**  
McCastland, Mac – **IFSI**  
Mueller, Curt- **CPSJ**  
Rasch, Paul – **IEMA**  
Soady, Bryan - **ARC**  
Washam, Bucky – **IESMA**  
Zimmerman, Tom – **CPSJ**

**Federal Advisory Members**

Walsh, John – **FEMA V**

**Advisory Members**

Alexander, Sara – **Chicago First**  
Buikema, Ed – **Argonne Laboratory**  
Drucker, Harvey – **Argonne Laboratory**  
Lyle, Dennis – **IBA**

**Other**

Stamps, Jason - **CPSJ**  
Pretzer, Michael - **CHUG**

**Illinois Terrorism Task Force – Full Meeting – July 24, 2013 – 10:00 a.m. held at DuPage County Administration Building, Wheaton, Illinois**

Chairman Kauerauf introduced DuPage County Board Chairman, Dan Cronin, who welcomed and acknowledged the task force members.

**ITTF Administrative Update**

Chairman Kauerauf provided updates on the following:

- The August 28, 2013, ITTF Chairs Meeting will be a Grants Management Workshop held at the Illinois Emergency Management Agency at 10:00 a.m. Staffs who administer the homeland security grants should attend.
- Next Chairs and Full Meeting will be held Wednesday, September 25, 2013, at Cook County Department of Homeland Security and Emergency Management.
- Chairman Kauerauf announced that FEMA will no longer support the NIMSCAST system. Per FEMA, at this time, continue the activities from previous years. We will provide update when received.

**Minutes**

- **Approval to adopt the minutes from the May 29, 2013, Chairs and Full Meetings and June 26, 2013, Chairs Meeting.**

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

**Homeland Security Briefings**

James Joseph, Director of DuPage County Office of Homeland Security and Emergency Management (OHSEM), provided a briefing on the DuPage County OHSEM.

Aaron Kustermann, Chief, Statewide Terrorism and Intelligence Center, Illinois State Police, provided a briefing on national intelligence trends.

Jim Page, ILEAS, provided a briefing on the StarCom Radio rebanding project that will be starting September 9<sup>th</sup>. The rebanding will be held at three locations – north, central and south. The schedule is forthcoming. ILEAS has established an email address [rebanding@ileas.org](mailto:rebanding@ileas.org).

Joe Galvin, Interim Illinois Statewide Interoperability Coordinator (SWIC), ILEAS, provided a briefing on FirstNet and the wireless Nationwide Public Safety Broadband Network (NPSN).

**State Homeland Security Update**

Director Monken, IEMA, provided a briefing on the need to identify Mutual Aid Support Systems (MASS) and assets, which will be discussed and recommended at upcoming planning meetings. These assets and MASS teams will be entered into the IT/GIS system to support the upcoming Capstone 14 (Earthquake) Exercise that is being held June 16-20, 2014.

## Old Business

### Homeland Security Strategy

Chairman Kauerauf discussed the development of the Illinois Homeland Security Strategy. The Strategy was developed from the statewide Vision 2020 outcomes, the FEMA Core Capabilities, and the Threat and Hazard Identification and Risk Assessment (THIRA).

- **Motion to adopt the 2013 Illinois Homeland Security Strategy.**

*Motion to adopt:* Jay Reardon, MABAS  
*Second:* Mike Midiri, City of Springfield

*Discussion*

- **Motion to adopt the 2013 Illinois Homeland Security Strategy with the following amendments:**

#### 5.4 Mass Care Services

**5.4.2 Complete mass care facility specific health and safety assessments and agreements with partner agencies necessary for timely and effective activation of shelter and other mass care services, medical care and health services for populations affected during disaster.**

*Motion to adopt:* Jay Reardon, MABAS  
*Second:* Mike Midiri, City of Springfield  
*Motion Carried*

### FFY 13 State Homeland Security Program (SHSP) Grant

Chairman Kauerauf discussed the FFY13 SHSP Grant development process. He commended the ITTF Chairs and Committees for their dedication and commitment to accomplish this task. Each committee presented an overview of their project priorities that were approved by the Governor's Homeland Security Advisor.

- **Motion to recommend adoption of the 2013 State Homeland Security Grant Program Budget:**

*Motion to adopt:* Dave Dato, Illinois Fire Chiefs Association  
*Second:* Royal Mortenson, Illinois Fire Service Institute

Chairman Kauerauf called for a voice vote from the ITTF Membership for the motion:

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

IL Association of School Boards – Approve  
IL Attorney General’s Office – Absent  
IL Board of Higher Education – Absent  
IL Campus Law Enforcement Administrators – Approve  
IL Coalition of Community Blood Centers – Absent  
IL College of Emergency Physicians – Approve  
IL Community College Board – Absent  
IL Council of Code Administrators – Approve  
IL Coroners Association – Approve  
IL Dept. of Agriculture – Absent  
IL Dept. of Corrections – Absent  
IL Dept. of Human Services – Absent  
IL Dept. of Military Affairs – Approve  
IL Dept. of Natural Resources – Absent  
IL Dept. of Public Health – Approve  
IL Dept. of Transportation – Abstain  
IL Dept. on Aging – Absent  
IL Emergency Management Agency – Approve  
IL Emergency Services Management Association – Approve  
IL Environmental Protection Agency – Absent  
IL Firefighters Association – Absent  
IL Fire Chiefs Association – Approve  
IL Fire Service Association – Absent  
IL Fire Service Institute – Approve – Abstain on Funds allocated to IFSI  
IL Law Enforcement Alarm System (ILEAS) – Approve  
IL Law Enforcement Training Standards Board – Approve  
IL Medical Emergency Response Team – Approve  
IL Office of State Fire Marshal – Approve  
IL Public Health Mutual Aid System – Absent  
IL Public Works Mutual Aid Network – Approve  
IL Sheriffs’ Association – Absent  
IL State Police – Approve  
IL State’s Attorneys Association – Absent  
Lake County ESDA – Approve  
Metro East – Approve  
Mutual Aid Box Alarm System (MABAS) – Approve  
Quad Cities – Absent  
Regional Superintendents of Schools – Absent  
Secretary of State Police – Approve  
Will County EMA – Absent

*Motion Carried.*

## **New Business**

### **Upcoming ITTF Meetings**

The next Chairs meeting will be a Grants Management Workshop - held Wednesday, August 28, 2013, at the Illinois Emergency Management Agency beginning at 10:00 a.m.

The next Chairs/Full meeting will be held Wednesday, September 25, 2013. The Chairs meeting will begin at 10:00 a.m. and the Full meeting will begin at 1:00 p.m. at the Cook County Department of Homeland Security & Emergency Management, 15900 Cicero Avenue, Oak Forest, Illinois 60452.

*Motion to adjourn.*