

**West Central IL Criminal Justice Council
Council Meeting**

December 17, 2024

12:30 pm – MTU 9 – Jerseyville, IL

Agenda

- I. **Call to Order**
- II. **Roll Call and Welcome any Guests**
- III. **Approval of Minutes – October 1, 2024 (*Motion Needed*)**
- IV. **Secretary/Treasurer Report – September - November 2024 (*Motion Needed*)**
- V. **Old Business – FY 2024 Audit Copy to Advisory Board Members**
- VI. **New Business**
 - A. **Field Monitor Report**
 - B. **Endorsement of Non-Discrimination and Anti-Harassment Policy and Complaint Procedure Policy (*Motion needed*)**
 - C. **Endorsement of the Firearms Instructor Policy (*Motion needed*)**
 - D. **Director's Report**
 1. **Sale of Storage Shed on premises**
 2. **Director's Retirement Announcement – End of FY 2026 (June 30, 2026)**
 3. **Discussion of FY 2026 Budget Items**
 - a. **Auto Lease**
 - b. **Upgrade Computers – Director & Asst. Director**
 - c. **Salary for On-Boarding New Director – March – June 2026**

VII. Report of Curriculum Committee Meeting –

Deputy Chief Travis Wiemelt (Chairman) ***(Motion Needed to Accept Committee Meeting Minutes)***

VIII. Classes Completed to Date – *Informational only*

IX. Comments/Questions

X. Announcements - *Next Advisory Board Meeting – March 18, 2025 – Location: TBD*

XI. Adjournment