



**ILLINOIS  
CRIMINAL JUSTICE  
INFORMATION AUTHORITY**

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**MEMORANDUM**

**To:** Authority Members

**From:** Wendy McCambridge – Federal and State Grants Unit

**Date:** February 6, 2013

**Subject:** Summary of Budget Committee Actions Taken on January 30, 2013

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On January 30, 2013, the Budget Committee met to discuss actions taken, adjustments, and plans for:

- Justice Assistance Grants (JAG) FFY 2008, FFY 2008 Supplemental, FFY 2009, and ARRA 2009.

Authority members and designees present were Nicole Kramer for State's Attorney Anita Alvarez, Wasiu Fashina for Budget Committee Chair Clerk Dorothy Brown, Daynia Sanchez-Bass for Abishi Cunningham, Meg Egan for Sheriff Tom Dart, Authority Chairman Peter M. Ellis, Rick Krause for Director S. A. Godinez, Felix Gonzalez, Col. Marc Maton for Director Hiram Grau, Lisa Jacobs, Steve Plazibat for Attorney General Madigan, John Maki, Sheriff Patrick B. Perez, Rebecca Janowitz for President Toni Preckwinkle, and Angela Rudolph. Also in attendance were Authority Executive Director Jack Cutrone, Authority Associate General Counsel Junaid Afeef, Authority Associate Director Wendy McCambridge, Authority, and other Authority staff members.

**SUMMARY OF ACTIONS TAKEN**

The Budget Committee **approved** the minutes of the December 7, 2012 Authority Regular Meeting / Budget Agenda.

**JAG**Designation Reductions

The Budget Committee **acted** to reduce FFY08, FFY08 Supplemental, FFY09, and ARRA09 designations as described in the table below. FFY08 returned funds were automatically made available to existing request-for-proposal funding, per prior Budget Committee action. FFY09 and ARRA09 funds were made available for future use.

DESIGNEE / PROGRAM	REASON FOR LAPSE / RESCISSION	FFY08	FFY08S	FFY09	ARRA09
Cook County State's Attorney's Office / DNA Training and Prosecution	Funds unspent at performance period end.	\$108			
Salem Police Dept. / Local Law Enforcement Safety	Funds unspent at performance period end.	\$369			
Orland Park / South Suburban Operations	Funds unspent at performance period end.	\$3,595			
State Appellate Defender / Systemic Sentencing Appeals Issues	Payroll issues: Did not get funds fast enough to meet payroll – did not pay themselves back when the grant funds arrived.	\$13,471			
ICJIA / Shared Services Symposium	Funds unspent at performance period end.		\$28		
Gurnee / Expanding Multi Jurisdictional Narcotics Unit	Equipment costs less than budgeted.			\$2,683	
Zeigler / Expanding Multi Jurisdictional Narcotics Unit	Equipment costs less than budgeted.			\$3,843	
St. Charles / Expanding Multi Jurisdictional Narcotics Unit	Equipment costs less than budgeted.			\$112	
Vermilion County / Expanding Multi Jurisdictional Narcotics Unit	Personnel line item fringe benefits were lower than projected.			\$1,972	
University of Chicago/Chapin Hall / Violence Inquest for Solutions and Alliances	No approved indirect cost rate letter from a federal cognizant agency – indirect costs to be cut.				\$22,300
Illinois Department of Human Services / Comprehensive Community Based Youth Services	Contractual expenses were less than originally budgeted for.				\$12,027
Illinois Department of Human Services / Communities Youth Services	Contractual expenses were less than originally budgeted for.				\$15,948
Illinois Department of Human Services / Communities for Youth	Contractual expenses were less than originally budgeted for.				\$21
Illinois Department of Human Services / Unified Delinquency Intervention Services	Contractual expenses were less than originally budgeted for.				\$20,578
Illinois Department of Juvenile Justice / St. Clair Transition Center	Staff was not in place for the beginning of the grant.				\$41,085
Country Club Hills Police Department / Equipment	Not all of the funds were required due to pre-existing staff and infrastructure within Country Club Hills.				\$88,403
Chicago Housing Authority / ARC Partnership Youth Court	Contractual expenses were less than originally budgeted for.				\$1,504
McDonough County / Adult Redeploy Illinois	Some contractual services not utilized.				\$7,844

Village of Gurnee / Expanding Multi Jurisdictional Narcotics Units	Funds remained at performance period end.				\$10,119
City of St. Charles / Expanding Multi Jurisdictional Narcotics Units	Funds remained at performance period end.				\$30,852
City of Marion / Expanding Multi Jurisdictional Narcotics Units	Funds remained at performance period end.				\$4,125
Adams County / Expanding Multi Jurisdictional Narcotics Units	Funds remained at performance period end.				\$5,866
McLean County / Expanding Multi Jurisdictional Narcotics Units	Funds remained at performance period end.				\$616
State's Attorneys' Appellate Prosecutor / Multi-Jurisdictional Drug Prosecution Program	Funds remained at performance period end.				\$5,286
Galena Police Department / Equipment	Installation costs lower than expected.				\$375
Lawrence Police Department / Equipment	Grantee purchased a Radio that was not on the original budget.				\$431
Midlothian Police Department / Equipment	Grantee purchased unallowable items.				\$2,545
Mt. Morris Police Department / Equipment	Funds remained at performance period end.				\$5
South Pekin Police Department / Equipment	Budget and invoices lower than expected.				\$6,769
Wayne County Sheriff's Department / Equipment	Invoice lower than expected.				\$1,183
<b>TOTAL:</b>		<b>\$17,543</b>	<b>\$28</b>	<b>\$8,610</b>	<b>\$267,082</b>

New Designations

The Budget Committee **designated** funds to the programs listed in the table below.

DESIGNEE / PROGRAM	FFY11
Illinois Department of Corrections / Community-based Residential Treatment for Adults	\$224,500
Illinois Department of Corrections / Community-based Transitional Services for Female Offenders	\$190,081
<b>TOTAL:</b>	<b>\$414,581</b>

Since this memorandum is the official notification of Budget Committee action taken on January 30, 2013, the following is a reminder to the members of the Authority's organizational rules regarding committee oversight. Section 1750.340(I) of the Authority's Organizational Rules states:

- i) Oversight of Committees—In order to provide for oversight by the Authority of actions taken by any committee, whether ad hoc or standing, Authority members shall be notified—by phone, mail or equivalent—of all motions passed by a particular committee, within five (5) business days of any committee meeting, or prior to the next meeting of that committee, or before the next meeting of the Authority, whichever is sooner. Within ten (10) business days of receipt of such information, a special meeting of the Authority may be convened upon the request of five (5) Authority members, for the purpose of fully discussing any action taken by a committee and to supersede the authorization granted to the committee to act on the Authority's behalf in any particular matter.

Subject to the oversight process described above, the Budget Committee action becomes the action of the Authority.

Please contact me if you have any questions.