

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
June 17, 2020
ATTENDEES

Alicia Tate-Nadeau - Homeland Security Advisor
Mike Chamness - Illinois Terrorism Task Force- Chair

Committee Chairs

Critical Infrastructure

Felcher, Gene - IL Dept. of Transportation
- Am. Public Works Association

Cyber Security

Ford, Adam - IL DoIT
Rominger, Jennifer - IL DoIT

Emergency Management

Swinford, Scott - IL Emergency Management Agency
Snow, Murray - DuPage County OEMC

Fire Mutual Aid

Erickson, Glenn - Mutual Aid Box Alarm System
Mortenson, Royal - IFSI

Law Enforcement Mutual Aid

Page, Jim - IL Law Enforcement Alarm System
Sons, William - IL State Police

Public Health

Hanneken, Michelle - IL Dept. of Public Health
Fox, Amy - IL Association of Public Health Administrators

Urban Area

Guidice, Richard - City of Chicago OEMC
Barnes, Bill - Cook County DEMRS

Staff/Members

Armstead, Alix - OSFM
Beamer-Pfeifer, Julie - WIU
Brown, Renysa - IEMA
Clark, Deb - ILEAS
England, John - IEMA
Evans, Bob - IEMA
Gutierrez, Natalie - City of Chicago
Kustermann, Aaron - ISP
Lyons, Bernie - MABAS
Sluga, Dan - IL DoIT
Smith, Pete - ILEAS

Advisory Members

Other Attendees

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – June 17, 2020, Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703 via Webex

Call to Order

Chairman Mike Chamness called the meeting to order and welcomed everyone attending via the Webex meeting. A roll call was taken, and quorum was established.

Minutes

Motion to approve the minutes of May 27, 2020, Council of Chairs meetings.

Motion to Approve: Murray Snow, DuPage County OEMC
Seconded: Jim Page, ILEAS
Motion Carried

Update on Safe2Help Illinois Project

Chairman Chamness reported that Illinois State Police Statewide Terrorism and Intelligence Center (STIC) has hired four analysts and they have completed the trainings needed to support the Safe2Help Tip Line. A fifth analyst was hired and a sixth analyst is in the final stages of the hiring process. We are in the final stages of purchasing the software to support the website so it can become live the latter part of July. The anticipated launch date for this initiative is the beginning of the new school year in August, presuming no further delays from the COVID-19 response. He also reported that we are in the process of procuring promotional items for the Safe2Help Illinois program for the new school year with PAR funds, working with Illinois State Police and Western Illinois University to facilitate the purchase before June 30.

Cyber Security Briefing

Adam Ford, Chief Information Security Officer, Illinois Department of Innovation and Technology, provided a briefing on cybersecurity issues.

New Business

SFY 21 Preparedness and Response Grant (PAR) Project Requests

A spreadsheet summation of the proposals/projects was displayed, and it was noted that the amount of funds requested exceeds the \$5m that was allocated for the PAR Grants. Each entity/grantee presented their project requests. Chairman Chamness recommended that each project be placed into one of three tiers, as we have done in prior years. Tier 1 is made up of priority projects totaling \$5m. Tier 2 and Tier 3 would be funded as funds become available due to items coming in less expensive than expected or not being purchased at all from Tier 1. In addition, like last year, due to the amount of funds the Urban Area receives from UASI versus what the state receives from UASI and SHGP, Chicago projects would be listed as Tier 3 and funded if monies become available, with the exception of the water purification project, which will be a Tier 2 priority. He also requested that City of Chicago prioritize their projects. Discussion followed regarding projects that can be adjusted or are scalable and into which tiers projects should be placed.

- *Motion to approve and to recommend to the full ITTF membership at the June 24, 2020, meeting the projects and budget for the SFY 21 Preparedness and Response Grant.*
 - *Motion to Recommend: Royal Mortenson, IFSI*
 - Seconded: Jim Page, ILEAS*
 - Motion Carried*

ILEAS and MABAS Resolution Motion

At the May 27, 2020, ITTF Council of Chairs meeting, Jim Page, ILEAS, and Glenn Ericksen, MABAS, presented a request to the ITTF Council of Chairs to discuss and consider a resolution to recommend to the SAA (IEMA) a modification in the state and federal funds distribution ratio for ILEAS, MABAS and state agencies. The delay in receiving state PAR funds was creating a cash flow issue for ILEAS and MABAS to reimburse vendors on capital replacement purchases, requiring them to borrow money for the reimbursements and then pay interest on the borrowed monies. It was determined at that time to table the resolution until the June Chairs meeting to allow IEMA/PGA staff an opportunity to discuss with IEMA legal and fiscal staff to determine an effective solution. Discussion was held with ILEAS, MABAS, and IEMA staff, and the issue has been addressed.

