

**Illinois Homeland Security Advisory Council  
Council of Chairs Meeting  
June 26, 2024, 10:00 a.m.**

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

**Call to Order:**

Bob Evans, PGA Bureau, greeted everyone and called the meeting to order. Evans conducted the meeting in the absence of Acting HSAC Chair/Deputy Director of Homeland Security Claire Moravec.

**Attendance:**

Alicia Tate-Nadeau – Homeland Security Advisor/IEMA-OHS Director

Committee Chairs

Communications:

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

Critical Infrastructure:

- Mark Doerfler – Illinois Public Works Mutual Aid Network
- Joe Gasparich – Illinois Department of Transportation

Cybersecurity:

Emergency Management:

- Allison Anderson – Will County Emergency Management Agency
- Mike McPeck – Illinois Emergency Management Agency and Office of Homeland Security

Fire Mutual Aid:

Law Enforcement Mutual Aid:

- Larry Evans – Illinois Law Enforcement Alarm System

Prevention:

- Roger Alvey – Illinois Association of School Administrators

Public Health:

Urban Area:

- Ted Berger – Cook County Dept. of Emergency Management and Regional Security

Staff/Members:

Ahrens, Scott – ISP

Beamer-Pfeifer, Julie – WIU/IEMA-OHS

Elzie, Bobby – IDPH

Evans, Bob – IEMA-OHS

Farthing, Caleb – IEMA-OHS

Jokisch, Allie – IEMA-OHS

Khayyat, Adnan – IEMA-OHS

Lewis, Sara – IEMA-OHS

Lyons, Bernie – MABAS

Moore, Heather – IFSI (via WebEx)

Pool, Doug – STIC

Smith, Pete – ILEAS

Vasconcelles, Colin – IEMA-OHS

Willis, Ty – IEMA-OHS

## Minutes

*Motion to approve the minutes of the March 27, 2024, Council of Chairs meeting and April 17, 2024, (Special) Council of Chairs meeting.*

*Motion to Approve: Allison Anderson, Will Co. EMA*

*Seconded: Larry Evans, ILEAS*

*Minutes of March 27, 2024, Council of Chairs meeting and April 17, 2024, (Special) Council of Chairs meeting approved.*

## Public Comments

None.

## Introductions

Two Michael Curry summer interns working at IEMA-OHS were introduced: Caleb Farthing and Ty Willis.

## State Homeland Security Updates

- Alicia Tate-Nadeau, Homeland Security Advisor/IEMA-OHS Director, reminded the Council of Chairs that all projects and initiatives must align with the goals and objectives of Vision 2028. She also stressed the importance of comprehensive quarterly reporting.

## Old Business

- Discussion and approval of SFY 25 Preparedness and Response (PAR) Grant Program budget:  
Evans explained that the projects in this budget came from projects that could not be included in the SFY 24 PAR budget or on the FFY 24 HSGP application, and also from the unmet needs list. PAR funding for SFY 24 was approved at \$7.5 million, an increase over last year's \$5 million appropriation.

Evans pointed out that \$60,000 was added to the project list for Democratic National Convention operational costs for IEMA-OHS. Homeland Security Grant Program funds may not be used for these types of expenditures.

Evans asked the chairs to briefly discuss their organizations' projects in the PAR budget.

*Motion to approve SFY25 PAR budget for recommendation to the full HSAC.*

*Motion to Approve: Ted Berger, Cook County DEMRS*

*Seconded: Larry Evans, ILEAS*

*Motion Carried*

## New Business

- Discussion of IL-HSAC Unmet Needs request for FFY 21 Homeland Security Grant Program (HSGP)  
Evans advised committees to meet over the summer to discuss any unmet needs that were not part of the FFY 24 HSGP application or FY 24 PAR program. He asked for committees to revise and prioritize their previous project lists and submit to him by Sept. 13. The compiled list will be discussed at the Council of Chairs meeting in September and forwarded to the full HSAC to approve in October.

To assist in the task, Evans will provide each chair with a list of current projects with allocated funding that may be close to expiring. He pointed out that organizations may work internally to use this existing funding for a portion of their unmet needs, instead of requesting new funding.

