

**ILLINOIS TERRORISM TASK FORCE**  
**Minutes of the Full Membership Meeting**  
**June 24, 2020**  
**10:00 a.m.**  
**Held via WebEx**

**Call to Order**

Chairman Chamness called the meeting to order and welcomed everyone attending via WebEx.

A verbal roll call of ITTF members (agencies/organizations) participating in the meeting was as follows:

Ameren  
American Public Works Association  
American Red Cross  
Associated Fire Fighters of Illinois  
Cities of Bloomington-Normal  
Cities of Champaign-Urbana  
City of Chicago  
City of Peoria  
City of Quincy  
City of Rockford  
City of Springfield  
Collaborative Healthcare Urgency Group  
Cook County DEMRS  
DuPage County OHSEM  
Illinois Association of Chiefs of Police  
Illinois Association of County Engineers  
Illinois Association of Public Health Administrators  
Illinois Association of School Boards  
Illinois Board of Higher Education  
Illinois Campus Law Enforcement Administrators  
Illinois Coalition of Community Blood Centers  
Illinois College of Emergency Physicians  
Illinois Commerce Commission  
Illinois Community College Board  
Illinois Council of Code Administrators  
Illinois Coroners Association  
Illinois Department of Agriculture  
Illinois Department of Human Services  
Illinois Department of Innovation & Technology  
Illinois Department of Public Health  
Illinois Department on Aging  
Illinois Emergency Management Agency  
Illinois Emergency Services Management Association  
Illinois Environmental Protection Agency  
Illinois Firefighters Association  
Illinois Fire Chiefs Association  
Illinois Fire Service Institute  
Illinois Health and Hospital Association  
Illinois Law Enforcement Alarm System  
Illinois Law Enforcement Training and Standards Board  
Illinois Medical Emergency Response Team  
Illinois Public Health Mutual Aid System

Illinois Public Works Mutual Aid Network  
Illinois School Psychologists Association  
Illinois State Board of Elections  
Illinois State Police  
Lake County Emergency Management Agency  
Logan County EMA  
McHenry County Emergency Management Agency  
Metro-East (St. Clair – Madison Counties)  
Mid-West Truckers Association  
Mutual Aid Box Alarm System  
Nicor Gas  
Office of the Illinois State Fire Marshal  
Ogle County Emergency Management Agency  
People's Gas & North Shore Gas Companies  
Quad Cities  
Regional Superintendents of Schools  
Secretary of State Police  
Will County

### Minutes

- *Motion to approve the April 8, 2020, Full Membership Meeting Minutes.*

*Motion to Approve: Joe Holomy, IL Fire Chiefs Association*  
*Seconded: Dan Ryan, Illinois Association of Chiefs of Police*  
*Motion Carried: 61 Yes; 0 No; 1 Abstain*

### Status Update on Safe2Help Illinois Project

Chairman Chamness reported the anticipated launch date for this initiative is the start of the new school year in August, presuming no further delays from the COVID-19 response. The contract for the software has now been completed. The website is anticipated to go live on August 1, 2020.

### Cyber Security Briefing

Adam Ford, Chief Information Security Officer, Illinois Department of Innovation and Technology, provided a briefing on cyber security issues.

### New Business

#### SFY 21 Preparedness and Response (PAR) Grant Project requests

Chairman Chamness reported the SFY 21 budget had been approved by the General Assembly and \$5m was appropriated for the Preparedness and Response Grant. The funding expires on June 30, 2021. Bob Evans, IEMA Preparedness Grants Section Manager, displayed a spreadsheet of the proposed SFY 21 PAR Grant project requests. (The spreadsheet was provided to the membership for their review before the meeting). Chairman Chamness reported that each project was placed into one of three tiers, as we have done in prior years. Tier 1 consists of priority projects totaling \$5m. Tier 2 and Tier 3 would be funded as funds become available due to items coming in less expensive than expected or not being purchased at all from Tier 1. (Projects in Tier 2 and 3 have not been prioritized yet). These projects were discussed and approved at the June 17, 2020, Council of Chairs meeting and recommended to bring forward to the full membership for their approval. Each entity/grantee presented their project requests. Discussion followed.

