

**Illinois Homeland Security Advisory Council**

**Council of Chairs Meeting**

**May 24, 2023, 10:00 a.m.**

Illinois Emergency Management Agency and Office of Homeland Security  
2200 S. Dirksen Parkway  
Springfield, IL 62703

Call to Order

IL-HSAC Chairman Jim Page greeted everyone and called the meeting to order.

Attendance

- Tate-Nadeau, Alicia – Homeland Security Advisor and Director of Illinois Emergency Management Agency and Office of Homeland Security
- Page, Jim – Illinois Homeland Security Advisory Council Chair

Committee Chairs

Communications:

- Miller, Matthew – Illinois Emergency Management Agency and Office of Homeland Security

Critical Infrastructure:

- Felchner, Gene – Illinois Department of Transportation

Cybersecurity:

Emergency Management:

Fire Mutual Aid:

- Erickson, Glenn – Mutual Aid Box Alarm System

Law Enforcement Mutual Aid:

- Evans, Larry – Illinois Law Enforcement Alarm System
- Price, J.W. – Illinois State Police

Prevention:

- Arnold, Eric – Illinois Law Enforcement Training and Standards Board
- Kanish, Samantha – Illinois Emergency Management Agency

Public Health:

- Dos Santos, Andrea – Illinois Department of Public Health

Urban Area:

Staff/Members:

Ahrens, Scott – ISP  
Beamer-Pfeifer, Julie – WIU  
Evans, Bob – IEMA  
Moore, Heather – IFSI  
Sanford, Jason – IEMA  
Seraphin, Bryant – ILEAS  
Smith, Pete – ILEAS  
Strayer, Nichole – IEMA

Minutes

*Motion to approve the minutes of the March 22, 2023, Council of Chairs meeting.*

*Motion to Approve: J.W. Price, ISP*

*Seconded: Eric Arnold, ILETSB*

*Minutes of March 22, 2023, Council of Chairs meeting approved.*

*Motion to approve the minutes of the April 12, 2023, Special Council of Chairs meeting.*

*Motion to Approve: Glenn Ericksen, MABAS*

*Seconded: J.W. Price, ISP*

*Minutes of April 12, 2023, Special Council of Chairs meeting approved.*

#### Public Comments

No members of the public were present.

#### State Homeland Security Updates

- Alicia Tate-Nadeau, Homeland Security Advisor/IEMA-OHS Director, provided a homeland security briefing, touching on several topics: the one-year anniversary of the Uvalde school shooting, Illinois' Safe2Help program goals, increase in "swatting" hoaxes in Illinois and nationwide, threat assessment and management training, Illinois' cyber grant, and asylum seekers in Chicago.

#### New Business

- Discussion of SFY 24 PAR and Gaps Capital Replacement Projects Budget Proposal – Chairman Page distributed copies, and committees provided briefings on the proposals. As of today, \$5,000,000 for PAR and \$2,500,000 for Capital Replacement remains in the proposed IEMA budget for SFY 24. A motion to vote on the PAR and Gaps projects will occur at the June Council of Chairs meeting.
- Committee chair updates – Chairs were given an opportunity to share updates with the group.

#### Other Business

- Upcoming Meetings
  - ITTF Council of Chairs Meeting – June 21, 2023, at 10 a.m.
  - ITTF Full Membership Meeting – July 19, 2023, at 10 a.m.
  - ITTF Council of Chairs Meeting – August 23, 2023, at 10 a.m.

#### Adjournment

*Motion to Adjourn: J.W. Price, ISP*

*Seconded: Gene Felchner, IDOT*

*Motion carried.*