



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

300 W. Adams Street • Suite 700 • Chicago, Illinois 60606 • (312) 793-8550

MEMORANDUM

To: Authority Members

From: John Chojnacki, Associate Director – Federal and State Grants Unit

Date: December 11, 2009

Subject: Summary of Authority Board Budget actions on December 4, 2009

On December 4, 2009, the Authority Board convened a Regular meeting. At that meeting, budgetary action was taken regarding:

- Justice Assistance Grants (JAG) /Byrne Formula Grant federal fiscal year 2005 plan.
- JAG American Recovery and Reinvestment Act of 2009 plan.

Authority members present were Vice Chair State's Attorney Anita Alvarez, Chief David Bradford, Clerk Dorothy Brown, Sheriff Thomas Dart, Director Brad Demuzio, Barbara Engel, Clerk Rebecca Jansen, Cynthia Hora for Attorney General Lisa Madigan, Director Kevin T. McClain, Director Jonathon E. Monken, State's Attorney William A. Mudge, Director Michael J. Pelletier, Mariyana Spyropoulos, John Z. Toscas, and Superintendent Jody Weis. Also in attendance were Executive Director Jack Cutrone, Associate General Counsel Sean O'Brien, and other Authority staff members.

Vice-Chair Alvarez appointed all attendees to the Budget Committee for the duration of the Budget Agenda portion of the meeting, thus constituting a quorum for Budget Committee activity.

SUMMARY OF ACTIONS TAKEN

Designation Reductions

JAG FFY05

The Budget Committee **acted** to reduce the FFY05 designation of \$180,000 for surveillance cameras to the Illinois Department of Corrections (IDOC) by \$66,288. The cost of purchasing and installing the cameras was less than anticipated.

New Designations

JAG FFY05

\$49,500 of the funds returned by the IDOC described above was **designated** to the Mundelein Police Department on behalf of the Lake County Major Crimes Task Force for the purchase of a Crime Scene Scanner. The balance (\$16,788) was made available for use by the current Local Law Enforcement Officer Safety Equipment Request for Proposals (RFP).

JAG ARRA09

The Budget Committee **designated** funds to programs as described in the table below:

Agency	Program	ARRA09
Cook County Sheriff's Office	Police Services / Ford Heights	\$499,800
Champaign Police Department	Problem-Oriented Police training	\$10,025
Champaign Police Department	Intelligence-Led Policing Program	\$136,233
Chicago Police Department	Public Relations (Breaking the "Code of Silence")	\$498,663
Freeport Police Department	Police Services / Street Crimes Unit	\$436,864
Bourbonnais Police Department with the Kankakee Area Metropolitan Enforcement Group	Kankakee Area Metropolitan Enforcement Group	\$290,335
Bradley Police Department with the Kankakee Area Metropolitan Enforcement Group	Kankakee Area Metropolitan Enforcement Group	\$222,048
Kankakee Police Department with the Kankakee Area Metropolitan Enforcement Group	Kankakee Area Metropolitan Enforcement Group	\$253,953
Oak Lawn Police Department	Police Services / Gang and Tactical Units	\$374,954
Rockford Police Department	Police Services / Citizen Reporting Unit	\$500,000
Illinois State Police	On-line Universal Crime Reporting	\$217,386
TOTAL		\$3,440,261

Since this memorandum is the official notification of Budget Committee action taken on December 4, 2009, 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.