

**Illinois Homeland Security Advisory Council**

**Council of Chairs Meeting**

**September 25, 2024, 10:00 a.m.**

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

➤ **Call to Order:**

IEMA-OHS PGA Section Chief Bob Evans called the meeting to order and welcomed attendees.

➤ **Attendance:**

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

Claire Moravec – IEMA-OHS Deputy Director of Homeland Security

Clayton Kuetemeyer – IEMA-OHS Deputy Director of Operations

Committee Chairs

Communications:

Critical Infrastructure:

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

Cybersecurity:

- Jennifer Rominger – Department of Innovation and Technology

Emergency Management:

- Allison Anderson – Will County Emergency Management Agency

Fire Mutual Aid:

Law Enforcement Mutual Aid:

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

Prevention:

- Eric Arnold – Illinois Law Enforcement and Training Standards Board

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 (via WebEx)

Evans, Bob – IEMA-OHS

Khayyat, Adnan – IEMA-OHS

Lewis, Sara – IEMA-OHS

Lyons, Bernie – MABAS

Miller, Chris – SIEC

Moore, Heather – IFSI

Ogilvy, Graham – IEMA-OHS

Perry, Tara – IEMA-OHS

Pool, Doug – STIC

Porter, Tammy – IEMA-OHS

Reichert, Ashley – STIC

Schmidt, Leina – IEMA-OHS

Seraphin, Bryant – ILEAS

Strayer, Nichole – IEMA-OHS

## Minutes

*Motion to approve the minutes of the June 26, 2024, Council of Chairs.*

*Motion to Approve: Larry Evans, ILEAS*

*Seconded: Eric Arnold, ILETSB*

*Minutes of June 26, 2024, Council of Chairs meeting approved.*

### ➤ Public Comments

None.

### ➤ State Homeland Security Updates

- Alicia Tate-Nadeau, Homeland Security Advisor/IEMA-OHS Director, stressed the importance of comprehensive quarterly reporting for homeland security grant fund subrecipients. She also shared Department of Homeland Security Secretary Mayorkas' warning that "lone offenders" are a top threat to election security this year. DHS has designated the certification of the presidential election on Jan. 6, 2025, as a "national special security event."
- IEMA-OHS Deputy Director of Homeland Security Claire Moravec provided an update on the request for information that was sent out regarding the Vision 2028 Homeland Security Strategy. She thanked the organizations who have already provided information and explained that the responses gathered from HSAC members will be combined with responses from state agencies to inform the 2024 annual report. The report will look at whole of state activities regarding homeland security preparedness and prevention.

### ➤ Old Business

- Reminder for all appointees and alternate appointees to complete OneNet training. As of one week ago, 67 individuals had not completed their training. About half of those had disabled accounts/IT issues, which IEMA-OHS is working with DoIT to resolve. Individuals can check with Julie Pfeifer in PGA on the status of their training.

### ➤ New Business

- Discussion on prioritization of unmet needs projects for FFY 21 HSGP and SFY 25 PAR: Bob Evans thanked committees for submitting information on projects for the unmet needs list. He explained that the prioritized list being presented for discussion today took into account the committees' highest priority projects, along with the highest priority communications projects, determined with input from Matt Miller, Illinois' statewide interoperability coordinator, and the Statewide Interoperability Executive Committee. Other considerations in prioritizing the list were the approvals required for drone purchases and the potential to fund some projects with reallocations within an organization's current grants.

Evans pointed out that virtually all of the items from last year's unmet needs list were eventually funded. So far, almost \$85,000 has been returned from 21 SHSP. This number will fluctuate as money is reallocated and additional funds are returned. Evans stressed the importance of returning unspent funds as soon as possible and that no amount is too insignificant to return. Returned UASI funds currently stand at \$620,000. Evans will keep the list updated in the coming months, showing what projects get funded and additional returned funds.

Each organization described the projects included on the unmet needs list and answered questions.