- *Do you approve the motion to approve the allocation of the SFY 21 Preparedness and Response (PAR) funds for the projects presented at today's June 24, 2020, full membership meeting?*

*Motion to Adopt: Charles Lauss, Cities of Champaign-Urbana*  
*Seconded: Joe Holomy, IL Fire Chiefs Association*  
*Motion Carried: 59 Yes; 1 No; 2 Abstain*

Old Business

Status Update on SFY 20 Preparedness and Response (PAR) Grant funds

Chairman Chamness explained that due to the COVID-19 response, some unallocated PAR funds have been allocated to support the response. Bob Evans, IEMA Preparedness Grants Section Manager, displayed a summation spreadsheet of the PAR Grant projects. These funds expire June 30, 2020.

Discussion on additional projects using State Homeland Security Program (SHSP) FFY 17 funds (funds expire August 31, 2021)

IFSI is requesting to use unallocated FFY 17 SHSP/UASI funds in the amount of \$400,000 (state - \$216,718 and UASI - \$183,282) to purchase the following equipment needs list.

Qty		IFSI Equipment Needs	Individual Cost	Total	State	UASI
2	F-250 Pickups	Used to move trailers/replace aging fleet more than 7 years old	\$54,000	\$108,000	\$54,000	\$54,000
1	Forcible Entry Door	Required for Fire Management & Suppression training	\$8,218	\$8,218	\$8,218	\$-
1	Utility Task Vehicle	Utilized to support all on-site training	\$20,000	\$20,000	\$20,000	\$-
1	28' Enclosed Trailer	Trailer for Fire Management & Suppression training	\$25,000	\$25,000	\$12,500	\$12,500
1	40' Enclosed Trailer	Trailer for Vehicle Machinery Ops/Tech training (replacement)	\$35,000	\$35,000	\$17,500	\$17,500
1	40' Enclosed Trailer	Trailer for Confined Space training (replacement)	\$35,000	\$35,000	\$17,500	\$17,500
1	Genesis/Hurst Extraction Tool	Required for Vehicle Machinery Ops/Tech training	\$30,000	\$30,000	\$15,000	\$15,000
1	Combi-tool/Ram Spreader - extrication tool	2-piece tool required for Vehicle Machinery Ops/Tech training	\$14,000	\$14,000	\$7,000	\$7,000
4	eDraulic Set (battery powered extrication tool)	Required for Vehicle Machinery Ops/Tech training	\$25,000	\$100,000	\$50,000	\$50,000
1	Paratech Aluminum Wale System	Shoring tool required for Trench training	\$9,782	\$9,782	\$-	\$9,782
1	Hurst Strong arm tool	Forcible entry tool required for Confined Space training	\$15,000	\$15,000	\$15,000	\$-
	TOTAL			\$400,000	\$216,718	\$183,282

- *Motion to approve IFSI request for additional funding from the reallocated FFY 17 Homeland Security Grant Program (HSGP) in the amount of \$400,000 (SHSP - \$216,718 and UASI \$183,282.*

*Motion to Adopt: Alix Armstead, Office of State Fire Marshal*  
*Seconded: Joe Holomy, IL Fire Chiefs Association*  
*Motion Carried: 59 Yes; 1 No; 2 Abstain*

ILEAS is requesting to use unallocated FFY 17 SHSP/UASI funds in the amount of \$89,473.67 (State - \$57,703.15 and UASI \$31,770.52) to fund the Stop the Bleed Program for year two.

- *Motion to approve ILEAS’s request of \$89,473.67 in unallocated FFY 17 HSGP [SHSP funds - \$57,703.15 and UASI - \$31,770.52. These funds will be used to fund the Stop the Bleed Program (STB) for year two (7/1/20 – 6/30/21)]. FEMA approved a one-year extension for the FFY 17 HSGP grant program that will allow ILEAS to use FFY 17 unallocated funds rather than approved FFY 18 unallocated funds for STB staff.*

<i>Motion to Adopt:</i>	<i>Richard Guidice, City of Chicago</i>
<i>Seconded:</i>	<i>Chris Ballard, Illinois Campus Law Enforcement Administrators</i>
<i>Motion Carried</i>	<i>61 Yes; 0 No; 1 Abstain</i>

FFY 18 SHSP Funds

ILEAS is proposing that the Bearcat capital replacement process should continue. At the March 3, 2020, Council of Chairs meeting, ILEAS proposed purchasing two Bearcats to start the replacement process. Because the stay at home order has continued and will most likely continue until June 30, 2020, ILEAS will have an another \$266,417.93 in unspent funds that originally were intended for training salaries, training, overtime/backfill training, validation salaries and other expenses, as well as staff travel for the last quarter of this fiscal year. There is currently \$44,656.07 remaining in that grant Equipment line item. The \$266,417.93 combined with \$44,656.07 from equipment will be used to purchase the third Bearcat.