- *ILEAS and MABAS withdrew the motion for consideration.*

Old Business

Status update on projects using SFY 20 Preparedness and Response (PAR) Grant Funds

Bob Evans, IEMA Preparedness Grants Section Manager, provided a status update on the SFY 20 PAR funds that are expiring June 30, 2020. He displayed a spreadsheet summation of the various SFY 20 PAR projects. He reminded everyone that all items must be ordered before June 30, 2020, and invoices must be received before July 15, 2020, for review and approval. Approved invoices will be forwarded to IEMA fiscal staff for processing, and they will submit to the Comptroller before July 31, 2020, for reimbursement (end of lapse period). If any grantee will not be expending all of the funds allocated to the projects, staff needs to be notified immediately in order for the funds to be reallocated before June 30.

Status update on projects using FFY 17 SHSP funds

Bob Evans provided a status update on unallocated FFY 17 SHSP funds. Currently there is a total of \$103,284.48 in unallocated SHSP (local) funds and \$534,490.71 in unallocated state-retained UASI funds. These funds will expire August 31, 2021. Discussion of projects to be funded from the unallocated FFY 17 funds will take place at the July 22, 2020, Council of Chairs meeting.

Discussion on additional projects using FFY 17 SHSP unspent funds

ILEAS is requesting \$89,473.67 in unallocated FFY 17 SHSP funds, \$57,703.15 - SHSP and \$31,770.52 - UASI. These funds will be used to fund the Stop the Bleed Program (STB) for year two (7/1/20 - 6/30/21). FEMA approved a one-year extension for the FFY 17 HSGP grant program that will allow ILEAS to use FFY 17 unallocated funds for STB staff.

- *Motion to recommend to the full ITTF membership to approve ILEAS's request of \$89,473.67 in unallocated FFY 17 SHSP funds, \$57,703.15 - SHSP and \$31,770.52 - UASI. These funds will be used to fund the Stop the Bleed Program (STB) for year two (7/1/20 - 6/30/21). FEMA approved a one-year extension for the FFY 17 HSGP grant program that will allow ILEAS to use FFY 17 unallocated funds for STB staff.*

*Motion to Recommend:
Seconded:
Motion Carried*

*Glenn Ericksen, MABAS
Royal Mortenson, IFSI*

Other Business

Discussion took place on the need to review and recommend upgrades/replacement of Unified Command Posts (UCPs) that are located throughout the state. Chairman Chamness requested that the Emergency Management Committee oversee this project with representation from emergency managers, MABAS, ILEAS, fire, and police and provide their recommendations to the ITTF.

Upcoming ITTF Chairs and Full Membership Meeting

The next full ITTF membership meeting will be held June 24, 2020, at 10:00 a.m. via WebEx. A survey monkey questionnaire will be provided for membership to vote on the motions discussed.

The next Council of Chairs meeting will be held July 22, 2020, at 10:00 a.m. via WebEx.

Motion to Adjourn: Jim Page, ILEAS
Seconded: Royal Mortenson, IFSI

Unmet needs recommendations (SPY 21)

