

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
December 14, 2017
ATTENDEES

Committee Chairs

Heaton, Rodger – Illinois Terrorism Task Force- Chair

Emergency Management

Tate-Nadeau, Alicia – Chicago OEMC
Ricker, Jennifer – IL Emergency Management Agency

Fire Mutual Aid

Mortenson, Royal – IL Fire Service Institute
Erickson, Glen – Mutual Aid Box Alarm System

Law Enforcement Mutual Aid

Page, Jim – IL Law Enforcement Alarm System
Peterson, Chad – IL State Police

Transportation & Critical Infrastructure

Sassen, Debbie – IL Dept. of Transportation
Eller, Amy – IL Dept. of Transportation
Juskelis, Vydas – Am. Public Works Association

Public Health

Rawls, Winfred – IL Dept. of Public Health
- IL Association of Public Health Administrators

Staff/Members

Armstead, Alix – OSFM
Christensen, David – McHenry County EMA
Clark, Deb – ILEAS
Desai, Lisa – IEMA
Dragoo, Darryl - IEMA
Evans, Bob - IEMA
Evans, Larry – ILEAS
Felchner, Gene - IDOT
Johnson, Jenifer – IEMA
Perez, Matt- OSFM
Smith, Pete - ILEAS

Advisory Members

Risley, David – Governor's Office

Other Attendees

Bou-Saab, Jamil – APWA
Chamness, Mike

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – December 14 - 10:00 a.m. held at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703

Call to Order

Rodger Heaton, Director of Public Safety and Homeland Security Advisor, welcomed everyone attending the meeting. He also introduced David Risely, Special Counsel, Director of Criminal Justice Policy, Office of the Governor.

Motions

Director Heaton called the following motion:

- *Motion to adopt the minutes from the November 8, 2017, Council of Chairs meeting.*

Motion to adopt: Alicia Tate-Nadeau, Chicago OEMC
Seconded: Jim Page, ILEAS
Motion Carried

New Business

Unmet Homeland Security Needs in Illinois Recommendation Report

Director Heaton expressed his appreciation to the chairs for their work in developing the Unmet Homeland Security Needs in Illinois Recommendation Report. The following edits/additions to the report were discussed: a list/map of mutual aid/special teams that have received homeland security funding through the years, showing the frequency of the teams' use and benefits to public safety communities; identification of other potential funding sources within the state of Illinois to meet unmet needs; and research on how peer states are investing in public safety/homeland security. Director Heaton informed the chairs that the governor's budget address is February 14, and the budget book will be finalized by January 31. The document will be discussed at the full ITTF meeting with a motion to support the concept and approval for the committee chairs to continue development of final draft and executive summary. Director Heaton will present the final report to the governor's staff.

Director Heaton announced that Mike Chamness will serve as coordinator/Chair of the ITTF beginning January 2018. Director Heaton will continue to serve as the Homeland Security Advisor in addition to his new role as Chief of Staff for the governor.

Committee Structure and Priorities

Director Heaton encouraged the chairs and co-chairs to discuss and evaluate their current committee structure and to provide feedback to Chairman Chamness.

Ongoing issues and concerns were discussed by the committees and the agencies they represent.

Old Business

Director Heaton requested that committees submit their annual report by January 15, 2018, to ITTF staff.

Darryl Dragoo, IEMA, provided a briefing on the status of the Threat Hazard Identification Risk Assessment (THIRA) that will be submitted by December 31, 2017.

Upcoming ITTF Meetings

The next Council of Chairs meeting is scheduled for Wednesday, January 24, 2018, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703.

Motion to Adjourn.