ILEAS proposes combining the following line items into the Equipment line:

\$ 27,058.26	Regional Field Training Wages
\$ 51,054.84	Regional Field Training Other
\$144,236.79	Training OTBF
\$ 14,793.75	Validation Wages
\$ 5,000.00	Validation Other
\$ 20,401.62	Validation OTBF
<u>\$ 3,872.67</u>	Staff Travel
\$266,417.93	

\$266,418 + \$44,656 = \$311,074 = cost of one Bearcat.

- *Motion to approve ILEAS’s request to consolidate \$311, 074 from unspent FFY18ILEASSRT overtime/backfill, regional training costs, salaries, travel and equipment into the Equipment line item in the same grant to purchase one Bearcat armored rescue vehicle at a cost not to exceed \$312,000.*

<i>Motion to Recommend:</i>	<i>Jennifer Rominger, DoIT</i>
<i>Seconded:</i>	<i>Mick Humer, Cities of Bloomington – Normal</i>
<i>Motion Carried</i>	<i>59 Yes; 1 No; 1 Abstain</i>

MABAS is requesting to repurpose overtime/backfill funds in 18MABASOTB (18-3) totaling \$206,470.96 that will not be used due to the pandemic.

Reduce Special Teams Training (18-3-1) by \$17,865.76
Reduce Special Teams Exercises (18-3-3) by \$188,605.20
TOTAL = \$206,470.96

And move the repurposed funds into 18MABASEQU (18-2)

Increase US&R Team Equipment (18-2-5) by \$206,470.96  
Those funds will be used to continue the replacement of radio equipment used by the  
IL-TF1 Urban Search and Rescue Team.

- *Motion to approve MABAS's request to move \$206,470.96 from unspent 18MABASOTB overtime/backfill funds into the 18MABASEQU (18-2) US&R Team (18-2-5) Equipment Line to continue the replacement of radio equipment used by the IL-TF1 Urban Search and Rescue Team.*

*Motion to Adopt: Royal Mortenson, IFSI*  
*Seconded: Edwin King, People's Gas*  
*Motion Carried 60 Yes; 1 No; 1 Abstain*

#### Upcoming ITTF Full Membership Meeting

The next full ITTF membership meeting will be held September 23, 2020 - location and time to be determined.

- *Motion to Adjourn: Dave Christensen, McHenry County EMA*  
*Seconded: Joe Henning, City of Quincy*  
*Motion Carried: 61 Yes; 0 No; 1 Abstain*

Tier 1
Tier 2
Tier 3

Unmet needs recommendations (SFY 21)