Total Award \$5,000,000.00
 Project Total \$5,000,000.00
 Left Over \$0.00

| |
|--------|
| Tier 1 |
| Tier 2 |
| Tier 3 |

| Project Name | Amount | Organization | Total per Quarter | | |
|--|----------------|--------------|-------------------|---|-----------------|
| Operational | \$150,000.00 | SP SWMOT | | 1 | |
| Blue Tooth Comms | \$20,000.00 | SP SWMOT | | 1 | |
| Armor Panel System | \$40,000.00 | SP SWMOT | | 1 | |
| Equipment Storage | \$200,000.00 | SP SWMOT | | 1 | |
| Infrared Designators | \$40,000.00 | SP SWMOT | | 1 | |
| Multi Ray Detector | \$28,000.00 | SP SWMOT | | 1 | |
| Night Vision Goggles | \$60,000.00 | SP SWMOT | | 1 | |
| Area Ray Sensors replacement | \$15,000.00 | SP SWMOT | | 1 | |
| Low Profile Headset | \$10,000.00 | SP SWMOT | | 1 | |
| CBRNE Filters | \$90,000.00 | SP SWMOT | | 1 | |
| P100 Filters | \$1,500.00 | SP SWMOT | | 1 | |
| Chem and less lethal gear | \$25,000.00 | SP SWMOT | | 1 | |
| Uten Suits | \$250,000.00 | SP SWMOT | \$800,000.00 | 1 | |
| Operational | \$25,000.00 | SP STIC | | 1 | |
| ISP STIC School Tip Line | \$1,104,000.00 | SP STIC | \$1,120,000.00 | 1 | |
| Tip Line Marketing and Outreach | \$1,017,500.00 | | \$890,000.00 | 1 | |
| Operational | \$60,000.00 | LEAS | | 1 | |
| MFF Trucks | \$127,000.00 | LEAS | | 1 | |
| MFF Protective Gear | \$50,000.00 | LEAS | | 1 | |
| Uten Suits | \$201,000.00 | LEAS | | 1 | |
| UCP Replacement Pilot | \$0.00 | LEAS | | 1 | |
| Bearcat | \$325,000.00 | LEAS | | 1 | |
| SCBA Bottles | \$148,000.00 | LEAS | | 1 | |
| Chem and less lethal gear | \$60,000.00 | LEAS | \$800,000.00 | 1 | |
| Operational | \$50,000.00 | MABAS | | 1 | |
| Insurance | \$50,000.00 | MABAS | | 1 | |
| Fuel | \$10,000.00 | MABAS | \$110,000.00 | 1 | |
| Digital upgrades at Dirksen | \$7,000.00 | IRMA | | 1 | |
| APX8000 Radios | \$408,000.00 | IRMA | \$415,000.00 | 1 | |
| Collapse Tech Pile | \$90,000.00 | IRSI | | 1 | |
| 1st Large Prime Mover | \$60,000.00 | IRSI | | 1 | |
| 1st Medium Prime Mover | \$45,000.00 | IRSI | | 1 | |
| 1st Set of 40 ft. Trailer | \$35,000.00 | IRSI | | 1 | |
| 1st Technical Rescue and HAZMAT Equip Rep-scalable | \$260,000.00 | IRSI | \$490,000.00 | 1 | \$5,000,000.00 |
| 2nd RT Armor | \$50,000.00 | SP SWMOT | | 2 | |
| Portable Repeater | \$45,000.00 | SP SWMOT | \$95,000.00 | 2 | |
| Tip Line Marketing and Outreach | \$382,500.00 | | \$387,500.00 | 2 | |
| STICS Replacement Pilot | \$20,000.00 | LEAS | \$20,000.00 | 2 | |
| 2nd Large Prime Mover | \$60,000.00 | IRSI | | 2 | |
| 2nd Medium Prime Mover | \$45,000.00 | IRSI | | 2 | |
| 2nd Set of 40 ft. Trailers | \$35,000.00 | IRSI | | 2 | |
| 2nd Technical Rescue and HAZMAT Equip Rep-scalable | \$100,000.00 | IRSI | \$140,000.00 | 2 | |
| Cyber Infrastructure Protection for Water Purification Pl | \$300,000.00 | Chicago | \$300,000.00 | 2 | \$1,037,500.00 |
| Cyber Range Training Site | \$0.00 | DOT | \$0.00 | 3 | |
| CPD-Cardiac Monitor Replacement - Scottsdale | \$6,000,000.00 | Chicago | | 3 | |
| Cyber-License and installation costs for UESA solution to identify anomalous behavior by machines and users augmenting traditional signature-based detection capabilities. This will enable the detection of much more sophisticated threat actors falling into the categories of cybercriminals and nation state threat actors. | \$650,000.00 | Chicago | | 3 | |
| Cyber-License and installation costs for the Cisco ISE solution providing network access control for the wired network. This solution is already in place for the City's wireless network. This will allow for the same functionality for the City's wired network. | \$175,000.00 | Chicago | | 3 | |
| Cyber-Bulletin to incorporate the City's backup data center at the Harold Washington Library to the building's generator. | \$300,000.00 | Chicago | | 3 | |
| Cyber-License fees to subscribe to ThreatConnect threat intelligence feed. Supports Threat Intelligence and sharing capabilities addressing NIST CSF gaps for Threat Intelligence and Sharing: ID.RA-2, ID.RA-3, PR.IP.3 and RS.CO-5. These address gaps identified in the City's 2019 NCSA (Cyber Electronic Intelligence Sharing). | \$75,000.00 | Chicago | | 3 | |
| CPD-Facility Protection, physical security hardening at police districts | \$1,500,000.00 | Chicago | | 3 | |
| Detail Section: Portable Ballard Transportation | \$45,000.00 | Chicago | | 3 | |
| CPD-Helicopter Unit: Helicopter II/Camera Equipment Upgrade | \$500,000.00 | Chicago | | 3 | |
| CPD-SWAT Tactical Robot with Civil Response Configuration | \$200,000.00 | Chicago | | 3 | |
| CPD-SWAT Command Vehicle Continuation | \$200,000.00 | Chicago | | 3 | |
| CPD-Respirator Replacement | \$875,100.00 | Chicago | | 3 | |
| DMC/CPS-STB Kits | \$2,959.20 | Chicago | | 3 | |
| DMC-DCD Renovations | \$470,000.00 | Chicago | \$10,998,059.20 | 3 | \$10,998,059.20 |

