

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 June 23, 2021 Meeting

The June 23, 2021 Tri-River Advisory Board meeting was called to order at 8:36am by Vice-Chairman Burica in the Community Room at the Plainfield Police Department, a quorum of members and proxies was established.

Members in attendance:

Chief John Burica
Chief Shane Casey
Sheriff Ken Briley
Chief Alicia Steffes
Chief Al Swinford
Chief Scott Koerner
Chief Phil Arnold
Chief Edward Clark
Chief Robert Dykstra
D/C Jason Barten for Chairman Aaron Klima
D/C John Ferdinando for Chief Ken Kroll
D/C Ron Huff for Chief Terry Lemming
Commander Anthony Novak for Chief John Konopek
Sgt. Steven Formenti for Sheriff Mike Kelley
Village of Channahon President Missey Schumacher
Jeffrey Chapman - ILETSB Representative

Members absent:

Chief Fred Hayes
Chief Justin Meyer
Chief Louis Alessandrini
Chief Mike Rompa
Chief John Keating
Chief Dawn Malec
I/C Brian Zarnowski

Others in attendance:

Bradley Hertzmann, Tri-River, Executive Director Apprentice
Richard Fonck, Tri-River, Executive Director
Jill Marr, Tri-River, Administrative Assistant

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Chief Arnold made a motion to approve the May 26, 2021 meeting minutes, seconded by D/C Ferdinando and carried by all members present. Motion passes.

CHAIRMAN'S REPORT:

Vice-Chairman Burica stated we have three vacancies that need to be filled on the Tri-River Advisory Board: Chairman, Vice-Chairman and Secretary positions.

D/C Huff made a motion to nominate Chief Shane Casey to Chairman of the Tri-River Advisory Board, seconded by Village of Channahon President Missey Schumacher and carried by all members present.
Motion passes.

Commander Novak made a motion to nominate D/C John Ferdinando to Vice-Chairman of the Tri-River Advisory Board, seconded by Chief Casey and carried by all members present.
Motion passes.

D/C Ferdinando made a motion to nominate D/C Davis to Secretary of the Tri-River Advisory Board, seconded by Chief Arnold and carried by all members present.
Motion passes.

At this time, Chief Burica requested the new Chairman, Chief Casey to take over the rest of the Advisory Board meeting.

INTRODUCTION OF GUEST:

Chairman Casey went around the room for introductions and welcomed all to the meeting.

Executive Session

None.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Hertzmann reviewed the Financial Report dated 06/23/2021, which a copy was distributed.
(Report will be attached to these minutes to be archived)

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Highlights:

- Peer Support \$12,000.00 was paid.
- Transferred \$100,000.00 from checking into money market account.
- We received a last-minute payment of approximately \$52,000.00 from the ILETSB which equates to one-half of Q3 FY21 ASSIST grant payment.

POLICY AND BYLAWS:

Commander Novak reminded everyone that once the new Advisory Board members get settled, he will be having a meeting of the Policy & Bylaw committee to review the manuals and make updates as needed.

Director Fonck mentioned he received an email on June 17th from the ILETSB regarding Governor Pritzker recognizing Juneteenth as a State holiday and closed all state offices on Friday June 18th in observance of the Juneteenth holiday. Director Fonck suggested this might be something the Policy & Bylaw committee should review when they meet next.

TRAINING:

No report.

OLD BUSINESS:

Director Hertzmann provided an update on the FY22 dues. There are 16 Departments that have not paid FY22 dues as of today. We have collected \$153,810.00 in FY22 dues which equals approximately 74% of the total FY22 dues invoiced.

NEW BUSINESS:

- The Training schedule was reviewed by Director Fonck.
 - The master schedule is posted to the website and the September calendar will be added soon.
 - Supervising and Managing the FTO Process was canceled for instructor health reasons. The class will be rescheduled in the Fall.
- Director Hertzmann summarized the ILETSB Quarterly Board meeting Tri-River staff attended on June 09-10, 2021.
 - Director Fischer is on paid administrative leave and Keith Calloway is the interim Director of the ILETSB.
 - The changes to the basic academy training mandates will take effect July 1st, 2021.
 - The trailer bill that was passed pushes the date to January 1, 2022 to comply with the new training mandates inside the SAFE-T Act.

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- Work is being done on both ILETSB websites; LETM & LEDI; the updates will allow for better visibility for tracking the mandated training by the hour.
 - There was a beta site shared with us showing a website that will be made available to the public that allows the public to search for an Officer certification and view their discipline records online.
 - Different funding avenues are being pursued due to the surcharge fund being low, there is some current legislation that would add a surcharge fund to insurance policies. There is also a possibility about receiving some funds from the general fund.
 - The ILETSB is still understaffed. They currently have 19 employees; 13 critical positions still need to be filled. They are hopeful to have 40 employees for the next fiscal year.
 - If your Officers are not complaint with training mandates, your Department can not apply for camera grant funds.
- Director Hertzmann stated there is a printout in your packet that shows the FY22 Advisory Board meeting dates. We will meet on the fourth Wednesday of every month except for November and December due to the holidays.
 - Director Hertzmann mentioned he has reached out to Wermer, Rogers, Duran & Ruzon (WRDR) to get a quote for a full audit of FY21. We have not heard back yet from them on the cost. In years past, the full audit would cost somewhere between \$14,000.00-\$15,000.00. The ILETSB does reimburse us for 83.3% of the total cost of the audit. Chief Arnold made motion to hire WRDR to perform a full audit for FY21, not to exceed \$15,000.00, seconded by Sheriff Briley, and carried by all members present. Motion passes.

June 2021 bills for approval:

A motion was made by Chief Burica, seconded by Village of Channahon President Schumacher, and carried by all members present to approve June's bills.

Motion passes.

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|------------------|-------------|
| ● Total payments | \$80,356.45 |
| ● IDOT | \$1,238.64 |
| ● CIT | \$15,494.86 |
| ● HSG | \$5,107.26 |
| ● CPD | \$3,063.68 |

OPEN DISCUSSION:

Chief Casey mentioned the IL. Chief's Association will be hosting a webinar 06/28-06/29/2021 to cover the SAFE-T Act.

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Village of Channahon President Schumacher wanted to thank Plainfield PD for their help and support given with Pink Heals and Benefit for Brecken.

NEXT BOARD MEETING DATE:

The next meeting date is set for July 28, 2021 at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Village of Channahon President Schumacher made a motion to adjourn, seconded by Chief Arnold, motion passed. The meeting was adjourned 09:21AM.

Submitted by:

Transcribed by:



Bradley Hertzmann, Secretary, Advisory Board

Jill Marr, Administrative Assistant, Tri-River