



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

To: Authority Members
From: Mary L. Milano
Date: December 28, 2004
Subject: Summary of Budget Committee actions taken December 21, 2004

On December 21, 2004, the Budget Committee met to discuss actions taken, adjustments, and plans for the federal fiscal year 2001 Juvenile Accountability Incentive Block Grants (JAIBG) program.

The Budget Committee also discussed actions taken, adjustments, and fund reallocation plans involving the following federal programs:

- Violent Offender Incarceration / Truth In Sentencing (VOI/TIS) Act
- Anti-Drug Abuse Act (ADAA) federal fiscal year 2002

Authority members and designees present were Budget Committee Chair Eugene E. Murphy, Jr., Chief David Bradford (via teleconference), John Morales for Clerk Brown, Ellen Scrivner for Superintendent Cline, Bridget Healy Ryan for State’s Attorney Devine (via teleconference), Barbara Engel (via teleconference), Director Norbert Goetten (via teleconference), Ellen Mandeltort (via teleconference) for Attorney General Madigan, and Thomas Dart for Sheriff Sheahan. Also in attendance were Executive Director Lori G. Levin, Associate Director Mary L. Milano, and other Authority staff members.

SUMMARY OF ACTIONS TAKEN

All of the following Budget Committee actions contained in this memo were approved unanimously, including the adoption of the minutes of the November 18, 2004 Budget Committee meeting.

JAIBG

The Budget Committee **approved** designation reductions totaling \$191,493.68 in FFY01 funds. These reductions reflect lapsing funds and declinations identified by staff, as detailed in the table below:

Entity	Funds Lapsed or Declined
Alorton	\$5,146.00
McHenry County	\$35,177.00
Winnebago County	\$5,460.12
DuPage County	\$24,519.30
Belleville	\$10,459.00
Collinsville	\$5,841.00
Dolton	\$9,384.00
Franklin County	\$5,639.00
East St. Louis	\$12,257.82

Jackson County	\$7,908.00
Kane County	\$4,005.00
Washington Park	\$5,457.00
Oak Forest	\$5,653.00
Tinley Park	\$10,202.00
Wood Dale	\$17,769.00
Streamwood	\$2.81
Bloom Township Mediation Project	\$16,938.13
Whiteside County	\$5,996.00
Gurnee	\$3,679.50
TOTAL	\$191, 93.68

The Budget Committee **approved** the following **designations**, as described below:

Entity	Purpose	Amount
IDOC	Vocational Training	\$80,000
IDOC	Security / Communication Equipment	\$15,000
ICJIA	GirlsLink Training Seminar	\$12,000
ICJIA	Scholarship Pool	\$90,000
Local Entities (TBD)	Discretionary	\$101,493.68*
TOTAL		\$298,493.68

* *Note:* At the February 24, 2004 Budget Committee meeting, staff reported that Sangamon County had declined its original federal fiscal year 2001 JAIBG award of \$22,846. Recent communication with Sangamon County indicated that it now wishes to receive its award. Staff, employing its Budget Committee sanctioned discretionary authority, has designated \$22,492 to Sangamon County. This reduces the amount of funds available for discretionary designations to local entities to \$79,001.68.

ADAA – VOI/TIS Reallocation

Staff reported that, due to unallowable program costs, \$18,702 was rescinded from the original \$78,282 VOI/TIS designation to the IDOC to renovate the IYC Pere Marquette facility’s physical plant to include a new, female-specific vocational area. The Budget Committee **designated** \$18,702 in ADAA FFY02 funding to cover the costs not allowed under VOI/TIS.

Committee Oversight

Since this memorandum is the official notification of Budget Committee action taken on October 14, 2004, 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.