

Tri-River Police Training Region

14300 Coil Plus drive

Plainfield, IL 60544

training@tri-river.org

Telephone (815) 630-5212

Fax (815) 439-6916

TRI-RIVER POLICE TRAINING REGION, INC.

ADVISORY BOARD MEETING AGENDA

WEDNESDAY, January 27, 2021 -- 8:30 AM

Due to the outbreak of COVID-19, Tri-River Police Training Region is conducting a virtual public meeting using "Zoom" computer program which is free for individuals at <https://zoom.us/download>. The public may listen to the meeting and provide public comment during the designated public comment portion of the agenda by precontracting Tri-River at training@tri-river.org for instructions. If you are unable to access an internet connection, call 1-815-630-5212 at least 24 hours prior to the meeting to arrange a time for a call back during the meeting for your input. The public may also email comments prior to the meeting using the following email address: training@tri-river.org. These comments will be read into the minutes.

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1. Pledge of Allegiance
 2. Roll Call
 3. Approval of Meeting Minutes, Wednesday, December 16, 2020 (posted on web site)
 4. Chairman's Report
Announcement of biyearly Board Officer's nominations and election next meeting, February 24, 2021
 5. Introduction of Guest
 6. Committee Reports:
 - Personnel Chief Phil Arnold
Review of Personnel Committee Meetings from 01/14 & 1/21/21.
Motion to set insurance contribution rate for employees at fixed % of total cost.
Motion to offer Vision & Dental Insurance to John Perona.
 - Finance Missey Schumacher, Village President
Report passed out and review of present financial conditions.
 - Policy & By-Laws Commander Anthony Novak
 - Training Deputy Chief Hilary Davis
 7. Old Business:
 - Update on COVID procedures for classes.
 8. New Business:
 - Up Coming Training Schedule
 - Review of 2nd QT FY21 Fiscal Report, ¼ of a quarter ASSIST payment received & adding Audit payment to budget approved from ILETSB.
 - Summary of FY20 Annual Report submitted to ILETSB.
 - Update on Special Finance & Legislative Committee Meeting by ILETSB on 12/18/20
 9. January's 2021, Financial Transactions for review
 10. Open for General Discussion and public comments
 11. Next Meeting Date, February 24, 2021.
 12. Adjournment

Richard A. Fonck,

Executive Director, Tri-River Police Training Region, Inc., MTU 16