- HSA/Director Tate-Nadeau recognized the Council of Chairs for their cooperation, coordination, and partnership. She thanked everyone for their thoughtfulness in making difficult decisions, necessitated by deep funding cuts, in the implementation of Vision 2028.

### **Other Business**

- Upcoming Meetings
  - Full IL-HSAC Meeting – July 17, 2024, 10 a.m.
  - Council of Chairs Meeting – August 28, 2024, 10 a.m. – Evans explained that this meeting may be cancelled due to its proximity to the IEMA-OHS Summit, Sept. 3-6, 2024
  - Council of Chairs Meeting – September 25, 2024, 10 a.m.
  - Full IL-HSAC Meeting – October 23, 2024, 10 a.m.

### **Adjournment:**

*Motion to Adjourn: Mark Doerfler, IPWMAN*  
*Seconded: Allison Anderson, Will County EMA*  
*Motion carried.*

**CURRENT BUDGET REQUESTS FOR SFY 2025 PAR**

Subrecipient	Project Name and Description	Final
IDPH	Regional Health Care Coalition Comms	\$250,000
EM	Training	\$300,000
IEMA-OHS	DNC Operational Costs	\$60,000
IFSI	ASIM	\$370,000
IFSI	ICR C3 Pathways	\$37,000
IFSI	Telehandler	\$215,000
IFSI	Tools Replacement	\$154,000
IFSI	UTV	\$33,000
STIC	OPS travel for Analysts	\$40,000
SWMDT	OPS SWAT Personnel & Travel	\$175,000
SWMDT	Unmanned Ground Surveillance System	\$200,000
SWMDT	Unmanned Aerial Surveillance System	\$90,000
SWMDT	SOS Bomb Suits	\$90,000
SWMDT	Ballistic Helmets	\$45,000
SWMDT	SOS Nano X-Ray	\$90,000
SWMDT	Combat Uniforms	\$100,000
SWMDT	TEMS Supplies	\$30,000
SWMDT	SOS HDU 2nd Line Tool Kits	\$20,000
SWMDT	Replacement Equipment & Technology	\$75,000
ILEAS	ILEAS Operational Costs	\$60,000
ILEAS	ILEAS EOD Bomb Suit Replacement (4)	\$165,000
ILEAS	ILEAS MFF Trailers (4)	\$35,000
ILEAS	ILEAS MFF Equipment Truck (2)	\$310,000
ILEAS	ILEAS SRT Ford 350 Diesel Truck (2)	\$170,000
ILEAS	ILEAS SRT Vehicle Update Maintenance	\$100,000
ILEAS	ILEAS Training Center Equipment	\$50,000
ILEAS	ILEAS Less Lethal Munitions	\$60,000
ILEAS	ILEAS Special Teams Comms	\$100,000
ILEAS	ILEAS Cache Radios	\$200,000
ILEAS	ILEAS PSAP/EMA Starcom 21 Radio	\$165,000
ILEAS	ILEAS HF Radios	\$112,000
ILEAS	ILEAS Recurring Costs/Services Starlink	\$75,000
ILEAS	Communications Update Maint.	\$50,000
Comms/IEMA	Portable Cache/ Operational Radio Upgrade	\$40,000
Comms/IEMA	Mobile Radio upgrade	\$100,000

Comms/IEMA	Fleet Radio Upgrade	\$36,500
Comms/IEMA	Low Orbit satellite Terminals and service	\$42,500
Comms/IEMA	HPUE Fixed systems	\$22,500
Comms/IEMA	IEMA-OHS Communications vehicle upgrade	\$200,000
Comms/IEMA	High Frequency communications systems	\$140,000
Logan CO	IESMA Generator Maintenance	\$300,000
MABAS	OPS, Insurance	\$87,000
MABAS	CSS	\$583,600
MABAS	Equipment	\$996,900
MABAS	USART	\$900,000
MABAS	IPWMAN Ops	\$25,000
	<b>Total Amount Requested</b>	<b>\$7,500,000</b>

Budget \$7,500,000

Budget Amount Remaining \$0