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|--------|
| Tier 1 |
| Tier 2 |
| Tier 3 |

Unmet needs recommendations (SFY 21)

Total Award \$5,000,000.00
 Project Total \$17,030,559.20
 Left Over -\$12,030,559.20

| Project Name | Amount | Organization | Total per Grantee |
|---|----------------|--------------|-------------------|
| Operational | \$150,000.00 | SP SWMDT | |
| Blue Tooth Comms | \$20,000.00 | SP SWMDT | |
| Armor Panel System | \$40,000.00 | SP SWMDT | |
| Lowcut Armor | \$50,000.00 | SP SWMDT | |
| Equipment Storage | \$200,000.00 | SP SWMDT | |
| Infrared Designators | \$40,000.00 | SP SWMDT | |
| Multi Ray Detector | \$28,000.00 | SP SWMDT | |
| Night Vision Goggles | \$60,000.00 | SP SWMDT | |
| Area Ray Sensors replacement | \$15,000.00 | SP SWMDT | |
| Low Profile Headset | \$10,000.00 | SP SWMDT | |
| CBRNE Filters | \$30,000.00 | SP SWMDT | |
| P100 Filters | \$1,500.00 | SP SWMDT | |
| Portable Repeater | \$45,000.00 | SP SWMDT | |
| Chem and less lethal gear | \$25,000.00 | SP SWMDT | |
| Lion Suits | \$250,000.00 | SP SWMDT | \$964,500.00 |
| Operational | \$25,000.00 | ISP STIC | |
| ISP STIC School Tip Line | \$1,104,000.00 | ISP STIC | \$1,129,000.00 |
| Operational | \$60,000.00 | LEAS | |
| MFF Trucks | \$127,000.00 | LEAS | |
| MFF Protective Gear | \$50,000.00 | LEAS | |
| Lion Suits | \$201,000.00 | LEAS | |
| ITECS Replacement Pilot | \$20,000.00 | LEAS | |
| UCP Replacement Pilot | \$0.00 | LEAS | |
| Bearcat | \$325,000.00 | LEAS | |
| SCBA Bottles | \$146,000.00 | LEAS | |
| Chem and less lethal gear | \$60,000.00 | LEAS | \$989,000.00 |
| Operational | \$50,000.00 | MABAS | |
| Insurance | \$50,000.00 | MABAS | |
| Fuel | \$10,000.00 | MABAS | \$110,000.00 |
| Digital upgrades at Dirksen | \$7,000.00 | EMA | |
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| Collapse Tech Pile | \$90,000.00 | FSI | |
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| 1st Set of 40 ft. Trailer | \$35,000.00 | FSI | |
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| 1st Technical Rescue and HAZMAT Equip Rep-scalable | \$260,000.00 | FSI | |
| 2nd Technical Rescue and HAZMAT Equip Rep-scalable | \$100,000.00 | FSI | \$730,000.00 |
| Cyber Range Training Site | \$0.00 | DGIT | \$0.00 |
| Tip Line Marketing and Outreach | \$1,017,500.00 | | |
| Tip Line Marketing and Outreach | \$382,500.00 | | \$1,400,000.00 |
| CPD-Cardiac Monitor Replacement - Scalable | \$6,000,000.00 | Chicago | |
| Cyber Infrastructure Protection for Water Purification Plant | \$300,000.00 | Chicago | |
| Cyber-License and installation costs for UEBA solution to identify anomalous behavior by machines and users augmenting traditional signature-based detection capabilities. This will enable the detection of much more sophisticated threat actors falling into the categories of cybercriminals and nation state threat actors. | \$650,000.00 | Chicago | |
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| Cyber-Buildout to incorporate the City's backup data center at the Harold Washington Library to the building's generator. | \$300,000.00 | Chicago | |
| Cyber-License fees to subscribe to ThreatConnect threat intelligence feed. Supports Threat Intelligence and Sharing capabilities addressing NIST CSF gaps for Threat Intelligence and Sharing: ID.RA-2, ID.RA-3, PR.IP-8 and RS.CO-5. These address gaps identified in the City's 2019 NCSR. (Cyber Elections Intelligence Sharing) | \$75,000.00 | Chicago | |
| CPD-Facility Protection, physical security hardening at police districts | \$1,500,000.00 | Chicago | |
| Detail Section: Portable Bollard Transportation | \$45,000.00 | Chicago | |
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