

Tri-River Police Training Region

14300 Coil Plus Dr.
Plainfield, Illinois 60544
Telephone (815) 630-5212 training@tri-river.org

Tri-River Police Training Region Advisory Board Minutes of November 18, 2020 Meeting

The November 18, 2020 Tri-River Advisory Board meeting was called to order at 8:30am by Chairman Klima. This meeting was held virtually due to COVID-19. Roll was called by Jill Marr, and a quorum of members and proxies was established.

Members in attendance:

Chairman Aaron Klima
Chief John Burica
Chief Shane Casey
Chief John Severson
Chief Fred Hayes
Chief Phil Arnold
Commander Randal Stumpf for Chief Steven Vaccaro
D/C Bradley Hertzmann for Chief Ed Clark
D/C Ron Huff for Chief Terry Lemming
D/C Hilary Davis for Chief April Di Sando
Commander Robert Fetzer for Chief Ken Kroll
Sgt. Steven Formenti for Sheriff Mike Kelley
Sgt. Robert Baikie for Chief Robert Dykstra

Members absent:

Chief Al Roechner
Chief Al Swinford
Chief John Konopek
Chief Joe Wazny
Chief Justin Meyer
Public Safety Director Ken Teppel
Sheriff Ken Briley
Village of Channahon President Missey Schumacher
ILETSB Representative

Others in attendance:

Richard Fonck, Tri-River, Executive Director
John Perona, Tri-River, Training Coordinator
Jill Marr, Tri-River, Administrative Assistant

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Chief Arnold made a motion to approve the October 28th, 2020 meeting minutes. D/C Hertzmann seconded the motion.

A roll call vote was taken as follows:

Channahon PD - aye
Crest Hill PD - aye
Elwood PD - aye
Frankfort PD - aye
Lockport PD - aye
Mokena PD - aye
Morris PD - aye
New Lenox PD - aye
Rockdale PD - aye
Romeoville PD - aye
Shorewood PD - aye
Will County Sheriff - aye
Wilmington PD - aye

The motion carried.

CHAIRMAN'S REPORT:

No report.

INTRODUCTION OF GUEST:

None.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Fonck reviewed the Financial Report dated 11/18/2020, which a copy was distributed via email before the meeting.

(Report will be attached to these minutes to be archived)

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Highlights:

- CPD grant payment \$28,200.00
- IDOT grant payment \$1,068.42

POLICY AND BYLAWS:

No report.

TRAINING:

No report.

OLD BUSINESS:

- The FY20 review audit has been completed by Wermer, Rogers, Doran and Ruzan. No issues were found during the audit. A copy has been submitted to the ILET SB as per the ASSIST grant requirements. If you would like a copy emailed over, please ask.

NEW BUSINESS:

- The Training schedule was reviewed by Training Coordinator Perona.
 - The master schedule and calendars are posted on the website.
 - All classes have been postponed through January 1, 2021 due to new mitigation measures that went into effect today, November 18th due to COVID-19. We are working on getting in person training released in a safe manner as the conditions allow. We appreciate your patience as we are navigating this difficult time. Our goal will be to reschedule all of the postponed classes as soon as possible.
 - If you have any in-service training you need certified, please submit the paperwork before you hold the training.
- Director Fonck discussed our response to the TIER 3 mitigation measure released by the IDPH and ILET SB today. We have postponed all in person training through January 1, 2021. We will be working from home when possible and have our cell phones available for phone calls. As we move forward, we will be complying with the guidelines set forth from the IDPH to avoid any outbreaks because of in-person training.
- The ILET SB Quarterly Board meeting will be held remotely via WebEx on December 03, 2020. If anyone would like to take part in the meeting, they are welcome to join in. Please contact the office for further instructions.

