

ILLINOIS TERRORISM TASK FORCE
Minutes of SPECIAL Council of Chairs Meeting
April 12, 2023, 10 a.m.
Via WebEx

ATTENDANCE

- Tate-Nadeau, Alicia – Homeland Security Advisor/IEMA Director
- Page, Jim – Illinois Terrorism Task Force Chair

Committee Chairs

Critical Infrastructure:

- Doerfler, Mark – Illinois Public Works Mutual Aid Network

Cybersecurity:

- Rominger, Jennifer – IL Department of Innovation and Technology

Emergency Management:

- Nelson, Dan – City of Naperville
- Sullivan, Marc – IL Emergency Management Agency

Fire Mutual Aid:

- Ericksen, Glenn – Mutual Aid Box Alarm System
- Keiken, Jim – IL Fire Service Institute

Law Enforcement Mutual Aid:

- Evans, Larry – IL Law Enforcement Alarm System

Prevention:

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

Public Health:

- Fox, Amy – IL Department of Public Health

Urban Area:

- Berger, Ted – Cook County Department of Emergency Management and Regional Security

Staff/Members:

Beamer-Pfeifer, Julie – WIU
Chiappini, Dominic – ISP
Eller, Amy -- IDOT
Elzie, Bobby – IDPH
Evans, Bob – IEMA
Gutierrez, Natalie – OEMC

Hotz, Heather – ILETSB
Miller, Matt – IEMA
Moore, Heather – IFSI
Porter, Tammy – IEMA
Sluga, Dan – DoIT
Strayer, Nichole – IEMA

Call to Order

ITTF Chairman Jim Page greeted everyone and called the meeting to order. It was determined that a quorum was present.

Public Comments

No members of the public were present.

FFY23 HSGP Projects

Chairman Page introduced the meeting's only agenda item -- the discussion and approval of project submissions for the FFY23 Homeland Security Grant Program (HSGP) to present to the full task force on April 19.

Page explained how this year's HSGP funding amount is the same as for FFY22, plus there is a required minimum this year for election security. Requests this year totaled \$4.5 million more than available funding, so cuts had to be made. He thanked applicants for revising their requests to help reach the targeted amount. Page said it is hoped that many of the cuts from HSGP can be funded through the state Preparedness and Response (PAR) grant program.

Page presented his proposal as a starting point for discussion. Organizations offered feedback, input, and additional information on project requests.

- *Motion to approve FFY23 HSGP project submissions and recommend to the full ITTF.*

Motion to approve: Marc Sullivan, IEMA

Seconded: Larry Evans, ILEAS

A voice roll call vote was conducted.

Motion passed.

Other Business

- Natalie Gutierrez announced that OEMC Executive Director Rich Guidice is retiring. A letter to the task force is forthcoming.
- PGA Acting Division Chief Bob Evans asked that organizations revising their attachment A's please return to him by Friday, April 21.
- Chairman Page asked committees who have not done so to please turn in their capital replacement forms as soon as possible.
- Page announced that the ITTF name change to Illinois Homeland Security Advisory Council (IL-HSAC) will occur on April 18.

Upcoming Meetings

- ITTF Full Membership Meeting – April 19, 2023, at 10 a.m.
- ITTF Council of Chairs Meeting – May 24, 2023, at 10 a.m.
- ITTF Council of Chairs Meeting – June 21, 2023, at 10 a.m.

Adjournment

Motion to Adjourn: Marc Sullivan, IEMA

Seconded: Bobbie Elzie, IDPH

Motion carried.