

# *Tri-River Police Training Region*

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

## **Tri-River Police Training Region Advisory Board Minutes of April 28, 2021 Meeting**

The April 28, 2021 Tri-River Advisory Board meeting was called to order at 8:35am by Chairman Klima in the Community Room at the Plainfield Police Department. 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  
Sgt. Robert Baikie for Chief Robert Dykstra  
Chief Phil Arnold  
D/C Hilary Davis for Chief Louis Alessandrini  
Chief Edward Clark  
D/C Bradley Hertzman  
Commander Robert Fetzer for Chief Ken Kroll  
Commander Anthony Novak for Chief John Konopek  
Village of Channahon President Missey Schumacher

### **Members absent:**

Chief Terry Lemming  
Sheriff Ken Briley  
Chief Fred Hayes  
Chief John Severson  
I/C Timothy McCarthy  
Chief Justin Meyer  
Chief Al Swinford  
Chief Dawn Malec  
I/C Brian Zarnowski  
Sheriff Mike Kelley  
Chief Mike Rompa  
ILETSB Representative

### **Others in attendance:**

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

Chief Burica made a motion to approve the March 24, 2021 meeting minutes. Chief Casey seconded the motion.

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A roll call vote was taken as follows:

Bolingbrook PD - absent  
Channahon PD - aye  
Crest Hill PD - aye  
Elwood PD - absent  
Frankfort PD - aye  
Grundy Co. SO - absent  
Joliet PD - absent  
Lockport PD - absent  
Manhattan PD - absent  
Manteno PD - absent  
Minooka PD - absent  
Mokena PD - absent  
Morris PD - absent  
New Lenox PD - aye  
Plainfield PD - aye  
Rockdale PD - aye  
Romeoville PD - aye  
Shorewood PD - aye  
Will County Sheriff - absent  
Wilmington PD - aye  
Village of Channahon - aye  
ILETSB Representative - absent

The motion carried.

## **CHAIRMAN'S REPORT:**

Chairman Klima stated he spoke to ILETSB representative Keith Callaway yesterday and updated him on the status of hiring a new Director. This will be discussed further in Executive session today.

Chairman Klima mentioned he also received a call from an ILETSB representative inquiring about any concerns he may have with the SAFE-T Act. Chairman Klima took this opportunity to express many of his concerns.

## **INTRODUCTION OF GUEST:**

None.

## **Executive Session**

Chief Clark made a motion at 8:40am to enter into a closed meeting per 5 ILCS 120 Section 2, C (1), (2), and (11), to discuss exempted topics as needed, seconded by Chief Burica.

A roll call was taken as follows:

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Bolingbrook PD - absent  
Channahon PD - aye  
Crest Hill PD - aye  
Elwood PD - absent  
Frankfort PD - aye  
Grundy Co. SO - absent  
Joliet PD - absent  
Lockport PD - absent  
Manhattan PD - absent  
Manteno PD - absent  
Minooka PD - absent  
Mokena PD - absent  
Morris PD - absent  
New Lenox PD - aye  
Plainfield PD - aye  
Rockdale PD - aye  
Romeoville PD - aye  
Shorewood PD - aye  
Will County Sheriff - absent  
Wilmington PD - aye  
Village of Channahon - aye  
ILETSB Representative - absent

Motion passed.

The open meeting reconvened at 8:55am. Chairman Klima stated that the Board would like to make a conditional offer of employment for the Executive Director position at Tri-River Police Training to D/C Bradley Hertzmann with an effective start date of June 01, 2021. The Personnel committee will set a meeting date to work out the details of the employment offer and employee agreement and have it ready to be presented to the full Advisory Board for a vote on May 26, 2021. D/C Davis made a motion to make a conditional offer of employment for the Executive Director position at Tri-River Police Training to D/C Bradley Hertzmann with an effective start date of June 01, 2021. Commander Fetzer seconded the motion.

A roll call vote was taken as follows:

Bolingbrook PD - absent  
Channahon PD - aye  
Crest Hill PD - aye  
Elwood PD - absent  
Frankfort PD - aye  
Grundy Co. SO - absent  
Joliet PD - absent  
Lockport PD - absent  
Manhattan PD - absent

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Manteno PD - absent  
Minooka PD - absent  
Mokena PD - absent  
Morris PD - absent  
New Lenox PD - aye  
Plainfield PD - aye  
Rockdale PD - aye  
Romeoville PD - aye  
Shorewood PD - aye  
Will County Sheriff - absent  
Wilmington PD - aye  
Village of Channahon - aye  
ILETSB Representative - absent

Motion passed.

## **COMMITTEE REPORTS:**

### **Personnel**

No report.

### **FINANCE:**

Director Fonck reviewed the Financial Report dated 04/28/2021, which a copy was distributed via email before the meeting.

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

Highlights:

- Transferred \$150,000.00 from mutual fund to checking account.
- John Reid \$12,535.00, W-Z LHI \$15,630.00 and RADAR/LIDAR \$10,100.00 have all been paid.
- Transfer \$15,273.51 from ILETSB CIT funds to Tri-River for CIT reimbursement.

## **POLICY AND BYLAWS:**

No report.

## **TRAINING:**

No report.

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## **OLD BUSINESS:**

None.

## **NEW BUSINESS:**

- The Training schedule was reviewed by Training Coordinator Perona.
  - The master schedule is posted to the website and the July calendar will be added next week.
  - We are working with John Reid to get their Interview & Interrogation class covered under the HSG.
  - BAO, LHI and SRO will be added to the Fall 2021 schedule.
  - Training Coordinator Perona asked if there is any interest in a Yoga for First Responders class? With positive feedback given toward the class, we will move forward with working toward scheduling a class.
  - Director Fonck reminded everyone that we are still waiting for direction from the ILETSB regarding the SAFE-T Act, new mandates and courses that will cover them. There is a handout in your papers from the ILETSB website that goes into more detail on the update.
- Director Fonck wanted to remind everyone if you are going to have in-service training you would like certified, it needs to be submitted to him before the training take place and he will submit it to the ILETSB for mandates. If you are submitting online training such as PLI or CourtSmart it needs to be received to us no later than the 10th of the previous month. Officers who do not complete the training by that deadline will not be added after the fact unless for illness or military.
- The FY22 membership dues will be emailed out in the beginning of May. The dues will be the same as last year \$100.00/FT and \$70.00PT. If your numbers have changed or you need a new invoice, please contact the office. We will be requesting a department roster this year for our records.

## **April 2021 bills for approval:**

A motion was made by Chief Casey, seconded by Chief Burica, and carried by all members present by roll call to approve April's bills.

- Total payments                                      \$286,912.25
- CPD    \$206,481.05

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- IDOT \$16,361.85
- CIT \$1,103.21
- HSG \$3,228.96

## OPEN DISCUSSION:

Chairman Klima mentioned he will not be here for the June 23<sup>rd</sup> Board meeting but would like to teleconference in.

## NEXT BOARD MEETING DATE:

The next meeting date is set for May 26, 2021 at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

## ADJOURNMENT:

Chief Clark made a motion to adjourn, seconded by D/C Davis, motion passed. The meeting was adjourned 09:23AM.

Submitted by:

Transcribed by:

Approved through email review on 05/12/2021.



Bradley Hertzmann, Secretary, Advisory Board

Jill Marr, Administrative Assistant, Tri-River