Total Award \$5,000,000.00  
 Project Total \$5,000,000.00  
 Left Over \$0.00

Project Name	Amount	Organization	Total per Grantee		
Operational	\$150,000.00	ISP SWMDT		1	
Blue Tooth Comms	\$20,000.00	ISP SWMDT		1	
Armor Panel System	\$40,000.00	ISP SWMDT		1	
Equipment Storage	\$200,000.00	ISP SWMDT		1	
Infrared Designators	\$40,000.00	ISP SWMDT		1	
Multi Ray Detector	\$28,000.00	ISP SWMDT		1	
Night Vision Goggles	\$60,000.00	ISP SWMDT		1	
Area Ray Sensors replacement	\$15,000.00	ISP SWMDT		1	
Low Profile Headset	\$10,000.00	ISP SWMDT		1	
CBRNE Filters	\$30,000.00	ISP SWMDT		1	
P100 Filters	\$1,500.00	ISP SWMDT		1	
Chem and less lethal gear	\$25,000.00	ISP SWMDT		1	
Lion Suits	\$250,000.00	ISP SWMDT	\$869,500.00	1	
Operational	\$25,000.00	ISP STIC		1	
ISP STIC School Tip Line	\$1,104,000.00	ISP STIC	\$1,129,000.00	1	
Tip Line Marketing and Outreach	\$1,017,500.00		\$1,017,500.00	1	
Operational	\$60,000.00	ILEAS		1	
MFF Trucks	\$127,000.00	ILEAS		1	
MFF Protective Gear	\$50,000.00	ILEAS		1	
Lion Suits	\$201,000.00	ILEAS		1	
UCP Replacement Pilot	\$0.00	ILEAS		1	
Bearcat	\$325,000.00	ILEAS		1	
SCBA Bottles	\$146,000.00	ILEAS		1	
Chem and less lethal gear	\$60,000.00	ILEAS	\$969,000.00	1	
Operational	\$50,000.00	MABAS		1	
Insurance	\$50,000.00	MABAS		1	
Fuel	\$10,000.00	MABAS	\$110,000.00	1	
Digital upgrades at Dirksen	\$7,000.00	IEMA		1	
APX8000 Radios	\$408,000.00	IEMA	\$415,000.00	1	
Collapse Tech Pile	\$90,000.00	IFSI		1	
1st Large Prime Mover	\$60,000.00	IFSI		1	
1st Medium Prime Mover	\$45,000.00	IFSI		1	
1st Set of 40 ft. Trailer	\$35,000.00	IFSI		1	
1st Technical Rescue and HAZMAT Equip Rep-scaleable	\$260,000.00	IFSI	\$490,000.00	1	\$5,000,000.00
Covert Armor	\$50,000.00	ISP SWMDT		2	
Portable Repeater	\$45,000.00	ISP SWMDT	\$95,000.00	2	
Tip Line Marketing and Outreach	\$382,500.00		\$382,500.00	2	
ITECS Replacement Pilot	\$20,000.00	ILEAS	\$20,000.00	2	
2nd Large Prime Mover	\$60,000.00	IFSI		2	
2nd Medium Prime Mover	\$45,000.00	IFSI		2	
2nd Set of 40 ft. Trailers	\$35,000.00	IFSI		2	
2nd Technical Rescue and HAZMAT Equip Rep-scaleable	\$100,000.00	IFSI	\$240,000.00	2	
Cyber Infrastructure Protection for Water Purification Plant	\$300,000.00	Chicago	\$300,000.00	2	\$1,037,500.00
Cyber Range Training Site	\$0.00	DOIT	\$0.00	3	
CFD-Cardiac Monitor Replacement- <b>Scaleable</b>	\$6,000,000.00	Chicago		3	
Cyber-License and installation costs for UEBA solution to identify anomalous behavior by machines and users augmenting traditional signature-based detection capabilities. This will enable the detection of much more sophisticated threat actors falling into the categories of cybercriminals and nation state threat actors.	\$650,000.00	Chicago		3	
Cyber-License and installation costs for the Cisco ISE solution providing network access control for the wired network. This solution is already in place for the City's wireless network. This will allow for the same functionality for the City's wired network.	\$175,000.00	Chicago		3	
Cyber-Buildout to incorporate the City's backup data center at the Harold Washington Library to the building's generator.	\$300,000.00	Chicago		3	
Cyber-License fees to subscribe to ThreatConnect threat intelligence feed. Supports Threat Intelligence and Sharing capabilities addressing NIST CSF gaps for Threat Intelligence and Sharing: ID.RA-2, ID.RA-3, PR.IP-8 and RS.CO-5. These address gaps identified in the City's 2019 NCSR. (Cyber   Elections   Intelligence Sharing)	\$75,000.00	Chicago		3	
CPD-Facility Protection, physical security hardening at police districts	\$1,500,000.00	Chicago		3	
Detail Section: Portable Bollard Transportation	\$45,000.00	Chicago		3	
CPD-Helicopter Unit: Helicopter IT/Camera Equipment Upgrade	\$500,000.00	Chicago		3	
CPD-SWAT: Tactical Robot with Civil Response Configuration	\$200,000.00	Chicago		3	
CPD-SWAT Command Vehicle Continuation	\$200,000.00	Chicago		3	
CPD-Respirator Replacement	\$875,100.00	Chicago		3	
OEMC/CPS-STB Kits	\$2,959.20	Chicago		3	
OEMC-EOC Renovations	\$470,000.00	Chicago	\$10,993,059.20	3	\$10,993,059.20