- *Motion to approve the prioritized unmet needs project list for FFY 21 HSGP and SFY 25 PAR, pending final adjustments by the HSAC chair, for recommendation to the full HSAC.*

*Motion to Approve: Bernie Lyons, MABAS*

*Seconded: Larry Evans, ILEAS*

*Motion passed.*

➤ **Other Business**

▪ Upcoming Meetings

- Full IL-HSAC Meeting – October 23, 2024, 10 a.m.
- Council of Chairs Meeting – December 11, 2024, 10 a.m.

➤ **Adjournment**

### SFY25 HSAC Unmet Needs List - SHSP & % of UASI

17-Sep-24

Rank	Grantee	Item	Amount Requested	UASI Eligible
1	IEMA-OHS	Low Earth Orbit Satellite Communications	\$43,000	Y
2	ILEAS	Ballistic Shield Program	\$180,000	Y
3	IPWMN	Starcom21 Radios	\$30,000	Y
4	MABAS	Emergency Escape Respirator Replacement	\$158,070	N
5	IFSI	Training Equipment Replacement	\$150,000	Y
6	ISP SWMDT	Unmanned Aircraft Systems	\$35,000	N
7	ILEAS	WMD/SRT White Phosphorous Night Vision Goggles	\$318,500	Y
8	MABAS	Tow Vehicle Replacement	\$95,000	N
9	MABAS	Night Vision Equipment Replacement	\$115,000	N
10	ILEAS	Special Teams radio replacement and upgrade	\$200,000	Y
11	ILEAS	WMD/SRT Tactical UAS (6)	\$93,000	N

### SFY25 HSAC Unmet Needs List

100% of UASI

17-Sep-24

Grantee	Item	Amount Requested	UASI Rank
Chicago OEMC	Public Safety Hotel Rooms for NSSE Event (2024 DNC)	\$23,892	1
Chicago OEMC	MRE's (Meals Ready to Eat)	\$100,000	2
Chicago Fire	Mobile Medical Response Team Emergency Medical Carts	\$134,368	3
Chicago Fire	RFID chips to link the SCBA packs	\$100,000	4
Chicago OEMC	(2) HVAC Trailer Units	\$250,000	5
Chicago OEMC	(2) Water Buffalo Water Filtration Unit Trailers	\$200,000	6
Chicago Fire	PFAS Free Foam Cache	\$29,250	7
Chicago OEMC	Portable Field Hygiene Assets	\$100,000	8
Chicago OEMC	G-150 Generator	\$175,000	9
Chicago Police	Steel Bottomed Rescue Boat	\$2,000,000	10
Cook County Forest Preserve	Radio Replacement	\$353,022	11

Funded in Green

Rank	Grantee	Item	Amount Requested	UASI Eligible
12	ILEAS	Tactical Signal Communications Headsets	\$108,750	Y
13	IEMA-OHS	Cache Radio Upgrade	\$200,000	Y
14	IEMA-OHS	Modernize DSI Radio Lab	\$20,000	Y
15	IEMA-OHS	Mobile radio upgrade	\$100,000	Y
16	IEMA-OHS	Fleet Radio Upgrade	\$37,000	Y
17	IDPH	STARCOM21 Radio equipment upgrade	\$250,000	Y
18	ILEAS	AVON FM54 Gas Mask Replacement	\$32,720	Y
19	ILEAS	MFF Uniform Replacement	\$85,000	Y
20	ILEAS	F-350 Pick Up Truck	\$85,000	Y
21	ILEAS	WMD/SRT Tactical Plate Carriers	\$32,000	Y
22	ILEAS	Thermal Sighting	\$135,450	Y
23	ILEAS	MFF Protective Gear	\$25,400	Y
24	ILEAS	Tactical Gas Mask Filters	\$44,000	Y
25	IPWMN	Technology Equipment	\$17,125	Y
26	ILETSB	Advanced Drone Training	\$93,338	Y
27	ISP STIC	Threat Liaison Officer Training Summit	\$50,000	N
28	ISP STIC	Pyrra Service for Fusion Center	\$75,000	Y
29	ISP STIC	Satellite Imagery Service for Fusion Center	\$35,000	Y
			<b>\$2,843,353</b>	<b>\$0</b>

Grantee	Item	Amount Requested	UASI Rank
Cook County DEMRS	Portable Video Camera Trailer	\$189,000	12

**Total** **\$3,654,532**

Funded in Green